

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP010

Company Number | 3567663

Company Name in full |

Wheatsheaf	Investments		

Date of this return	ate of	this	return
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The information in this return is made up

Day	Month	Year
0 3	0 7	2006

#### 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	Υe	ear
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### Registered Office

Show here the address at the date of this return.

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

County / Region

70 Grosvenor	Street
L	

Post town London

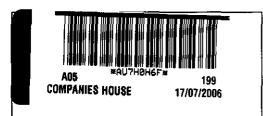
UK Postcode W1K 3JP

## Principal business activities

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

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

7499			
1		1	
1		<u> </u>	
	<u> </u>	·	<del></del>



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

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

DX 33050 Cardiff

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	<u> </u>
office, state where it is kept.	
Post town	
County / Region	UK Postcode
Company type	
1 7 7 7	
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	Please tick the appropriate box  X
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint  Name * Style / Title	
secretaries).  * Voluntary details.  Forename(s)	Judith Patricia
If a partnership give Surname	Ball
the names and addresses of the	23 Cherry Croft Gardens, Westfield Park
partners or the name Address of the partnership	
and office address.	
Usual residential address must be Post town	Hatch End
given. In the case of a corporation, County / Region	Middlesex
give the registered	
or principal office Country address.	United Kingdom

BLUEPRINT 2000

			Company No 356/66
Directors Please list directors in alp	habetical order.	Details of new directors must be	notified on form 288a
Na	me * Style / Title	1	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	Day Month Year  1 4 0 2 1 9 5 9  Jane Frances	
name.	Surname	Sandars	
Ad	dress	11 Spring Way	_
Usual residential address must be			
given. In the case of a corporation,	Post town	New Alresford	
give the registered or principal office	County / Region	<u>Hampshire</u>	UK Postcode SO24 9LN
address.	Country	United Kingdom	Nationality   British
E	Business occupation	Marketing and Communicat:	ions Specialist
* Voluntary details.			
Na	me * Style / Title	L	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day         Month         Year           0         3         0         2         1         9         4         9	
or a Scottish firm, the name is the	Forename(s)	Jonathan Osborne	
corporate or firm name.	Surname	Hagger	
Ad	dress	White Roding, 104 Warwich	k Park
Usual residential address must be			
given. In the case of a corporation,	Post town	Tunbridge Wells	
give the registered or principal office address.	County / Region	Kent	UK Postcode TN2 5EN
	Country	England	Nationality British
E	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.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		100	£100.00
1			_ L
	Totals	100	100.00
List of past and present shareh			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change:	s in the period $X$ on pa	per in another format
returns.	A list of changes is end	closed	
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief.	ation given in this return	is true to the best of my
† Please delete as appropriate.	† a director/secretary	J Da	ite 11/7/2006
When you have signed the return send i with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	t This return inc	Sludes 1 (enter number)	continuation sheets.
Please give the name, address, telephornumber and, if available, a DX number	ne C Tolhurst/K Rob	inson/J Ball, Gros	svenor Limited,
and Exchange of the person Companies House should contact if there is any que	ry.	Tel: 020 7408	0988
BLUEPRINT	DX number	Tel Fax: 020 7629  DX exchange	9115



# areholders form 363a

2000		List of past and present sha
		Schedule to
CHFP010	Company Number	3567663

Company Name in full

| Wheatsheaf Investments

- 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

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Deva Group Limited	£1.00 ORDINARY		
Address 70 Grosvenor Street, London			
	Shares Held	j 	
UK postcode W1K 3JP  Name		<u> </u>	
Deva Holdings Limited	£1.00 ORDINARY		
Address 70 Grosvenor Street, London			
	Shares Held		!
UK postcode W1K 3JP			
Name			
Address		,	
UK postcode L			