

704375/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4615376

Company Name in full

Wittington Investment (Sand Aire) Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 2 1 2 2 0 0 3

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.



A29
COMPANIES HOUSE

0077
03/02/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for 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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Post town

County / Region

Country

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

Giles

Ridley

Little Prawls Farm, Top Road, Stone

Tenterden

Kent

United Kingdom

UK Postcode TN30 7HD

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**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 0 0 7 1 9 6 2

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 _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 1 1 0 1 9 6 6

Forename(s) Charles Daniel Edward

Surname Mason

Address 24 Perrymead Street

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 3SP

Country United Kingdom Nationality British

Business occupation ~~Secretary~~ DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 0 8 1 9 4 6

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 _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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 _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

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

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 <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	2	£2.00
Totals	2	2.00

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**29th January 2004

† 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.

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** 4615376

Company Name in full Wittington Investment (Sand Aire) Limited

- 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 Peregrine Secretarial Services Address Level 1, Exchange House, Primrose Street, London UK postcode EC2A 2HS	£1.00 Ordinary Shares Held 0	2	18/12/2002
Name Wittington Investments Limited Address Weston Centre, Bowater House, 68 Knightsbridge, London UK postcode SW1X 7LQ	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			