



Companies House

— for the record —

Company Name

WICKAM CAPITAL LIMITED

# 363s Annual Return

100587/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4061756

Information extracted from Companies House records on 6th August 2004

## Section 1: Company details



A18  
COMPANIES HOUSE  
\*AJU27YE8\*  
0251  
10/09/04

Ref: 4061756/03/10

### Current details

### Amended details

- > Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~7 Pilgrim Street  
London  
EC4V 6DR~~

Address

GAINSBOROUGH HOUSE  
33 THROGMORTON STREET  
LONDON

UK Postcode

EC2N 2BR

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

6712

Security broking & fund management

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Ewan Barford CHRISTIAN  <b>Address</b> 23 Chesilton Road London SW6 5AA	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ewan Barford CHRISTIAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Ewan Barford CHRISTIAN  <b>Address</b> 23 Chesilton Road London SW6 5AA   <b>Date of birth</b> 11/12/1959  <b>Nationality</b> British  <b>Occupation</b> Investment Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ewan Barford CHRISTIAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details	Amended details
<b>Name</b> Lord Robin Anthony INNES KER	<b>Name</b> <hr/>
<b>Address</b> Battlesden House Battlesden Milton Keynes <del>Buckinghamshire</del> MK17 9HW	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> BEDFORDSHIRE
<b>Date of birth</b> 28/05/1959	<hr/>
<b>Nationality</b> British	UK Postcode    _ _ _ _ _
<b>Occupation</b> Director	Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Lord Robin Anthony INNES KER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 137,432 <b>Aggregate Nominal Value of issued shares</b> £137,432.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 137,432 <b>Total Nominal value of shares issued</b> £137,432.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Ewan Barford CHRISTIAN		<b>Name</b> _____		<b>Shares transferred by</b> Ewan Barford CHRISTIAN		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 23 Chesilton Road London SW6 5AA		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                  56500		<b>Shares held</b> Class                      Number _____                  _____ _____                  _____				
				Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> EVOLUTION CAPITAL INVESTMENT LTD		<b>Name</b> _____		<b>Shares transferred by</b> EVOLUTION CAPITAL INVESTMENT LTD		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 100 Wood Street London EC2V 7AN		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                  22905		<b>Shares held</b> Class                      Number _____                  _____ _____                  _____				
				Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Lord Robin Anthony INNES KER		<b>Name</b> _____		<b>Shares transferred by</b> Lord Robin Anthony INNES KER		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Battlesden House Battlesden Milton Keynes MK17 9HW		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                  56500		<b>Shares held</b> Class                      Number _____                  _____ _____                  _____				
				Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Guy David Innes KER DUKE OF ROXBURGHE		<b>Name</b>  		<b>Shares transferred by</b> Guy David Innes KER DUKE OF ROXBURGHE		
		<b>Address</b>  				
<b>Address</b> Floors Castle Kelso Roxburghshire TD5 7RW		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	<i>Number</i> 1527					

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 09 / 09 / 2004

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 30/8/2004
- If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th August 2005 please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

EWAN CHRISTIAN

Telephone number inc code

020 7 397 3517

Address

WICKHAM CAPITAL LIMITED  
GAINSBOROUGH HOUSE  
33 THROGMOLTON STREET

DX number if applicable

DX exchange

LONDON

Postcode

EC2N 2BR