



363a

903674/15

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.



A19 COMPANIES HOUSE 0571 06/07/02

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 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

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).

Name \* Style / Title

\* Voluntary details.

Forename(s) Harold William

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

Address Surname Weatheroak, Percuil, Portscatho

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



**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.

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

\* Voluntary details.

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	3
			1	9
			6	4
Forename(s)	George Garfield			
Surname	Weston			
<b>Address</b>	Roughwood Park, Burtons Lane			
Post town	Chalfont St Giles			
County / Region	Buckinghamshire	UK Postcode	HP8 4AE	
Country		Nationality	Canadian	
<b>Business occupation</b>	Managing Director			

\* Voluntary details.

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	50,000	£50,000.00
<b>Totals</b>	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

on paper

in another format

A list of changes is enclosed

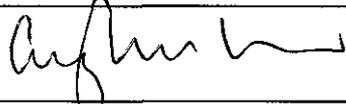
A full list of shareholders is enclosed



**Certificate**

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

Signed



Date

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

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: 01727 733106 Fax: 01727 733001

DX number

DX exchange





## 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	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
<b>Name</b> Howard Investments Limited <hr/> <b>Address</b> Weston Centre, Bowater House, 68 Knightsbridge, London <hr/> <b>UK postcode</b>   SW1X 7LQ	£1.00 Ordinary	Shares Held 1	
<b>Name</b> Instant Companies Limited <hr/> <b>Address</b> 1 Mitchell Lane, Bristol, England <hr/> <b>UK postcode</b>   BS1 6BU	£1.00 Ordinary	1	05/06/2001
<b>Name</b> Peregrine Secretarial Services <hr/> <b>Address</b> Level 1, Exchange House, Primrose Street, London <hr/> <b>UK postcode</b>   EC2A 2HS	£1.00 Ordinary	1	20/07/2001

