



363a

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Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 5972501

Company Name in full Wittington Investments (Next Wave) Limited

Date of this return

The information in this return is made up to

Day Month Year
1 9 / 1 0 / 2 0 0 7

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 8

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

Non-Fading

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

FRIDAY



A30

16/11/2007

36

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

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)

Surname

Address ††

Post town

County/ Region

Country

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

Richard Charles

Grayson

The Gables

Woodhurst Lane

Oxted

Surrey

UK Postcode

R H 8 9 H D

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		3	0	07 / 19 62
Forename(s)		Anna Catrina		
Surname		Hobhouse		
Address ††		The Old Rectory		
		Church Lane		
Post town		Sarratt		
County / Region		Hertfordshire	UK Postcode	WD 3 6 HJ
Country			Nationality	Canadian
Business occupation		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		1	1	01 / 19 66
Forename(s)		Charles Daniel Edward		
Surname		Mason		
Address ††		3 Napier Avenue		
Post town		London		
County / Region			UK Postcode	SW 6 3 PS
Country			Nationality	British
Business occupation		Company Director		

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		0	4	/ 0 3 / 1 9 6 4
Forename(s)		George Garfield		
Surname		Weston		
<input type="checkbox"/> Address ††		Roughwood Park		
		Burtons Lane		
Post town		Chalfont St Giles		
County / Region		Buckinghamshire	UK Postcode	H P 8 4 A E
Country			Nationality	Canadian
Business occupation		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	/ 0 7 / 1 9 6 0
Forename(s)		Guy Howard		
Surname		Weston		
<input type="checkbox"/> 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 <small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small>
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	<input checked="" 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

McGrath

Date

15/4/2006

† a director /secretary

† Please delete as appropriate

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



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 5972501

Company Name in full Wittington Investments (Next Wave) 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Peregrine Secretarial Services Limited</u> Address <u>Level 1 Exchange House, Primrose Street</u> <u>London</u> UK Postcode <u>E C 2 A 2 H S</u>		Ordinary 2	<u>20/12/2006</u>
Name <u>Wittington Investments Limited</u> Address <u>Weston Centre 10 Grosvenor Street, London</u> UK Postcode <u>W 1 K 1 4 Q Y</u>	Ordinary 2		<u>20/12/2006</u>
Name Address UK Postcode			