



363a

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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	9	0	5	2	0	0	2

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.

Weston Centre, Bowater House, 68 Knightsbridge

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

Post town

London

County / Region

UK Postcode

SW1X 7LR

Principal business activities

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

7484

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



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.

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Truro

County / Region Cornwall

UK Postcode TR2 5ES

Country

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

Harold William

Bailey

Weatheroak, Percuil, Portscatho

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	1	1
			1	9
			3	5
Forename(s)	Harold William			
Surname	Bailey			
Address	Weatheroak, Percuil, Portscatho			
Post town	Truro			
County / Region	Cornwall		UK Postcode	TR2 5ES
Country			Nationality	British
Business occupation	Director/Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	3	0	0	7
			1	9
			6	2
Forename(s)	Anna Catrina			
Surname	Hobhouse			
Address	23 Napier Avenue			
Post town	London			
County / Region			UK Postcode	SW6 3PS
Country			Nationality	Canadian
Business occupation	Director			

*** 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 corporate or a Scottish firm, the name is the corporate or firm name.

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, Burtons Lane			
Post town	Chalfont St Giles			
County / Region	Buckinghamshire		UK Postcode	HP8 4AE
Country			Nationality	Canadian
Business occupation	Managing Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	7
			1	9
			6	0
Forename(s)	Guy Howard			
Surname	Weston			
Address	16 Woodborough Road			
Post town	London			
County / Region			UK Postcode	SW15 6PZ
Country			Nationality	Canadian
Business occupation	Director			

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
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 returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

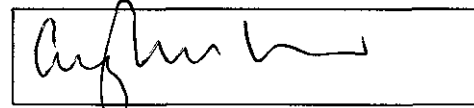
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

2/7/2002

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ali Johnson, KPMG Secretarial, Aquis Court,

31 Fishpool Street, St Albans, Hertfordshire,

AL3 4RF,

Tel

Tel: 01727 733106

Fax: 01727 733001

DX number 146480

DX exchange St Albans 19





List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and 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	£1.00 Ordinary		
Address Weston Centre, Bowater House, 68 Knightsbridge, London			
UK postcode SW1X 7LQ		Shares Held 1	
Name Instant Companies Limited	£1.00 Ordinary	1	05/06/2001
Address 1 Mitchell Lane, Bristol, England			
UK postcode BS1 6BU		Shares Held 0	
Name Peregrine Secretarial Services	£1.00 Ordinary	1	20/07/2001
Address Level 1, Exchange House, Primrose Street, London			
UK postcode EC2A 2HS		Shares Held 0	



CHFP010

List of past and present shareholders (Continued)Company Number 4224010

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Precis Nominees Limited	£1.00 Ordinary	1	08/11/2001
Address Level 1, Exchange Street, Primrose Street, London	Shares Held 0		
UK postcode <u>EC2A 2HS</u>			
Name Precis Company Services Limited	£1.00 Ordinary	1	20/07/2001
Address Level 1, Exchange House, Primrose Street, London	Shares Held 0		
UK postcode <u>EC2A 2HS</u>			
Name Swift Incorporations Limited	£1.00 Ordinary	1	05/06/2001
Address Swift Incorporations, 1 Mitchell Lane, Bristol, Avon, England	Shares Held 0		
UK postcode <u>BS1 6BU</u>			
Name Wittington Investments Limited	£1.00 Ordinary		
Address Weston Centre, Bowater House, 68 Knightsbridge, London	Shares Held 49,999		
UK postcode <u>SW1X 7LR</u>			