



Companies House
— for the record —

AR01 (ef)

Annual Return



X68ENF8Z

Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **REAL ESTATE WISBECH LIMITED**

Company Number: **06401913**

Date of this return: **17/10/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNILEVER SITE CORINIUM AVENUE
BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE
GL4 3BW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **151 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5NJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **SCOTTISH LAW**

Register Location: **REGISTER OF LLPS IN SCOTLAND**

Registration Number: **SO300744**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **ABRAHAM**
Surname: **HAGE**
Former names:
Service Address: **STR GRAVENSTRAAT 44**
 GRAVENPOLDER
 ZEELAND 4431 AC
 NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **18/04/1963** *Nationality:* **DUTCH**
Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **REIN**
Surname: **NIEUWLAND**
Former names:
Service Address: **MIDDELWEG 18 4023**
 4023 AR RIJSWIJK GLD
 NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/12/1955** *Nationality:* **DUTCH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RAYMOND GEORGE**
Surname: **PERRY**
Former names:
Service Address: **THE CROFT
DORSINGTON
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DIRK**
Surname: **TORN**
Former names:
Service Address: **HOOFDSTRAAT 12
WOLPHAARTSDIJK
ZEELAND 4471 AJ**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **30/06/1965** *Nationality:* **DUTCH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 17/10/2009

Name:

HEMGRA INVESTMENTS III B.V.

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.