



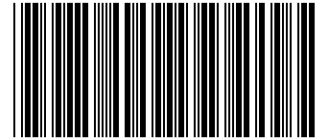
Companies House
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Annual Return

Company Name: **WHATMAN INTERNATIONAL LIMITED**

Company Number: **00106789**



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Company Details

Period Ending: **08/05/2007**

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

Principal Business Activities:

SIC Codes
2112

Registered Office:
Address:

**27 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9BW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN SIMMONDS**

Address: **OSIERBED HOUSE
HALL ROAD
LITTLE BEALINGS
WOODBIDGE
SUFFOLK
UNITED KINGDOM IP13 6NA**

Director 1:

Name: **JOHN NIVEN BONNAR** *Address:* **THE RED HOUSE**
Date of Birth: **19/12/1946** **WYRE LANE, LONG MARSTON**
Nationality: **BRITISH** **STRATFORD-UPON-AVON**
Occupation: **DIRECTOR** **WARWICKSHIRE CV37 8RQ**

Director 2:

Name: **PHILIP GREENHALGH** *Address:* **ORCHARD VIEW 60 HAW LANE**
Date of Birth: **31/05/1961** **BLDLOW RIDGE**
Nationality: **BRITISH** **HIGH WYCOMBE**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE HP14 4JH**

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	680000	GBP680000
PREFERENCE	61616941	GBP61616941
TOTALS	62296941	GBP62296941

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

680000 ORDINARY Shares held as at 08/05/2007

Name: **WHATMAN PLC**
Address: **27 GREAT WEST ROAD**
BRENTFORD
MIDDLESEX
UNITED KINGDOM TW8 9BW

Shareholding 2:

61616941 PREFERENCE Shares held as at 08/05/2007

Name:

WHATMAN HOLDINGS UK LIMITED

Address:

**27 GREAT WEST ROAD
BRENTFORD
MIDDLESEX TW8 9BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**