



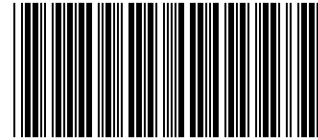
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Companies House
— for the record —

Annual Return

Company Name: WHEATSHEAF INVESTMENTS

Company Number: 03567663



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Company Details

Period Ending: 03/07/2007

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

70 GROSVENOR STREET
LONDON
W1K 3JP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUDITH PATRICIA BALL

Address: 5 LANGWORTHY
ROYSTON GROVE
HATCH END
MIDDLESEX
UNITED KINGDOM HA5 4HE

Director 1:

Name: JANE FRANCES SANDARS
Date of Birth: 14/02/1959
Nationality: BRITISH
Occupation: MARKETING AND
COMMUNICATIONS SPECIA

Address: 11 SPRING WAY
NEW ALRESFORD
HAMPSHIRE
UNITED KINGDOM SO24 9LN

Director 2:

<i>Name:</i>	JONATHAN OSBORNE HAGGER	<i>Address:</i>	WHITE RODING 104 WARWICK PARK TUNBRIDGE WELLS KENT ENGLAND TN2 5EN
<i>Date of Birth:</i>	03/02/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2007

<i>Name:</i>	DEVA GROUP LIMITED
<i>Address:</i>	70 GROSVENOR STREET LONDON W1K 3JP

Shareholding 2:

99 ORDINARY Shares held as at 03/07/2007

<i>Name:</i>	DEVA HOLDINGS LIMITED
<i>Address:</i>	70 GROSVENOR STREET LONDON W1K 3JP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**