



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEATHERNEWS U.K. LTD.**

Company Number: **01260413**

Date of this return: **08/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director **1**

Type: **Person**

Full forename(s): **CORNELIUS JOHN**

Surname: **CAREY**

Former names:

Service Address: **8 RIVERSIDE GARDENS
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE3 6GE**

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

Date of Birth: **06/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHIHITO**

Surname: **KUSABIRAKI**

Former names:

Service Address: **1-4-20 MOTOOKUBO
NARASHINO
CHIBA PREF
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **18/03/1965** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JIRO**

Surname: **MIYABE**

Former names:

Service Address: **KAWAGUCHI 5 CHOME PARK HOMES
5-19-50-805 KAWAGUCHI
KAWAGUCHI
SAITAMA
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **31/08/1951** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	272
		<i>Aggregate nominal value</i>	272
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	272
		<i>Total aggregate nominal value</i>	272

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 : 272 ORDINARY shares held as at 2011-05-08
Name: WEATHERNEWS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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