



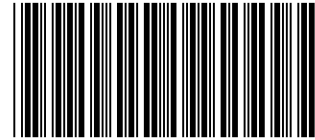
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WHITE HALL FLATS LIMITED**

*Company Number:* **01995498**



X94Z2L2Y

*Received for filing in Electronic Format on the:* **04/12/2006**

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*Company Details*

*Period Ending:* **27/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON  
WC1A 2LP**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY ROBSON FAIRCLOUGH**    *Address:* **FLAT 8 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Director 1:*

*Name:* **VERONICA EDWARDS**    *Address:* **FLAT 11 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**  
*Date of Birth:* **03/09/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Director 2:*

*Name:* **TIMOTHY ROBSON FAIRCLOUGH** *Address:* **FLAT 8 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**  
*Date of Birth:* **06/09/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLIC ADMINISTRATOR**

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*Director 3:*

*Name:* **DR SURAN GOONATILAKE** *Address:* **FLAT 19 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**  
*Date of Birth:* **01/05/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **DAVID GEORGE INNES** *Address:* **FLAT 2 WHITE HALL  
9/11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**  
*Date of Birth:* **04/08/1934**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **TIMOTHY MARK JULIAN** *Address:* **FLAT 10 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**  
*Date of Birth:* **30/04/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **DR MARY GUILLAND SUTHERLAND** *Address:* **FLAT 1 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**  
*Date of Birth:* **29/04/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **EDITOR**

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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>19</b>	<b>GBP19</b>
<b>TOTALS</b>	<b>19</b>	<b>GBP19</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2006, 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 27/11/2006**

*Name:* **JEREMY EDWARD BENT**

*Address:* **FLAT 3 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **BARRY BROOK**

*Address:* **FLAT 4 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

*Name:* **MAHIN BROOK**

*Address:* **FLAT 4 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **WENDY ANN BUCHAN**

*Address:* **FLAT 12 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

*Name:* **ANTHONY SIMON PALMER**

*Address:* **FLAT 12 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **ANNE REBECCA CAMPBELL**

*Address:* **FLAT 5 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

*Name:* **JONATHAN HENRY THORNTON**

*Address:* **FLAT 5 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **WALTON CHEONG-LEEN**

*Address:* **FLAT 6 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **JOHN ANTHONY DYSON**

*Address:* **FLAT 17 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **VERONICA EDWARDS**

*Address:* **FLAT 11 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **TIMOTHY ROBSON FAIRCLOUGH**

*Address:* **FLAT 8 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

*Name:* **CHRISTINE DIANA GRAY**

*Address:* **FLAT 8 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **DAVID GEOFFREY GADIAN**

*Address:* **FLAT 9 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

*Name:* **ROSEMARY ANN LUCY GADIAN**

*Address:* **FLAT 9 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **CHRISTINE CAROLINE GANJOU**

*Address:* **FLAT 15 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **SURAN GOONATILAKE**

*Address:* **FLAT 19 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **KATHERINE ROSANNE HUGHES**

*Address:* **FLAT 14 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **DAVID GEORGE INNES**

*Address:* **FLAT 2 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

*Name:* **ELIZABETH BARBARA CHALMERS INNES**

*Address:* **FLAT 2 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **TIMOTHY MARK JULIAN**

*Address:* **FLAT 10 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 15:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **JOYCE MALPAS**

*Address:* **FLAT 16 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 16:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **NUMERO TRE LIMITED**

*Address:* **FLAT 18 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 17:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **ANDREW ROGER LEES PEARSON**

*Address:* **FLAT 7 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 18:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **TIMOTHY JOHN PINTO**

*Address:* **FLAT 13 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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*Shareholding 19:*

**1 ORDINARY Shares held as at 27/11/2006**

*Name:* **MARY GUILLAND SUTHERLAND**

*Address:* **FLAT 1 WHITE HALL  
9-11 BLOOMSBURY SQUARE  
LONDON WC1A 2LP**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**