



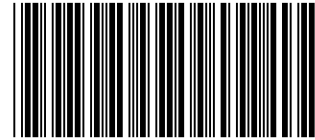
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Companies House
— for the record —

Annual Return

Company Name: **MERCHANT WHITEWATER LIMITED**

Company Number: **01708344**



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Company Details

Period Ending: **28/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE MIDDLE HOUSE
HIGH STREET
STREATLEY
BERKSHIRE
RG8 9HY

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MEILAN CHEN**

Address: **MUIRFIELD WOOD COTTAGE**
DUNCUR ROAD
GULLANE
EAST LOTHIAN EH31 2EF

Director 1:

Name: **IAN BUCKLEY**
Date of Birth: **23/06/1947**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Address: **25 FRESHFIELD DRIVE**
MACCLESFIELD
CHESHIRE SK10 2TU

Director 2:

Name: **DOUGLAS DUNSTAN WHITELEY** *Address:* **71 FALCON AVENUE
EDINBURGH
MIDLOTHIAN EH10 4AN**
Date of Birth: **28/05/1981**
Nationality: **BRITISH**
Occupation: **IT PROGRAMMER**

Director 3:

Name: **NIGEL WHITELEY** *Address:* **12A LAMMERVIEW TERRACE
GULLANE
EAST LoTHIAN EH31 2HB**
Date of Birth: **25/11/1944**
Nationality: **BRITISH**
Occupation: **BANKER**

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	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/11/2006

Name: **HENIA WHITELEY**
Address: **12A LAMMERVIEW TERRACE
GULLANE
EAST LoTHIAN EH31 2HB**

Shareholding 2:

9999 ORDINARY Shares held as at 28/11/2006

Name: **NIGEL WHITELEY**

Address: **12A LAMMERVIEW TERRACE
GULLANE
EAST LOTHIAN EH31 2HB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**