

*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	4

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 7LQ

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.

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

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

Giles

Ridley

Little Prawls Farm, Top Road, Stone

Post town Tenterden

County / Region Kent

UK Postcode TN30 7HD

Country United Kingdom

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

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

3	0	0	7	1	9	6	2
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Forename(s) Anna Catrina

Surname Hobhouse

Address 23 Napier Avenue

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

Post town London

County / Region _____ UK Postcode SW6 3PS

Country _____ Nationality Canadian

Business occupation Director

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

1	7	0	8	1	9	4	6
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Forename(s) Giles

Surname Ridley

Address Little Prawls Farm, Top Road, Stone

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

Post town Tenterden

County / Region Kent UK Postcode TN30 7HD

Country United Kingdom Nationality British

Business occupation Consultant and Solicitor

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

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

Post town Chalfont St Giles ✓

County / Region Buckinghamshire UK Postcode HP8 4AE

Country Nationality Canadian

Business occupation 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 29 St. Leonards Terrace ✓

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

Post town London

County / Region UK Postcode SW3 4QG

Country United Kingdom 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

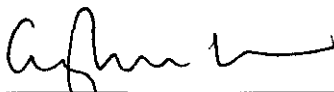
A list of changes is enclosed

☐☐

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**

14.5.04

† 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

1

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.

Mr Paul Dubal, KPMG LLP, Aquis Court, 31 Fishpool

Street, St Albans, Hertfordshire, AL3 4RF

Tel

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Howard Investments Limited Address Weston Centre, Bowater House, 68 Knightsbridge, London UK postcode SW1X 7LQ	£1.00 Ordinary Shares Held 1		
Name Wittington Investments Limited Address Weston Centre, Bowater House, 68 Knightsbridge, London UK postcode SW1X 7LQ	£1.00 Ordinary Shares Held 49,999		
Name Address UK postcode			