



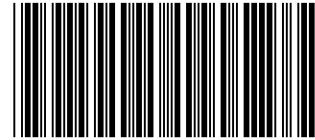
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Companies House
— for the record —

Annual Return

Company Name: T.SAVILLE WHITTLE LIMITED

Company Number: 00415620



XB6EJLGC

Received for filing in Electronic Format on the: 18/12/2006

Company Details

Period Ending: 14/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2412

5190

5155

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALBION BRIDGE WORKS
VICKERS STREET
MANCHESTER
M40 8EF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAROLD ERNEST CROSBY

Address: 78 WYRE DRIVE
WORSLEY
MANCHESTER M28 1HN

Director 1:

Name: MRS ADELAIDE PATRICIA
CRANWILL WHITTLE

Address: LITTLE BROOKFIELD
LYMM
CHESHIRE

Date of Birth: 20/12/1916

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR RICHARD SAVILLE WHITTLE** *Address:* **MILLINGTON HOUSE WEASTE LANE
THELWALL
WARRINGTON
CHESHIRE WA4 3JT**

Date of Birth: **03/08/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **WILLIAM THOMAS WHITTLE** *Address:* **GORSE COTTAGE
BUCKLOW HILL
KNUTSFORD
CHESHIRE WA16 6PP**

Date of Birth: **17/01/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 14/11/2006

Name: **T. SAVILLE WHITTLE (EXPORT) LTD**

Address: **ALBION BRIDGE
HORKS VICKERS STREET
MANCHESTER M40 8EF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**
