



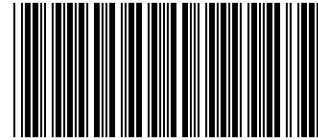
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WHESOE PUBLIC LIMITED COMPANY**

*Company Number:* **00166242**



XI2Y6XBT

*Received for filing in Electronic Format on the:* **18/02/2008**

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*Company Details*

*Period Ending:* **16/02/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**WESTGATE HOUSE  
FAVERDALE  
DARLINGTON  
CO DURHAM  
ENGLAND  
DL3 0PZ**

*Register of*  
*Members Address:*

**WESTGATE HOUSE  
FAVERDALE  
DARLINGTON  
CO DURHAM  
ENGLAND  
DL3 0PZ**

*Register of Debenture*  
*Holders Address:*

**WESTGATE HOUSE  
FAVERDALE  
DARLINGTON  
CO DURHAM  
ENGLAND  
DL3 0PZ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GARY JAMES COPELAND**

*Address:* **18 AMERSTON CLOSE  
WYNARD WOODS  
BILLINGHAM  
CLEVELAND TS22 5QX**

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*Director 1:*

*Name:* **GARY JAMES COPELAND** *Address:* **18 AMERSTON CLOSE**  
*Date of Birth:* **17/10/1959** **WYNYARD WOODS**  
*Nationality:* **BRITISH** **BILLINGHAM**  
*Occupation:* **COMPANY SECRETARY** **CLEVELAND TS22 5QX**  
**LEGAL COUNSE**

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*Director 2:*

*Name:* **FERNANDO FUENZALIDA** *Address:* **1M REINACHERHOT 177**  
*Date of Birth:* **17/11/1942** **REINACH 4153**  
*Nationality:* **AMERICAN** **BASELLAND**  
*Occupation:* **CEO** **SWITZERLAND**

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### *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>
<b>ORDINARY</b>	<b>30306635</b>	<b>GBP7576658.75</b>
<b>TOTALS</b>	<b>30306635</b>	<b>GBP7576658.75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30306635 ORDINARY Shares held as at 16/02/2008**

*Name:* **ENDRESS & HAUSER INVESTMENTS LTD**  
*Address:* **FLOATS ROAD**  
**MANCHESTER**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**