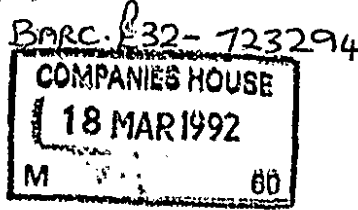


**363** X



## 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 2

### 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

Any change of registered office must be notified on form 287

Post Town Cheltenham

County/Region Gloucestershire

Postcode GL50 1YX

### 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

**RM** Registered Office

Post Town

County/Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

**RD** Registered Office

Post Town

County/Region

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.....

**T1**

**T2** X

**T3**

**T4**

**T5**

**T6**

**T7**

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**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		

## Directors

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

CD			
Paul David			
Hunston			
AD	Fairview		
Stroud Road			
Post Town	Painswick		
County/Region	Gloucestershire		
Postcode	GL6 6UT		Country
DO	0 2	0 9	6 0
		Nationality	NA British
OC	Solicitor		
OD	See attached list		

## Directors

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

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

## Directors

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

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

# List of Past

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

# and Present Members

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	
Basing Street Studios Limited	22/02/88
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 International Artists Limited	22/02/88
Island Limited	
Island Music Limited	
Island Pictures Limited	22/02/88
Island Records Limited	31/03/90
Island Visual Arts Limited	22/02/88
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

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	

# Annual Return Continuation - Other Directorships

W.W. (1990) Limited

Director / Other Directorships

Dates Resigned

Stones, James Nicholas

Albany Court (No.3) Services Limited	31/12/91
Alynxa Properties Limited *	15/08/91
Bestvest Property Company Limited	15/08/91
Bob Chick Construction Limited	15/08/91
Bob Chick Limited	15/08/91
Churchdown Hardware Limited	01/10/90
Cinquad Investments Limited	16/01/89
Cottesloe Property Investments Limited	28/02/92
Curlew Investments Limited	
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 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	
Southfork Resources Limited	
Stoorne Incorporations Limited	
Stoorne Services 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

Larchdean Property Management Limited  
Quadrangle Nominees (1989) Company  
Quadrangle Secretaries (1989) Company  
Quadrangle Trustee Company  
Stoorne Incorporations Limited  
Stoorne Services Limited  
Wilson (UK) Developments Limited  
Wilson (UK) Investments Limited  
Wilson (UK) Properties Limited  
Wilson Group Limited

15/01/90  
15/01/90  
15/01/90

### 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.**

Signed



For and on behalf of  
Quadrangle Secretaries  
Limited

Secretary/Director\*

Date

.....

(\*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 GAI