



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company number

00366054

Company name in full

Wittington Investments Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	2	2	0	9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day		Month		Year		
2	8	0	2	2	1	0

Registered Office

Show here the address at the date of this return

Weston Centre

10 Grosvenor Street

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

W 1 K 4 Q Y

Principal business activities

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

7415

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

SATURDAY



A47

ABJRW8J

28/03/2009

226

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Aquis Court

31 Fishpool Street

Post town

St Albans

County/Region

Hertfordshire

UK Postcode

A L 3 4 R F

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

Richard Charles

Surname

Grayson

Address ††

The Gables

Woodhurst Lane

Post town

Oxted

County/Region

Surrey

UK Postcode

R H 8 9 H D

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day		Month		Year					
Date of birth		0	1	/	0	8	/	1	9	3	8
Forename(s)	Harry Ari Simon										
Surname	Djanogly										
Address ††	8 Blenheim Street										
<input type="checkbox"/>											
Post town	London										
County/Region											
UK Postcode	W	1	5			1	L	Q			
Country											
Nationality	British										
Business occupation	Company Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title										
		Day		Month		Year					
Date of birth		3	0	/	0	7	/	1	9	6	2
Forename(s)	Anna Catrina										
Surname	Hobhouse										
Address ††	The Old Rectory										
<input type="checkbox"/>	Church Lane										
Post town	Sarratt										
County/Region	Hertfordshire										
UK Postcode	W	D	3			6	H	J			
Country											
Nationality	Canadian										
Business occupation	Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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	/	0	3	/	1	9	6	4
Forename(s)	George Garfield										
Surname	Weston										
Address ††	Roughwood Park										
	Burtons Lane										
Post town	Chalfont St Giles										
County/Region	Buckinghamshire										
UK Postcode	H	P	8			4	A	E			
Country											
Nationality	Canadian										
Business occupation	Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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		1	2	/	1	1	/	1	9	2	3
Forename(s)	George Grainger										
Surname	Weston										
Address ††	112 East Pecan Street										
	Suite 2300										
Post town	San Antonio										
County/Region	Texas, 78205										
UK Postcode											
Country	United States										
Nationality	Canadian										
Business occupation	Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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	3	/	0	7	/	1	9	6	0
Forename(s)	Guy Howard										
Surname	Weston										
Address ††	29 St. Leonards Terrace										
<input type="checkbox"/>											
Post town	London										
County/Region											
UK Postcode	S		W		3				4	Q	G
Country	United Kingdom										
Nationality	Canadian										
Business occupation	Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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	9	/	1	0	/	1	9	4	0
Forename(s)	Willard Gordon Galen										
Surname	Weston										
Address ††	103 Dunvegan Road										
<input type="checkbox"/>											
Post town	Toronto										
County/Region	Ontario, M4V 2P9										
UK Postcode											
Country	Canada										
Nationality	Canadian										
Business occupation	Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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	862,022.00	£ 431,011.00
Totals	862,022.00	£ 431,011.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

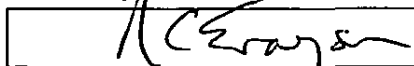
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

12/1/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

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.

Matthew Williams

Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, England, AL3

4RF

DX number 146480

DX exchange St Albans 19

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

CHFP029

(Please use a continuation sheet if required)

Company number

00366054

Company name in full

Wittington Investments 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 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

Do not give shareholder address information

Shareholder's name only	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 Angela Munro as Trustee of Alejandro Christian Bauta 2008	Ordinary 6		
Name Angela Munro as Trustee of the Everdene Munro Bauta 2007 Trust	Ordinary 9		
Name Bank of America, N.A.	Ordinary 6408		
Name Bank of Scotland Branch Nominees Limited VBLK a/c	Ordinary 683073	Ordinary 4925	08/05/2008
Name Barwest Enterprises Limited	Ordinary 7930		
Name Gretchen Bauta	Ordinary 0.00	Ordinary 6	30/12/2008
Name Gretchen Bauta		Ordinary 6	30/12/2008
Name Gretchen Bauta		Ordinary 6	30/12/2008
Name Gretchen Bauta		Ordinary 6	30/12/2008

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number

00366054

CHFP029

Shareholder's name only	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 Gretchen Bauta -----		Ordinary 6	30/12/2008
Name Gretchen Bauta -----		Ordinary 5723	30/12/2008
Name Humberto Bauta -----	Ordinary 240		
Name Diana Brackenier -----	Ordinary 172		
Name Colin Chen -----	Ordinary 60		
Name Monica Chen -----	Ordinary 68		
Name Christian Bauta & Melissa Murdoch as Trustees of the Bauta 2006 ----- Grantor Retained Annuity Trust -----	Ordinary 0.00	Ordinary 1897	30/12/2008
Name Christian Bauta & Melissa Murdoch as Trustees of the Bauta 2007 ----- Grantor Retained Annuity Trust -----	Ordinary 422	Ordinary 3856	30/12/2008
Name Christian Bauta and Melissa Murdoch as Trustees of Bauta 2008 ----- Grantor Retained Annuity Trust -----	Ordinary 5723		
Name Barrett Eidson -----	Ordinary 282		
Name Beau Eidson -----	Ordinary 282		
Name Mark Eidson -----	Ordinary 50		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 00366054

