



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **WORLD INVESTMENT COMPANY LIMITED**

Company Number: **01563323**



X6N2I36J

Received for filing in Electronic Format on the: **28/02/2005**

Company Details

Made Up Date: **28/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**GLOBE HOUSE
2 MILFORD LANE
LONDON
WC2R 3LN**

*Register of
Members Address:*

AT RO

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD CHARLES
GRAYSON**

Address: **THE GABLES WOODHURST LANE
OXTED
SURREY RH8 9HD**

Director 1:

Name: **MICHAEL STANLEY
LEATHES**

Address: **7 SOUTH DRIVE
WOKINGHAM
BERKSHIRE RG40 2DH**

Date of Birth: **05/06/1948**

Nationality: **BRITISH**

Occupation: **LAWYER**

Director 2:

Name: **MICHAEL CHARLES
TERRELL PRIDEAUX** *Address:* **SELEHURST BRIGHTON ROAD
LOWER BEEDING
HORSHAM
WEST SUSSEX RH13 6PR**

Date of Birth: **23/10/1950**

Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Director 3:

Name: **PAUL ASHLEY RAYNER** *Address:* **EARLEY HOUSE
EARLEYDENE, SUNNINGHILL
ASCOT
BERKSHIRE SL5 9JY**

Date of Birth: **03/03/1954**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **NICOLA SNOOK** *Address:* **23 HUMBER ROAD
LONDON SE3 7LS**

Date of Birth: **24/03/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000000	GBP5000000
TOTALS	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4999999 ORDINARY Shares held as at 28/02/2005

Name: **BATMARK LTD**

Address: **GLOBE HOUSE
4 TEMPLE PLACE LONDON WC2R 2PG**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2005

Name:

POWHATTAN LTD

Address:

**GLOBE HOUSE
1 WATER STREET LONDON WC2R 3LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2005** *Authenticated:* **Yes (E/W)**