



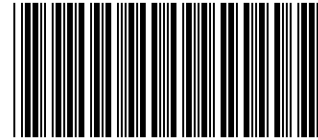
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **C.WHITE**

*Company Number:* **00420907**



X9U69L55

*Received for filing in Electronic Format on the:* **07/12/2006**

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*Company Details*

*Period Ending:* **01/12/2006**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**4550**

*Registered Office:*  
*Address:*

**BOSTON HALL  
BOSTON SPA  
WETHERBY  
YORKSHIRE  
LS23 6AD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM MARCHANT**

*Address:* **118 LUMLEY STREET  
HIGHTOWN  
CASTLEFORD WF10 5LU**

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*Director 1:*

*Name:* **FERGUS NOTMAN COLVIN**  
*Date of Birth:* **05/08/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **WHARFE VIEW HOUSE  
301 HIGH STREET  
BOSTON SPA  
YORKSHIRE LS23 6AL**

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*Director 2:*

|                       |                         |                 |                           |
|-----------------------|-------------------------|-----------------|---------------------------|
| <i>Name:</i>          | <b>SIR ROBERT OGDEN</b> | <i>Address:</i> | <b>SICKLING HALL</b>      |
| <i>Date of Birth:</i> | <b>15/01/1936</b>       |                 | <b>SICKLINGHALL</b>       |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>WETHERBY</b>           |
| <i>Occupation:</i>    | <b>COMPANY CHAIRMAN</b> |                 | <b>YORKSHIRE LS22 4AS</b> |

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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>3000</b>                    | <b>GBP3000</b>                                  |
| <b>TOTALS</b>         | <b>3000</b>                    | <b>GBP3000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3000 ORDINARY Shares held as at 01/12/2006**

|                 |   |
|-----------------|---|
| <i>Name:</i>    | <b>ROBERT OGDEN CBE LLD</b>   |
| <i>Address:</i> | <b>SICKLING HALL<br/>SICKLINGHALL WETHERBY<br/>YORKSHIRE LS22 4AS</b> |

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (E/W)**