



705410/330

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 5540673

Company Name in full Wittington Investments (LGV5) Limited

Date of this return

The information in this return is made up to

Day Month Year
2 8 / 0 2 / 2 0 0 8

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
2 8 / 0 2 / 2 0 0 9

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

W 1 K 4 Q Y

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

THURSDAY



A10

AL9GMXZ2

13/03/2008

400

COMPANIES HOUSE

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
Page 1

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

☐

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) Richard Charles
Surname Grayson
Address †† ☐ 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

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 <small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small>
Ordinary Shares	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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

AC Ewings

Date

28/2/2008

† 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

(enter number)

continuation sheets

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

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 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 / 19 66
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

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	0	3	07 / 19 60
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		



Company Number | 5540673

Company Name in full } Wittington Investments (LGV5) 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 <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Wittington Investments Limited</u> _____ Address <u>Weston Centre 10 Grosvenor Street, London</u> _____ _____ _____ UK Postcode <u>W1K 4QY</u>	Ordinary Shares	2	
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LLLL LLL</u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LLLL LLL</u>			