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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 5094395

Company Name in full Wittington Investments (LGV4) Limited

### Date of this return

The information in this return is made up to

Day Month Year

28 / 02 / 2007

### 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

28 / 02 / 2008

### Registered Office

Show here the address at the date of  
this return.

Weston Centre

10 Grosvenor Street

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

Post town

London

County / Region

UK Postcode

W1K 4QY

### Principal business activities

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

7499

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

SATURDAY



A08

\*ALTO804C\*  
24/03/2007

652

COMPANIES HOUSE

Form April 2002

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 here 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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal 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.

Richard Charles  
Forename(s) Grayson  
Surname  
The Gables  
Woodhurst Lane  
Post town Oxted  
County/ Region Surrey UK Postcode RH8 9HD  
Country

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		1	1	10
		1	9	6
Forename(s)	Charles Daniel Edward			
Surname	Mason			
Address ††	3 Napier Avenue			
Post town	London			
County / Region		UK Postcode	S W 6 3 P S	
Country		Nationality	British	
Business occupation	Company Director			

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of Birth		0	3	07
		1	9	6
Forename(s)	Guy Howard			
Surname	Weston			
Address ††	29 St. Leonards Terrace			
Post town	London			
County / Region		UK Postcode	S W 3 4 Q G	
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	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

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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

*McGowan*

Date

15 March 2007

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss Julie Marquiss

KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, AL3

4RF

Tel 01727 733107

DX number 146480

DX exchange St Albans 19



## CHFP029

**Company Number** | 5094395

**Company Name in full** | Wittington Investments (LGV4) 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 incorporation;*
  - *Every third annual return after a full list has been provided*
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name Wittington Investments Limited _____ Address Weston Centre, 10 Grosvenor Street, London _____ _____ UK Postcode    W 1 K L    4 Q Y	Ordinary           2		
Name _____ Address _____ _____ _____ UK Postcode    L L L L    L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L    L L L			