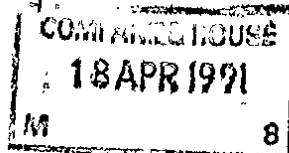


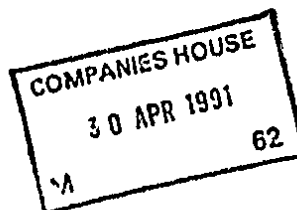


PC SECRETARY SOFTWARE
CHA 114

BB/25/766949



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Annual Return

Company Number

CN 2487393



Company Name

W.W. (1990) Limited

Date of this return

The information in this return is made up to

DA 3/0 0/3 9/1

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 2YX

Principal business activities

The trade classification code number(s) for principle 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 1TX

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	08 04 31	Nationality	NA British
OC	Solicitor 28.04.31		
OD	See attached list		

Directors

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

CD			
Paul David			
Runsten			
AD	34 Albert Place,		
Post Town	Cheltenham		
County/Region	Gloucestershire		
Postcode	GL52 2JX	Country	
DO	02 09 610	Nationality	NA British
OC	Solicitor		
OD	See attached list		

Directors

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

Date of Birth
 Business occupation
 Other Directorships

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

Directors

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

Date of Birth
 Business occupation
 Other Directorships

CD	
Paul Marcel	
Wilson	
AD	Swallows, Vine Court
Kings 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

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Instant Companies Limited Address: London Postcode	1
	Name: Stoorne Incorporations Limited Address: 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire Postcode GL50 1YX	2
	Name: Stoorne Services Limited Address: 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire Postcode GL50 1YX	3
	Name: Swift Incorporations Limited Address: London Postcode	4
	Name: Wend Investments Limited Address: PO Box N8327 Nassau, Bahamas Postcode	5

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		03/04/90	To Stoorne Incorporations Limited
Ordinary	1		09/05/90	To Wend Investments Limited
Ordinary 1				
Ordinary	1		03/04/90	To Stoorne Services Limited
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	
Newage Trading Co Limited	
Pyramid Records Limited	
Rowlenbrook Limited	01/06/89
Whitehart Holdings plc	
Widgeon Investments Limited	
Webble Music Limited	
Yougo Limited	

Hunston, Paul David

Discovery (UK) Limited
Discovery Channel (UK) Limited
UA Limited
United Artists Communications (Cotswolds) Limited

Stones, James Nicholas

Albany Court (No.3) Services Limited
Alynxa Properties Limited
Bob Chick Construction Limited
Bob Chick Limited

Annual Return Continuation - Other Directorships

W.W. (1990) Limited

Director / Other Directorships

Dates Resigned

Stones, James Nicholas (Continued)

Churchdown Hardware Limited	
Cinquad Investments Limited	01/10/90
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	
Harbourside (Tewkesbury) Management Company Limited	
Hever Investments Limited	
Holiday Centre Limited	
Holidayfax Limited	
Interiors Direct Limited	
JSR Estates Limited	
JSR Estates Limited	
Lillifarms Limited	
M & H Investments Limited	
Merit Estates Limited	
Morgan Hemingway & Co Limited	
Morris Developments (Cheltenham) Limited	
Morris Joinery Limited	
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
Redacell Limited	
Reeth Properties Limited	
S C Morris & Son Limited	
S G I (Holdings) Limited	24/12/86
Severn Cable Television Company Limited	
Southfork Enterprises Limited	
Southfork Resources Limited	
Stoerne Incorporations Limited	
Stoerne Services Limited	
Torn Investments Limited	
Tico Films Limited	
Tivoli Decorators Limited	
Tivoli Trading Co. (Cheltenham) Limited	
Touchdown Productions Limited	
Training Links Limited	
United Artists Cable Television International Ltd	12/05/88
Unoquad Limited	01/10/90
Wolverhampton Wanderers Football Club (1906) Limited	

Wilson, Paul Karel

Larchdean Property Management Limited	
Quadrangle Nominees (1989) Company	15/01/90
Quadrangle Secretaries (1989) Company	15/01/90
Quadrangle Trustee Company	15/01/90

Annual Return Continuation - Other Directorships

W.W. (1990) Limited

Director / Other Directorships

Dates Resigned

Wilson, Paul Marcel (Continued)

Stoorne Incorporations Limited

Stoorne Services Limited

Wilson (UK) Investments Limited

Wilson (UK) Properties Limited

Wilson Group Limited

The shares in issue at the date of this return are

List of past and present members

Elective resolutions

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

I enclose the fee of £25.

**Make cheques payable to
Companies House.**

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

A full list of members is enclosed on paper

A full list of members is enclosed on paper

Contact point address

For and on behalf of
QUADRANGLE SECRETARIES LIMITED

Signed _____ Secretary/Director*

Date _____ **(*delete as appropriate)**

This return includes **5** continuation sheets.

Wiggin and Co

4th Floor The Boarding

Imperial Square

Cheltenham, Gloucestershire

Postcode GLE0 1YX

Telephone 0242-224114

Reference GAI