



Please complete in typescript,
or in bold black capitals.

CHFP001

701800/30

363a

Annual Return

Company Number 4061756

Company Name in full WDB Capital Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 8 / 2 0 0 8

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.

9th Floor

100 Wood Street

Any change of
registered office
must be notified
on form 287

Post town

County / Region London

UK Postcode E C 2 V 7 A N

Principal business activities

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

6712

THURSDAY



A28 16/10/2008 261

COMPANIES HOUSE

A46 10/10/2008 301

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

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 here 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

X

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Tony

Surname

Lee

Address ††

8 Rossdale

Tunbridge Wells

Post town

Kent

County / Region

UK Postcode

Country

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

4061756

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	1 3 / 1 1 / 1 9 6 4	
	Forename(s)	Tony	
	Surname	Lee	
Address ††		8 Rosedale	
<input type="checkbox"/>		Tunbridge Wells	
	Post town	Kent	
	County / Region		UK Postcode T N 2 3 P G
	Country		Nationality British ✓
Business occupation	Chartered Secretary		

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title		
		Day	Month Year
	Date of birth	1 8 / 1 2 / 1 9 7 2	
	Forename(s)	Fraser John	
	Surname	Slater	
Address ††		27 Peel Street	
<input type="checkbox"/>		Kensington	
	Post town	London ✓	
	County / Region		UK Postcode W 8 7 P A
	Country		Nationality British
Business occupation	Investment Manager		

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)

ORD	102432	£102432
Totals	102432	£102432

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

08/10/2008

† 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 0 continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tony Lee, The Evolution Group PLC, 9th Floor

100 Wood Street, London EC2V 7AN

Tel 0207 071 4300

DX number DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 9 / 0 4 / 1 9 6 9		
Forename(s)	Alexander Charles Wallace		
Surname	Snow		
Address ††	Kencot Manor		
	Kencot		
Post town	Lechlade		
County / Region	Gloucestershire	UK Postcode	G L 7 3 Q U
Country		Nationality	British
Business occupation	Investment Banker		

* Voluntary details

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			



List of past and present shareholders Schedule to form 363a

Company Number 4061756

Company Name in full WDB Capital Limited

- 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>The Evolution Group Plc</u> Address <u>9th Floor, 100 Wood Street</u> <u>London</u> UK Postcode <u>E C 2 V 7 A N</u>	ORD 102432		
Name <u>Evolution Capital Investment Limited</u> Address <u>9th Floor</u> <u>100 Wood Street</u> <u>London</u> UK Postcode <u>E C 2 V 7 A N</u>	ORD 0	ORD 40973	03/03/2008
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			