



# BR3

CHFP025

This form should be completed in black.

## Return by an overseas company subject to branch registration, for alteration of company particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC026279

Corporate name

WENTWORTH PROPCO 1 LIMITED

(See note 1 on Page 3) Branch name  
(if different to company name)

### Particulars of change

#### 1. Change of name

Note: If the company has changed its corporate name in its country of origin, give details here together with the date the change was registered or otherwise made.

Old corporate name

New corporate name

Date of change

Day	Month	Year

#### 2. Change in legal form (Give details of change)

Note: If the company has changed its legal form either by its own decision or by a change in its parent law, give details here.

Date of change

Day	Month	Year

#### 3. Change to accounting requirements

Period for which the company is required to prepare accounts by parent law, in substitution for a period previously notified, has been changed to: (dates) \_\_\_\_\_ to \_\_\_\_\_

Period allowed for the preparation and public disclosure of accounts for the above period \_\_\_\_\_ months



L04  
COMPANIES HOUSE

497  
03/08/2006

**Company Particulars****NOTE.**

The changes to items 3 - 7 only are not required to be notified by companies incorporated in an EC member state or if the changes are already disclosed in the constitutional documents which have been filed with the Registrar.

**4. Principal address**

On \* 21/04/2006 the company changed its principal address in its parent state to

(give new principal place of business)

NEMOURS CHAMBERS, P.O. BOX 3170, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS

\* Insert date of change

**5. Objects**

On \* the company changed its objects to those  
+ described below / attached

(state new objects)

+ delete as applicable

**6. Capital**

On \* the company increased / decreased its  
issued share capital from \_\_\_\_\_ to \_\_\_\_\_

(state new issued share capital (incl. currency))

**7. Governing law**

List any change in the law under which the company was incorporated (e.g. a new Act) Include the date of the change.

Date \_\_\_\_\_

\* Delete as applicable

This return is delivered in respect of all the branches listed below,  
registered at \* Cardiff / Edinburgh.

This notice must be delivered  
to the Registrar within 21 days  
of the notice of the alteration  
being received in Great Britain  
in due course of post (if  
despatched with due diligence)

Signed

T. G. Heddie  
(\* Director / Secretary / Permanent representative)

Date

19-07-06

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

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.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

TOCL/OX1991.10013

Tel 020 7367 3000

DX number

DX exchange

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 branches registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for branches registered in Scotland

**DX 235 Edinburgh  
or LP - 4 Edinburgh 2**