



002205/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number | 3994446

Company Name in full | Wise Capital Limited

Date of this return

The information in this return is made up to

Day Month Year

| 1 | 6 | / | 0 | 5 | / | 2 | 0 | 0 | 2

Date of next return

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

Show here the address at the date of this return.

| 20-22 Bedford Row

Any change of registered office must be notified on form 287.

Post town

| London

County / Region

|

UK Postcode

| W | C | I | R | 4 | J | S

Principal business activities

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

| 6523

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

|



A01 *ANDAXAUM* 0720
COMPANIES HOUSE 17/05/02

Form revised September 1999

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

Post town _____

County / Region _____ UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____ UK 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

} Please tick the appropriate box

Company Secretary

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

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

Name * Style / Title _____

Forename(s) _____

Surname Jordan Company Secretaries Limited

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 21 St Thomas Street

Usual residential address

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

Post town Bristol

County / Region _____ UK Postcode BS1 6JS

Country _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	_____		
		Day	Month	Year
Date of birth		13	05	1957
Forename(s)		Rupert Hugh Denning		
Surname		Wise		
Address		127 Pembridge Square		

Post town		London		
County / Region		UK Postcode	W2 4DS	
Country		Nationality	British	
Business occupation		Investment Banker		

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

* Voluntary details.

Name	* Style / Title	_____		
		Day	Month	Year
Date of birth		____	____	____
Forename(s)		_____		
Surname		_____		
Address		_____		

Post town		_____		
County / Region		UK Postcode	_____	
Country		Nationality	_____	
Business occupation		_____		

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)</i>
Ordinary	100000	£100000
Totals	100000	£100000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed Date

† Please delete as appropriate

† a director / secretary

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.

Jordan Company Secretaries Limited
21 St Thomas Street
Bristol BS1 6JS Tel Ref:(N40818)(1857)SSROLO
 DX number DX 78161 DX exchange BRISTOL



List of past and present shareholders Schedule to form 363a

Company Number 3994446

Company Name in full Wise Capital Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <u>Rupert Hugh Denning Wise</u> Address <u>27 Pembridge Square</u> <u>London</u> UK Postcode <u>W2 2LL 4DS</u>	Ordinary 100000		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L L</u>			