



Please complete in typescript,
or in bold black capitals.

CHFP029

6665
703697

363a

Annual Return

Company Number 3317162

Company Name in full WIGMORE HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 2 / 2 0 0 2

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

1 2 / 0 2 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

66 WIGMORE STREET

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

Post town

LONDON

County / Region

UK Postcode

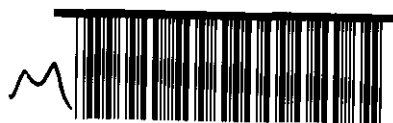
W 1 U 2 H Q

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.



A05 *A6TKS92W* 0508
COMPANIES HOUSE 13/03/02
COMPANIES HOUSE 22/02/02

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
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

<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).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname(s)

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

Address

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

County / Region

Country

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

MARTIN

LANDMAN

51 ARMITAGE ROAD

GOLDERS GREEN

Post town LONDON

UK Postcode

N W 1 1 7 L B

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.

Name * Style / Title

Day Month Year

Date of birth

2 6 / 0 9 / 1 9 5 4

Forename(s)

MARTIN

Surname

LANDMAN

Address

51 ARMITAGE ROAD, GOLDERS GREEN

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

N W 1 1 7 L B

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

2 7 / 0 7 / 1 9 4 1

Forename(s)

MIRIAM ELIZABETH PATRICIA

Surname

LEWIS

Address

FLAT 2, 100 HAMILTON TERRACE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

N W 8 9 U P

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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.

Name * Style / Title

Day Month Year

Date of birth

0 4 / 1 1 / 1 9 3 8

Forename(s)

LEON RODOLFO

Surname

NAHON

Address

GARDEN COTTAGE, GARDEN ROAD

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

N W 8 9 P R

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

0 3 / 0 3 / 1 9 5 4

Forename(s)

PETER BENEDICT

Surname

STONE

Address

25 DORSET DRIVE

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

EDGWARE

County / Region

MIDDLESEX

UK Postcode

H A 8 7 N T

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

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.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	3	0	/	0	5	/	1	9	5	6			
	Forename(s)	DAVID ANTHONY												
	Surname	SYKES												
Address		295A ROTHERHITHE STREET, LAWRENCE WHARF												
	Post town	LONDON												
	County / Region						UK Postcode	S	E	1	6	5	E	Y
	Country	ENGLAND					Nationality	BRITISH						
Business occupation		DIRECTOR												

* Voluntary details.

Name	* Style / Title													
		Day	Month	Year										
	Date of birth			/			/							
	Forename(s)													
	Surname													
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
(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 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

☐
☐

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

W. Kanda

Date

12/2/2002

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

INTRUST LIMITED
38 WIGMORE STREET
LONDON W1U 2HA
020 7467 4004
DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3317162

Company Name in full WIGMORE HOLDINGS 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 order 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 SIMON COULDRIDGE, MIRIAM LEWIS & CARAGH COULDRIDGE (JOINTLY) Address THE OLD FORGE, PLAISANCE, SARK, CHANNEL ISLANDS UK Postcode L L L L L L L	ORDINARY SHARES 2		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			