



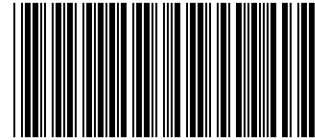
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** T.SAVILLE WHITTLE LIMITED

**Company Number:** 00415620



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### Company Details

**Period Ending:** 14/11/2005

**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

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**Director 1:**

**Name:** MRS ADELAIDE PATRICIA  
CRANWILL WHITTLE

**Address:** LITTLE BROOKFIELD  
LYMM  
CHESHIRE

**Date of Birth:** 20/12/1916

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*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**

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*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**

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2005, 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 14/11/2005**

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

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**

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