



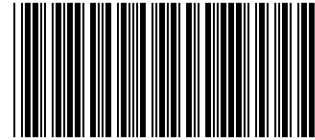
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: T.SAVILLE WHITTLE LIMITED

Company Number: 00415620



X5Y2IVM1

Received for filing in Electronic Format on the: 19/12/2007

Company Details

Period Ending: 14/11/2007

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: **ANDREW WILLIAM WHITTLE** *Address:* **GORSE BARN
BUCKLOW HILL
KNUTSFORD
CHESHIRE WA16 6PP**
Date of Birth: **21/07/1973**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

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 4:

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 14/11/2007, 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 14/11/2007

Name: **T. SAVILLE WHITTLE (EXPORT) LTD**
Address: **ALBION BRIDGE WORKS
VICKERS STREET
MANCHESTER M40 8EF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**