



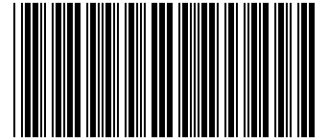
Companies House
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Annual Return

Company Name: **W.W. (1990) LIMITED**

Company Number: **02487393**



Received for filing in Electronic Format on the: **26/04/2007**

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Company Details

Period Ending: **30/03/2007**

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

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MOLINEUX STADIUM
WATERLOO ROAD
WOLVERHAMPTON
WV1 4QR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD IAN SKIRROW**

Address: **5 HIGH STREET
CLAVERLEY
WOLVERHAMPTON
WEST MIDLANDS WV5 7DR**

Director 1:

Name: **MR DEREK JAMES
HARRINGTON**

Address: **12 WRAY MILL HOUSE
WRAY MILL PARK
REIGATE
SURREY RH2 0LJ**

Date of Birth: **01/07/1934**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **SIR JACK ARNOLD
HAYWARD** *Address:* **PO BOX F99
FREEPORT
GRAND BAHAMA ISLAND
BAHAMA ISLANDS**

Date of Birth: **14/06/1923**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **RICHARD ANTHONY
HAYWARD** *Address:* **5 ALBERT PLACE
LONDON W8 5PD**

Date of Birth: **17/03/1952**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Director 4:

Name: **JOHN GWILYM
HEMINGWAY** *Address:* **LA GIROUETTE
4860 AVENUE DES DIABLES
BLEUS
COL D'EZE
06360
FRANCE**

Date of Birth: **28/04/1931**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 5:

Name: **JEREMY DEREK MOXEY** *Address:* **BURLEY HAYES
BRIDGNORTH ROAD
WIGHTWICK
WOLVERHAMPTON WV6 8BN**

Date of Birth: **19/04/1963**

Nationality: **BRITISH**

Occupation: **C E O**

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 | 48000000 | GBP48000000 |
| TOTALS | 48000000 | GBP48000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

48000000 ORDINARY Shares held as at 30/03/2007

Name: **WEND INVESTMENTS LTD**

Address: **PO BOX N8327
NASSAU
BAHAMAS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**