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Annual Return

Company Name:

WHITE YOUNG TRUSTEE LIMITED

Company Number:

02579388

Received for filing in Electronic Format on the: 12/11/2007

Company Details

Period Ending: 25/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ARNDALE COURT

HEADINGLEY

LEEDS LS6 2UJ **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

DENIS PATRICK CONNERY Name:

Address: 8 HEREFORD ROAD

HARROGATE

NORTH YORKSHIRE HG1 2NP

Director 1:

Name: **WILLIAM GARETH COOPER** Address:

MOUNT CHARLES HOUSE

UNION ROAD 19/08/1943

BRIDGE CANTERBURY

KENT CT4 5JS

Nationality: Occupation:

Date of Birth:

BRITISH

COMPANY DIRECTOR

Director 2:

Name: LAWRENCE DEREK HALL Address: 59 YEWDALE ROAD

Date of Birth: 29/12/1953 HARROGATE

Nationality: BRITISH NORTH YORKSHIRE HG2 8NE

Occupation: COMPANY SECRETARY

Director 3:

Name: FRANK IAN SUTTIE Address: 100 FETTER LANE
Date of Birth: 08/03/1954 LONDON EC4A 1BN

Date of Birth: 08/03/1954
Nationality: BRITISH
Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2007, 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 25/09/2007

Name: R HARTLEY

Address: C/O WYG CONSULTING LTD

ARNDALE COURT HEADINGLEY

LEEDS LS6 2UJ

Name: WHITE YOUNG GREEN CONSULTING LIMITED

Address: ARNDALE CENTRE

HEADINGLEY LEEDS LS6 2UJ

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2007

Name: WHITE YOUNG GREEN CONSULTING LIMITED

Address: ARNDALE CENTRE

HEADINGLEY LEEDS LS6 2UJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/11/2007 Authenticated: Yes (E/W)