CHFP029

Shareholder's name only	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 Sarah Eidson -----	Ordinary 1833		
Name Weston Eidson -----	Ordinary 282		
Name Galewest Limited -----	Ordinary 37953		
Name Dr Tatiana Gliznetsova -----	Ordinary 232		
Name Gretchen Bauta and Christian Bauta as Trustees of Trust U/A dated ----- 11/1/93 by Christian Bauta -----	Ordinary 3390		
Name Gretchen Bauta and Humberto Bauta as Trustees of Trust U/A dated ----- 8/17/94 by Pilar Bauta -----	Ordinary 3391		
Name Gretchen Bauta and Humberto Bauta as Trustees of Trust U/A dated ----- 9/14/94 by Nicholas Bauta -----	Ordinary 3391		
Name Humberto P Bauta & Christian Bauta as Trustees of the Gretchen A Bauta 2007 GST Trust f/b/o Christian Bauta and his descendants -----	Ordinary 76		
Name Humberto P Bauta & Pilar F Bauta as Trustees of the Gretchen A Bauta 2007 GST Trust f/b/o Pilar F Bauta and her descendants -----	Ordinary 76		
Name Humberto P Bauta, Christian Bauta & Nicolas Bauta as Trustees of the Gretchen A Bauta 2007 GST Trust f/b/o Nicolas Bauta and his descendants -----	Ordinary 76		
Name Doreen Lawrence -----	Ordinary 32		
Name Frank Lawrence -----	Ordinary 32		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 00366054

CHFP029

Shareholder's name only	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 Gerard Middel -----	Ordinary 247		
Name Jacqueline Middel -----	Ordinary 215		
Name Savanna Middel -----	Ordinary 32		
Name Garfield Mitchell -----	Ordinary 593		
Name Notsew Nova Co -----	Ordinary 12494		
Name One-Ten Yorkville Limited -----	Ordinary 15300		
Name Bryan Quinet -----	Ordinary 68		
Name RBC Trustees (CI) Limited 1GW A/C -----	Ordinary 5210	Ordinary 653	03/06/2008
Name RBC Trustees (CI) Limited 2GW A/C -----	Ordinary 5209	Ordinary 653	03/06/2008
Name RBC Trustees (CI) Limited 3GW A/C -----	Ordinary 5209	Ordinary 653	03/06/2008
Name RBC Trustees (CI) Limited ACH A/C -----	Ordinary 5210	Ordinary 653	03/06/2008
Name RBC Trustees (CI) Limited JRK A/C -----	Ordinary 5209	Ordinary 653	03/06/2008

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number

00366054

CHFP029

Shareholder's name only	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 RBC Trustees (CI) Limited SW A/C -----	Ordinary 5210	Ordinary 653	03/06/2008
Name Santa Clara Trust -----	Ordinary 1270		
Name Santa Monica Trust -----	Ordinary 25		
Name Jennifer Schwartz -----	Ordinary 232		
Name Sknaber Limited -----	Ordinary 15500		
Name Strand Nominees Limited A/C SN -----	Ordinary 4925		
Name Texas Lutheran University (74-1109748) -----	Ordinary 1000		
Name The Marion Trust -----	Ordinary 172		
Name The Melissa R Baron Family Trust -----	Ordinary 15980		
Name Salvadore Javier Fernandez Urby -----	Ordinary 68		
Name Jack Walker -----	Ordinary 68		
Name Bennett Kay Weston -----	Ordinary 332		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number

00366054

CHFP029

Shareholder's name only	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 Charlotte Weston -----	Ordinary 95		
Name Craig Weston -----	Ordinary 332		
Name Elizabeth Weston -----	Ordinary 50		
Name Gage Weston -----	Ordinary 17		
Name Glenn Weston -----	Ordinary 50		
Name Grainger Garfield Weston -----	Ordinary 228		
Name Grant Weston -----	Ordinary 32		
Name Gregg Weston -----	Ordinary 150		
Name Irma Aurora Urby de Weston -----	Ordinary 867	Ordinary 133	30/09/2008
Name Isabella Weston -----	Ordinary 32		
Name Mary Ruth Weston -----	Ordinary 3918		
Name Melanie Ann Weston -----	Ordinary 332		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 00366054

CHFP029

Shareholder's name only	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 Melissa Weston -----	Ordinary 32		
Name Michelle Evans Weston -----	Ordinary 50		
Name Monique Weston -----	Ordinary 363		
Name Tyler Garrett Weston -----	Ordinary 32		
Name Galvin Weston (Custodian & Trustee for Garrett Weston) -----	Ordinary 25		
Name Donald Witt -----	Ordinary 50		
Name Mamie Witt -----	Ordinary 50		
Name Rachel Witt -----	Ordinary 50		
Name -----			
Name -----			
Name -----			
Name -----			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

CHFP029

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	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 ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			