

Please complete in typescript, or in bold black capitals

Annual Return

CHFP029

	Company Number	e r [422401	0			
Co	ompany Name in fu	II WILH (Investments) Plc		
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					•	
		Dav	Month	Year		

Date of this return

The information in this return is made up to

|2 |8 /|0 |2 /|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

Month Year

|Weston Centre

| 10 Grosvenor Street

/|0 |2 <u>/|2 |0 |0 |9</u>

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

London

W 1 K L 4 Q Y

Principal business activities

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

407	į	 		
	_	 -		
	1			
	ι	 		

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



A10

13/03/2008 **COMPANIES HOUSE**

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Form April 2002

Register of member		Aquis Court
If the register of members registered office, state her	re where it is kept	31 Fishpool Street
	Post town	St Albans
	County/Region	Hertfordshire UK Postcode A L 3 4 R F
Register of Debentum If there is a register of debtor a duplicate of any such of it, which is not kept at it office, state here where it	penture holders, register or part ne registered	UK Postcode
Company type		
Public limited company		
Private company limited by s	shares	
Private company limited by g share capital	guarantee without	
Private company limited by s section 30	shares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	guarantee exempt	
Private unlimited company w	vith share capital	
Private unlimited company w	vithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		Details of a new company secretary must be notified on form 200a
(Please photocopy this area to provide	* Style / Title	
details of joint sec- retaries)	Forename(s)	Richard Charles
†† Tick this box if the address shown is a service address for	Surname	Grayson
the beneficiary of a Confidentiality Order	Address ^{††}	†The Gables
granted under section 723B of the Companies Act 1985		Woodhurst Lane
otherwise, give your usual residential	Post town	Oxted
address In the case of a corporation, or Scottish firm, give the	County/ Region	Surrey UK Postcode R H 8 9 H D
registered or principal office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors Please list directors in all	Inhabeti	cal order	Details of new directors must be notified on form 288a			
	Name	* Style / Title	1			
Directors In the case of a director that is a corporation or a Scottish firm, the		·	Day Month Year 3 0 / 0 7 / 1 9 6	12		
name is the corpo- rate or firm name		Forename(s)				
††Tick this box if the address shown is a		Surname	Anna Catrina [Hobhouse]			
service address for the beneficiary of a Confidentiality Order granted under section		Address ^{††}	The Old Rectory			
723B of the Companies Act 1985 otherwise, give your			Church Lane			
usual residential address In the case of a corporation, or		Post town	Sarratt	UK Postcod		
Scottish firm, give the registered or principal office address		County / Region	Hertfordshire		[M [D [3 [[6 [H [J
	_	Country		Nationality	Canadian	
	Busi	ness occupation	Director			
* Voluntary details						
Directors In the case of a director that	Name	* Style / Title				
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	Day Month Year 0 4 / 0 3 / 1 9 6	<u>[4</u>		
†† Tick this box if the		Forename(s)	George Garfield			
address shown is a service address for		Surname	Weston			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	Roughwood Park		· · · · · · · · · · · · · · · · · · ·	
723B of the Companies Act 1985 otherwise, give your			Burtons Lane			<u>.</u>
usual residential address In the case of a corporation, or		Post town	Chalfont St Giles			
Scottish firm, give the registered or principal		County / Region	Buckinghamshire	UK Postcode	H P 8	4 A E
office address		Country	L	Nationality	Canadian	
	Busin	ess occupation	Director			

Director

Directors Please list directors in alphabetical order			Details of new directors must be notified on form 288a			
	lame	* Style / Title	•			
Directors In the case of a director that	vanne	Style / Title	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	0 3 /0 7 /1 9 6	0		
††Tick this box if the		Forename(s)	Guy Howard			
address shown is a service address for		Surname	Weston			
the beneficiary of a Confidentiality Order granted under section		Address ††	29 St Leonards Terrace			
7238 of the Companies Act 1985 otherwise, give your						
usual residential address In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode S W 3 L 4 Q G		
office address		Country	United Kingdom	Nationality Canadian		
	Busi	ness occupation	Director			
* Voluntary details						
N Directors in the	lame	* Style / Title	I			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name		Date of Birth		_		
** Timb this have if the		Forename(s)	L			
†† Tick this box if the address shown is a service address for		Surname				
the beneficiary of a Confidentiality Order granted under section	П	Address ††				
723B of the Companies Act 1985 otherwise, give your			<u></u>			
usual residential address In the case of a corporation, or		Post town		III/ Destands II I I I I I I I I I I I I I I I I I		
Scottish firm, give the registered or principal office address		County / Region		UK Postcode		
		Country	<u></u>	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	50 000	£ 50 000 00
			L
			L
	L [
	Totals	50 000	£ 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	There were no changes in	the period	
returns	A list of changes is enclos	on paper	in another format
	A full list of shareholders i	s enclosed	
Certificate	I certify that the informatio	n given in this return is	true to the best of my Knowledge
Signed	Ackny	Date	28/02/2008
† 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	(enter number)	ntinuation sheets
You do not have to give any contact information in the box opposite but if	Miss Julie Marquiss		
you do, it will help Companies House to contact you if there is a query on the	KPMG LLP, Aquis Court,	31 Fishpool Street, St	Albans, Hertfordshire, AL3
form The contact information that you give will be visible to searchers of the	4RF	Tel 01727 73310	7
public record	DX number (146480	DX exchange (St.	Albane 19



List of past and present shareholders Schedule to form 363a

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Company Number	42240	010			
Company Name in full	WILH (Investments) Pic				
	>	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			
	A	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively			

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Howard Investments Limited	Ordinary				
Address Weston Centre 10 Grosvenor Street, London	1				
UK Postcode W1 K 4 Q Y					
Name Wittington Investments Limited	Ordinary				
Address 1 Weston Centre 10 Grosvenor Street, London	49,999				
UK Postcode W1 K 4 QY					
Name					
Address					
!					
UK Postcode					