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## Annual Return

Company Number

CN 2487393

M

Company Name

W.W. (1990) Limited

## Date of this return

The information in this return is made up to

DA 3 0 0 3 9 3

## Date of next return

I wish to make the next return to

DB

## Registered Office

This is the address at the date of this return

RO 4th Floor The Quadrangle

Imperial Square

Post Town Cheltenham

County/Region Gloucestershire

Postcode GL50 1YX

Any change of registered office must be notified on form 287

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

## Register of members

The register of members is kept at

## Register of Debenture holders

A register of debenture holders is kept at

## 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.....

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**RM** Registered Office

Post Town

County/Region

Postcode

**RD** Registered Office

Post Town

County/Region

Postcode

**T1**

**T2** X

**T3**

**T4**

**T5**

**T6**

**T7**

**CS**

Quadrangle Secretaries Limited

**AD** 4th Floor The Quadrangle

Imperial Square

Post Town

Cheltenham

County/Region

Gloucestershire

Postcode

GL50 1YX

Country

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD									
John Gwilym									
Hemingway									
AD	24 St James's Place								
Post Town	London								
County/Region									
Postcode	SW1A 1NH		Country						
DO	2	8	0	4	3	1	Nationality	NA	British
OC	Solicitor								
OD	See attached list								

Date of Birth

Business occupation

Other Directorships

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD									
Paul David									
Hunston									
AD	Church House, Main Street								
Sedgberrow									
Post Town	Evesham								
County/Region	Worcs								
Postcode	WR11 6UE		Country						
DO	0	2	0	9	6	0	Nationality	NA	British
OC	Solicitor								
OD	See attached list								

Date of Birth

Business occupation

Other Directorships

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
James Nicholas	
Stones	
AD	Ham Court, Ham Road
Charlton Kings	
Post Town	Cheltenham
County/Region	Gloucestershire
Postcode	GL52 6ND
Country	
DO	1 9 1 0 4 6
Nationality	NA British
OC	Solicitor
OD	See attached list

Date of Birth

Business occupation

Other Directorships

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
Paul Marcel	
Wilson	
AD	The Swallows, Vine Court
Manor Farm	
Post Town	Elkstone
County/Region	Gloucestershire
Postcode	GL53 9PB
Country	
DO	2 1 0 1 5 6
Nationality	NA British
OC	Solicitor
OD	See attached list

Date of Birth

Business occupation

Other Directorships

# List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: Stoorne Services Limited</div> <div>Address: 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire</div> <div>Postcode GL50 1YX</div> </div>
	<div> <div>Name: Wend Investments Limited</div> <div>Address: PO Box N8327  Nassau, Bahamas</div> <div>Postcode</div> </div>

# and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1				
Ordinary 49999				

Annual Return Continuation - Other Directorships

W.W. (1990) Limited

Director / Other Directorships

Dates Resigned

Hemingway, John Gwilym

75\77 Cadogan Square (Management) Limited	
Albany Court (No.3) Services Limited	
Associated Newspaper Holding plc	
Beaverbrook Investments Limited	
Berthon Boat Company	
Brent Walker Group plc	
Brighton Marina Company Limited	
Brighton Marina Moorings Limited	
Cavity Leasing Limited	
Daily Mail & General Trust plc	
Dartington & Co Group plc	
Delafield Holdings Limited	
Garfold Limited	
H M Holdings plc	
Howmac plc	
Island Entertainment Group Limited	01/09/88
Island Limited	
Island Music Limited	
Island Records Limited	31/03/90
Lease Equipment Management Limited	
Lillifarms Limited	
Longhasty Limited	01/01/89
Lymington Marina Limited	
M & H Trustees Limited	
Morgan Hemingway & Co Limited	
Nave Nominees Limited	
Nave Properties Limited	
New World Trustee Services (UK) Limited	
Newaygo Trading Co Limited	
Pyramid Records Limited	
Rowlenbrook Limited	01/06/89
Whitehart Holdings plc	
Widgeon Investments Limited	
Wobble Music Limited	
Yougo Limited	

