

BLUEPRINT

2000

101461/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	5

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		

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**

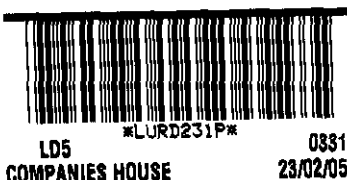
W1U 2HQ

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.



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 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).

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, 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.

MARTIN

LANDMAN

51 ARMITAGE ROAD, GOLDERS GREEN

LONDON

UK Postcode

NW11 7LB

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	6	0	9	1	9

Date of birth

Forename(s) | MARTIN

Surname | LANDMAN

Address

| 51 ARMITAGE ROAD, GOLDERS GREEN

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

Post town | LONDON

County / Region _____ UK Postcode | NW11 7LB

Country _____ Nationality | British

Business occupation | CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	7	0	7	1	9

Date of birth

Forename(s) | MIRIAM ELIZABETH PATRICIA

Surname | LEWIS

Address

| 42 EYRE COURT, FINCHLEY ROAD

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

Post town | LONDON

County / Region _____ UK Postcode | NW8 9TU

Country | United Kingdom 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | 2 | 2 | Month | 0 | 4 | Year | 1 | 9 | 5 | 9

Forename(s) | STEPHEN JOHN

Surname | MILLS

Address | SUNRIDGE, SUMMERHILL LANE

Post town | HAYWARDS HEATH

County / Region | WEST SUSSEX **UK Postcode** | RH16 1RW

Country | **Nationality** | BRITISH

Business occupation | Accountant

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

* Voluntary details.

Name * Style / Title | Mrs

Date of birth | Day | 2 | 8 | Month | 0 | 9 | Year | 1 | 9 | 5 | 5

Forename(s) | IRENE

Surname | POTTER

Address | Yewtrees, 11a The Drive, Buckhurst Hill

Post town |

County / Region | Essex **UK Postcode** | IG9 5RB

Country | **Nationality** | British

Business occupation | Company Director

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 1 1 1 1 9 5 1

Forename(s) MICHAEL

Surname SHORE

Address 18 Shipton Road

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

Post town Ascott-under-Wychwood

County / Region Oxfordshire UK Postcode OX7 6AF

Country UK 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, give the registered or principal office address.

Post town EDGWARE

County / Region MIDDLESEX UK Postcode HA8 7NT

Country Nationality British

Business occupation CHARTERED ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Directors	In the	Date of birth	
case of a director		3	0
that is a corporate		0	5
or a Scottish firm,		1	9
the name is the		5	6
corporate or firm			
name.			
	Forename(s)	DAVID ANTHONY	
	Surname	SYKES	
Address	ATICO V, LOS CANCHOS DE SAN MIGUEL, CALLE SAN MIGUEL		
Usual residential			
address			
must be			
given. In the case			
of a corporation,	Post town	VEJER DE LA FRONTERA	
give the registered	County / Region	UK Postcode	11150
or principal office	Country	Spain	Nationality
address.			British
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Directors	In the	Date of birth	
case of a director			
that is a corporate			
or a Scottish firm,			
the name is the			
corporate or firm			
name.			
	Forename(s)		
	Surname		
Address			
Usual residential			
address			
must be			
given. In the case			
of a corporation,	Post town		
give the registered	County / Region	UK Postcode	
or principal office	Country	Nationality	
address.			
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	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**Date**

12.02.05

† 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

1

continuation sheets.

(enter number)

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

INTRUST LIMITED, 38 WIGMORE STREET, LONDON, W1U 2HA

Tel 0207 467 4004

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INTRUST LIMITED Address 38 WIGMORE STREET, LONDON, United Kingdom UK postcode W1U 2HA	£1.00 ORDINARY		
	Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			