



705178 / 270

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4224010

Company Name in full WILH (Investments) Plc

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 10 2 / 2 0 0 7

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

2 8 / 10 2 / 2 0 0 8

Registered Office

Show here the address at the date of
this return.

Weston Centre

10 Grosvenor Street

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

Post town

London

County / Region

UK Postcode

W 1 K 4 Q Y

Principal business activities

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

7487

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

SATURDAY



A08

ALTOEO4J

24/03/2007

646

COMPANIES HOUSE

Form April 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
or companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh
Page 1

Register of members

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

Aquis Court
31 Fishpool Street
Post town St Albans
County/Region Hertfordshire UK Postcode AL3 4RF

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† 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

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Richard Charles

Grayson

The Gables

Woodhurst Lane

Oxted

Surrey

UK Postcode RH8 9HD

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 MRS

Day Month Year

Date of Birth 3 0 / 0 7 / 1 9 6 2

Forename(s) Anna Catrina

Surname Hobhouse

☐ Address †† The Old Rectory

Church Lane

Post town Sarratt

County / Region Hertfordshire UK Postcode W D 3 6 H J

Country Nationality Canadian

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of Birth 0 4 / 0 3 / 1 9 6 4

Forename(s) George Garfield

Surname Weston

☐ Address †† Roughwood Park

Burtens Lane

Post town Chalfont St Giles

County / Region Buckinghamshire UK Postcode H P 8 4 A E

Country Nationality Canadian

Business occupation Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 0 3 / 0 7 / 1 9 6 0
Forename(s) Guy Howard
Surname Weston
Address †† ☐ 29 St. Leonards Terrace
Post town London
County / Region _____ UK Postcode S W 3 _____ 4 Q G
Country United Kingdom Nationality Canadian
Business occupation Director

* 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 _____

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	50000	£ 50,000.00
Totals	50000	£ 50,000.00

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

HC Emrys

Date

15 March 2007

† Please delete as appropriate.

† a director /secretary

if 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

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.

Miss Julie Marquiss

KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, AL3

4RF

Tel 01727 733107

DX number 146480

DX exchange St Albans 19



CHFP029

Company Number | 4224010

Company Name in full [WILH (Investments) Plc

- 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 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 Howard Investments Limited _____ Address _____ Weston Centre, 10 Grosvenor Street, London _____ _____ _____ UK Postcode W 1 K L 4 Q Y	Ordinary	1	
Name Wittington Investments Limited _____ Address _____ Weston Centre, 10 Grosvenor Street, London _____ _____ _____ UK Postcode W 1 K L 4 Q Y	Ordinary	49999	
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			