



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVU25JYA

Received for filing in Electronic Format on the: **13/05/2010**

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*Company Name:* **BLEAK HILL CO.LIMITED**

*Company Number:* **00529463**

*Date of this return:* **09/05/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WWRD UNITED KINGDOM LTD WEDGWOOD DRIVE  
BARLASTON  
STOKE ON TRENT  
ST12 9ER**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MARK LINDSAY**

*Surname:* **DOWNIE**

*Former names:*

*Service Address:* **17 BASSETT CLOSE  
CHEADLE  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST10 1UU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PIERRE HENRI MARIE**

*Surname:* **DE VILLEMEJANE**

*Former names:*

*Service Address:* **66 PRISCILLA ROAD  
NEWTON  
MASSACHUSETTS MA 02467**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/11/1966** *Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY GERALD**  
*Surname:*                      **JONES**  
*Former names:*  
*Service Address:*              **5 HILL ROAD**  
   **ST JOHNS WOOD**  
   **LONDON**  
   **NW8 9QE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/08/1973**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CFO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000100</b>
		<i>Aggregate nominal value</i>	<b>2000100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES ONE VOTE. NO UNUSUAL RIGHTS APPLY TO THE SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000100</b>
		<i>Total aggregate nominal value</i>	<b>2000100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2000100 ORDINARY Shares held as at 09/05/2010**

*Name:* **WWRD NETHERLANDS MIDCO BV**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.