



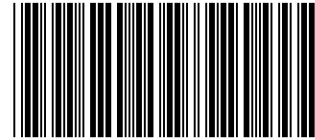
Companies House
— for the record —

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Annual Return

Company Name: **WIGMORE HOLDINGS LIMITED**

Company Number: **03317162**



XGWEMX5B

Received for filing in Electronic Format on the: **12/02/2008**

Company Details

Period Ending: **12/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN LANDMAN**

Address: **2 SHEPHERDS WALK
HAMPSTEAD VILLAGE
LONDON NW3 5UE**

Director 1:

Name: **MARTIN LANDMAN**
Date of Birth: **26/09/1954**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **2 SHEPHERDS WALK
HAMPSTEAD VILLAGE
LONDON NW3 5UE**

Director 2:

| | | | |
|-----------------------|--------------------------------------------|-----------------|------------------------------------------------------------------------------|
| <i>Name:</i> | MIRIAM ELIZABETH PATRICIA LEWIS | <i>Address:</i> | 42 EYRE COURT FINCHLEY ROAD LONDON UNITED KINGDOM NW8 9TU |
| <i>Date of Birth:</i> | 27/07/1941 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

Director 3:

| | | | |
|-----------------------|------------------------------|-----------------|---------------------------------------------------------------------------------|
| <i>Name:</i> | MR STEPHEN JOHN MILLS | <i>Address:</i> | SUNRIDGE SUMMERHILL LANE HAYWARDS HEATH WEST SUSSEX RH16 1RW |
| <i>Date of Birth:</i> | 22/04/1959 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ACCOUNTANT | | |

Director 4:

| | | | |
|-----------------------|-------------------------|-----------------|---------------------------------------------------------------------|
| <i>Name:</i> | MRS IRENE POTTER | <i>Address:</i> | YEW TREES 11A THE DRIVE BUCKHURST HILL ESSEX IG9 5RB |
| <i>Date of Birth:</i> | 28/09/1955 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | LAWYER | | |

Director 5:

| | | | |
|-----------------------|-----------------------------|-----------------|---------------------------------------------------------------------------------|
| <i>Name:</i> | MICHAEL SHORE | <i>Address:</i> | 18 SHIPTON ROAD ASCOTT-UNDER-WYCHWOOD OXFORDSHIRE UK OX7 6AF |
| <i>Date of Birth:</i> | 01/11/1951 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED ACCOUNTANT | | |

Director 6:

| | | | |
|-----------------------|-----------------------------|-----------------|----------------------------------------------------------|
| <i>Name:</i> | PETER BENEDICT STONE | <i>Address:</i> | 25 DORSET DRIVE EDGWARE MIDDLESEX HA8 7NT |
| <i>Date of Birth:</i> | 03/03/1954 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED ACCOUNTANT | | |

Director 7:

| | | | |
|-----------------------|------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------|
| <i>Name:</i> | MR. DAVID ANTHONY SYKES | <i>Address:</i> | ATICO V LOS CANCHOS DE SAN MIGUEL CALLE SAN MIGUEL VEJER DE LA FRONTERA SPAIN 11150 |
| <i>Date of Birth:</i> | 30/05/1956 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | DIRECTOR | | |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/02/2008

Name: **INTRUST LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**