



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

or
Leo Joseph
P 405 x 30
00024

363a

Annual Return

Company Number 3641073

Company Name in full WIESCO LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	0	0	8	2	0	0	1

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.**

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

Post town PENINSULAR HOUSE

36 MONUMENT STREET

Post town LONDON

County / Region

UK Postcode EC3R 8LJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6603

6712

6720

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



LD3 *LUGGX3UG* 0277
COMPANIES HOUSE 06/09/01

ode

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.

1 PARK PLACE
CANARY WHARF
Post town LONDON
County / Region UK Postcode E14 4HJ

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

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Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

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.

Post town

County / Region

Country

CBS PRIVATE CAPITAL LIMITED

PENINSULAR HOUSE

36 MONUMENT STREET

LONDON

UK Postcode EC3R 8LJ

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

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

Day Month Year
Date of birth 2 3 0 3 1 9 5 0

Forename(s) CARO

Surname WIESE

Address

4E BEACH 98

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 CAPE TOWN

County / Region WESTERN CAPE

UK Postcode 8000

Country SOUTH AFRICA

Nationality SOUTH AFRICAN

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth 1 0 0 9 1 9 4 1

Forename(s) CHRISTOFFEL HENDRIK

Surname WIESE

Address

4E BEACH 98

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 CAPE TOWN

County / Region WESTERN CAPE

UK Postcode 8000

Country SOUTH AFRICA

Nationality SOUTH AFRICAN

Business occupation COMPANY 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**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY SHARES OF £1.00 EACH

500

£500.00

Totals

500

£500.00

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

For and on behalf of CBS Private Capital Limited
† a director / secretary

Date

31 August 2001

† Please delete as appropriate.

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 continuation sheets.
(enter number)

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.

LAM/41720, LITTLEJOHN FRAZER

Tel 020 7987 5030 EXT 4161

DX number 42660

DX exchange ISLE OF DOGS

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3641073

Company Name in full WIESCO 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 MYRTLEDARE CORP. Address GENEVA PLACE, WATERFRONT DRIVE, P.O. BOX 3469, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS. UK Postcode	ORDINARY SHARES OF £1.00 EACH 500		
Name CARO WIESE Address 4E BEACH 98, CAPE TOWN, WESTERN CAPE, SOUTH AFRICA. UK Postcode 8000	ORDINARY SHARES OF £1.00 EACH 0	85	23-Oct-2000
Name CHRISTOFFEL HENDRIK WIESE Address 4E BEACH 98, CAPE TOWN, WESTERN CAPE, SOUTH AFRICA. UK Postcode 8000	ORDINARY SHARES OF £1.00 EACH 0	415	23-Oct-2000