

092180/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3567617

Company Name in full

Wheatsheaf Developments

Date of this return

The information in this return is made up to

Day Month Year
0 3 0 7 2 0 0 3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year
| | | | | | | |

Registered Office

Show here the address at the date of this return.

70 Grosvenor Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

UK Postcode

W1K 3JP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.

| | | | | | | |



A29 *AC3DYMHI* 0627
COMPANIES HOUSE 24/07/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Jonathan Osborne

Hagger

White Roding, 104 Warwick Park

Tunbridge Wells

Kent

UK Postcode

TN2 5EN

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
2	6	05
1	9	46

Date of birth _____
Forename(s) | Colin John _____

Surname | Redman _____

Address | 6 Richbourne Court , 9 Harrowby Street _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London _____

County / Region | _____ UK Postcode | W1H 5PT _____

Country | _____ Nationality | British _____

Business occupation | Chartered Surveyor _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day	Month	Year
0	3	02
1	9	49

Date of birth _____

Forename(s) | Jonathan Osborne _____

Surname | Hagger _____

Address | White Roding, 104 Warwick Park _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Tunbridge Wells _____

County / Region | Kent _____ UK Postcode | TN2 5EN _____

Country | England _____ Nationality | British _____

Business occupation | Chartered Accountant _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

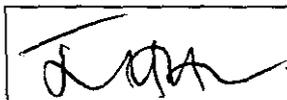
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/7/2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

~~C Tolhurst/S Forbes~~ / J Ball, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel: 020 7408 0988

Tel | Fax: 020 7629 9115

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 3567617

Company Name in full | Wheatsheaf Developments

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Deva Group Limited <hr/> Address 70 Grosvenor Street, London <hr/> UK postcode W1K 3JP	£1.00 ORDINARY	Shares Held 1	
Name Deva Holdings Limited <hr/> Address 70 Grosvenor Street, London <hr/> UK postcode W1K 3JP	£1.00 ORDINARY	Shares Held 99	
Name Grosvenor Estate Management Limited <hr/> Address 70 Grosvenor Street, London <hr/> UK postcode W1K 3JP	£1.00 ORDINARY	1	17/02/2003

