



COMPANIES HOUSE

Caiths
3042
001578 **363s**

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03530679

S

company name
WB STAPLEFORD INVESTMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

3-QUEEN-VICTORIA-STREET	CORRECTION	>	c/o JONES DAY REAVIS & POGUE
BUCKLESBURY-HOUSE		>	12TH FLOOR, BUCKLESBURY HOUSE
LONDON		>	3, QUEEN VICTORIA STREET
EC4N 8NA		>	LONDON EC4N 8NA

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

Company Number: 3530679

Company Name: WB STAPLEFORD INVESTMENT LIMITED

Peter J. De Savary
Other Directorships

Penzance Dry Dock & Engineering Co. Limited

Penzance Maritime Holdings Limited

Bathealton Limited

Grovecastle Limited

Carnegie Estates Limited

Directors - continued

Particulars.

PAUL DAVID
KAZILIONIS
284
SOUTH BEACH ROAD
HOBESOUND
FLORIDA 33455
UNITED STATES OF AMERICA

Date of Birth:-- 29/04/57
Nat:AMERICAN
Occ:REAL ESTATE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

Particulars.

WILLIAM HAMPTON
WALTON III
870
5TH AVENUE APT.18A
NEW YORK
NEW YORK 10021
UNITED STATE OF AMERICA

Date of Birth:-- 30/03/52
Nat:AMERICAN
Occ:REAL ESTATE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
[][] [][] [][]

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][]

Date of resignation.

03530679

Issued Share Capital (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	1	£1
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	1	£1

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

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

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

Certificate

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 19/4/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? →

Jones Day Reavis & Pogue Attn:Miss.C.Barr

Bucklersbury House

3 Queen Victoria Street

London Postcode EC4N 8NA

Telephone 0171 236 3939 Ext