Hunston, Paul David

Coda Nova Limited	
Discovery (UK) Limited	
Discovery Channel (UK) Limited	
Severn Cable Television Company Limited	
Stoorne Incorporations Limited	
Stoorne Services Limited	
UA Limited *	31/12/91
United Artists Communications (Cotswolds) Limited	
Williams Worldwide Television Limited	07/01/93

Stones, James Nicholas

Albany Court (No.3) Services Limited	
Alynxa Properties Limited *	31/12/91
Bestvest Property Company Limited	

Annual Return Continuation - Other Directorships

W.W. (1990) Limited

Director / Other Directorships

Dates Resigned

Stones, James Nicholas (Continued)

Bob Chick Construction Limited. (In Receivership)	15/08/91
Bob Chick Limited	15/08/91
Churchdown Hardware Limited	15/08/91
Cinquad Investments Limited	01/10/90
Cottesloe Property Investments Limited	16/01/89
Curlew Investments Limited	28/02/92
Delafield Holdings Limited	
Delagyle Fishing Limited	
Discovery (UK) Limited	09/02/90
Discovery Channel (UK) Limited	09/02/90
Duoquad Limited	01/10/90
European Mining Finance (UK) Limited	01/10/91
Harbourside (Tewkesbury) Management Company Limited	
Hever Investments Limited	
Holiday Centre Limited *	
Holidayfax Limited	19/03/91
Interiors Direct Limited	
JSR Estates Limited.	
Lillifarms Limited	
M & H Investments Limited	
Merit Estates Limited	
Morgan Hemingway & Co Limited	
Morris Developments (Cheltenham) Limited	15/08/91
Morris Joinery Limited	15/08/91
New World Trustee Services (UK) Limited	
Normfield Limited	
Octoquad Investments Limited	04/10/90
Quadrangle Nominees (1989) Company	15/01/90
Quadrangle Secretaries (1989) Company	15/01/90
Quadrangle Trustee Company	15/01/90
S C Morris & Son Limited	15/08/91
Severn Cable Television Company Limited	
Southfork Enterprises Limited	24/09/92
Southfork Resources Limited	24/09/92
Stoorne Incorporations Limited	
Stoorne Services Limited	
Telehoist Limited	
Tern Investments Limited	28/02/92
The Bath Spa Water Company Limited	
Tico Films Limited	
Tivoli Decorators Limited	31/12/91
Tivoli Trading Co. (Cheltenham) Limited	15/08/91
Touchdown Productions Limited.	
Training Links Limited	
United Artists Cable Television International Ltd	12/05/88
Unoquad Limited	01/10/90
Wolverhampton Wanderers Football Club (1986) Limited	
Wolverhampton Wanderers Properties Limited	



Annual Return Continuation - Other Directorships

W.W. (1990) Limited

Director / Other Directorships

Dates Resigned

Wilson, Paul Marcel

Greene UK Limited

Larchdean Property Management Limited

Quadrangle Nominees (1989) Company

15/01/90

Quadrangle Secretaries (1989) Company

15/01/90

Quadrangle Trustee Company

15/01/90

Stoorne Incorporations Limited

Stoorne Services Limited

Wilson (UK) Developments Limited

Wilson (UK) Investments Limited

Wilson (UK) Properties Limited

Wilson Group Limited

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	50000	£50000
Totals	50000	£50000

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

## Certificate

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

I enclose the fee of £32.

Make cheques payable to  
**Companies House.**

For and on behalf of  
**Quadrangle Secretaries  
Limited**

Signed

Secretary/Director\*

Date

26. 3. 1993

(\*delete as appropriate)

This return includes 5 continuation sheets.

## Contact point address

Wiggin and Co

4th Floor The Quadrangle

Imperial Square

Cheltenham, Gloucestershire

Postcode GL50 1YX

Telephone

Reference