

BB-708548-515

363a

Please complete in typescript,
or in bold black capitals.

Annual Return
Company Number 2487393

Company Name in full W.W. (1990) Limited


* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 03 97

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date
here. Companies House will then
send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of
this return.

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

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9415

9261

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Page 1

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

4th Floor The Quadrangle

Imperial Square

Cheltenham

Gloucestershire

Postcode GL50 1YX

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
		25	10	30
Forename(s)	Michael John			
Surname	Blackburn			
Previous forename(s)				
Previous surname(s)				
Address	White Gates			
	7 Princes Drive			
Post town	Oxshott			
County / Region	Surrey	Postcode	KT22 0WL	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
		10	06	57
Forename(s)	Jonathan Michael			
Surname	Hayward			
Previous forename(s)				
Previous surname(s)				
Address	East Learmouth			
Post town	Cornhill on Tweed			
County / Region	Northumberland	Postcode	TD12 4QB	
Country		Nationality	British	
Business occupation	Farmer			
Other directorships	See attached list			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title									
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>02</td><td>09</td><td>60</td></tr></table>	Day	Month	Year	02	09	60
Day	Month	Year								
02	09	60								
	Forename(s)	Paul David								
	Surname	Hunston								
	Previous forename(s)									
	Previous surname(s)									
	Address	Church House, Main Street								
		Sedgberrow								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Evesham								
	County / Region	Worcs	Postcode	WR11 6UE						
	Country		Nationality	British						
	Business occupation	Solicitor								
	Other directorships	See attached list								
* Voluntary details										

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title									
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>19</td><td>10</td><td>46</td></tr></table>	Day	Month	Year	19	10	46
Day	Month	Year								
19	10	46								
	Forename(s)	James Nicholas								
	Surname	Stones								
	Previous forename(s)									
	Previous surname(s)									
	Address	Ham Court, Ham Road								
		Charlton Kings								
	Post town	Cheltenham								
	County / Region	Gloucestershire	Postcode	GL52 6ND						
	Country		Nationality	British						
	Business occupation	Solicitor								
	Other directorships	See attached list								

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
			26	01	56
	Forename(s)	Paul Marcel			
	Surname	Wilson			
	Previous forename(s)				
	Previous surname(s)				
	Address	Croft Farm			
		Croft Lane			
Usual residential address	Post town	Winstone			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Glos	Postcode	GL7 7JU	
	Country		Nationality	British	
	Business occupation	Solicitor			
	Other directorships	See attached list			
* Voluntary details					

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
	Address				
Usual residential address	Post town				
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2487393

Company Name in full

W.W. (1990) Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Stoorne Services Limited 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire GL50 1YX	Ordinary 1			
Wend Investments Limited PO Box N8327 Nassau, Bahamas	Ordinary 9999999			

Other Directorships

Continuation sheet number: 1

Company :

W.W. (1990) Limited

Company Number

2487393

Director / Directorships**Date Resigned****Blackburn, Michael John**

Birds Hill Oxshott Estate Company Limited
Blue Arrow Holdings Limited
Chubb Security Public Limited Company
Steel Burrill Jones Group PLC
The William Hill Group Limited
Voices For Hospices
William Hill Index (London) Limited
William Hill Trustee Limited
Wolverhampton Wanderers Football Club (1986) Limited
Wolverhampton Wanderers Properties Limited

Hayward, Jonathan Michael

Football League Limited
Wolverhampton Wanderers Football Club (1986) Limited
Wolverhampton Wanderers Properties Limited
Wolvesnet Limited

07/07/1994

Hunston, Paul David

Coda Nova Limited (In Liquidation)
Discovery (UK) Limited
Discovery Channel (UK) Limited
Glostrading 1 Limited (in voluntary liquidation)
Hathaway Holdings Limited
ICC (Europe) Limited (D)
International Telecommunications Network Limited
Severn Cable Television Company Limited (D)
Stoorne Incorporations Limited
Stoorne Services Limited
Telewest Communications (Cotswolds) Limited
United Artists European Holdings Limited

02/07/1996

07/01/1993

21/03/1995

17/08/1995

02/04/1996

08/12/1993

Stones, James Nicholas

AES (UK) Limited
Albany Court (No.3) Services Limited
Associated White Rose Limited
Delafield Holdings Limited
Delagyle Fishing Limited
Epicurean Restaurants Limited
Harbourside (Tewkesbury) Management Company Limited
Hever Investments Limited
JSR Estates Limited.

02/06/1993

19/07/1993

Other Directorships

Continuation sheet number: 2

Company

W.W. (1990) Limited

Company Number

2487393

Director / Directorships

Date Resigned

Stones, James Nicholas (Continued)

Lillifarms Limited	
Network Security Controls Limited	
New World Trustee Services (UK) Limited (D)	11/01/1994
Plinich Properties Limited	
Severn Cable Television Company Limited (D)	17/08/1995
Shotesham Farms Limited	29/08/1995
Southfork Enterprises Limited (D)	24/09/1992
Southfork Resources Limited (D)	24/09/1992
Stoorne Incorporations Limited	
Stoorne Services Limited	
TTA Management Limited	
Telehoist Limited	21/07/1993
The Bath Spa Water Company Limited (D)	25/01/1995
Tickside Communications Limited	
Tico Films Limited (D)	
Touchdown Productions Limited (L)	24/11/1993
Wolverhampton Wanderers Football Club (1986) Limited	
Wolverhampton Wanderers Properties Limited	
Wolvesnet Limited	

Wilson, Paul Marcel

Greene UK Limited	21/01/1993
Stoorne Incorporations Limited	
Stoorne Services Limited	
Wilson (UK) Developments Limited	24/10/1994
Wilson (UK) Investments Limited	31/08/1993
Wilson Group Limited	24/10/1994

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	10000000	£10000000
Totals	10000000	£10000000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

For and on behalf of
Quadrangle Secretaries
Limited

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

Signed



Date

1.4.97

† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Wiggin and Co	
4th Floor The Quadrangle, Imperial Square	
Cheltenham, Gloucestershire , GL50 1YX	Tel
DX number	DX exchange