



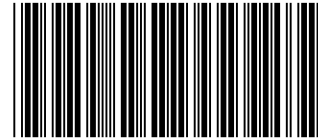
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: WHITE YOUNG TRUSTEE LIMITED

Company Number: 02579388



Received for filing in Electronic Format on the: 08/12/2005

XYGGPBIS

Company Details

Period Ending: 25/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ARNDAL COURT
HEADINGLEY
LEEDS
LS6 2UJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT HARTLEY

Address: 7 WIGTON GREEN
LEEDS
WEST YORKSHIRE LS17 8QR

Director 1:

Name: WILLIAM GARETH COOPER
Date of Birth: 19/08/1943
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: MOUNT CHARLES HOUSE
UNION ROAD
BRIDGE CANTERBURY
KENT CT4 5JS

Director 2:

Name: **LAWRENCE DEREK HALL** *Address:* **59 YEWDAL ROAD**
Date of Birth: **29/12/1953** **HARROGATE**
Nationality: **BRITISH** **NORTH YORKSHIRE HG2 8NE**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **JOHN GEORGE PURVIS** *Address:* **4 CASTLE HILL CLOSE**
Date of Birth: **14/10/1947** **PANNAL ASH**
Nationality: **BRITISH** **HARROGATE**
Occupation: **CHARTERED ENGINEER** **NORTH YORKSHIRE HG2 9JH**

Director 4:

Name: **FRANK IAN SUTTIE** *Address:* **52 ST HELENS ROAD**
Date of Birth: **08/03/1954** **HARROGATE**
Nationality: **BRITISH** **NORTH YORKSHIRE HG2 8LD**
Occupation: **SOLICITOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, 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 25/09/2005

Name: **R HARTLEY**

Address: **C/O WYG CONSULTING LTD**
ARNDAL COURT HEADINGLEY
LEEDS LS6 2UJ

Name: **WHITE YOUNG GREEN CONSULTING LIMITED**

Address: **ARNDAL CENTRE**
HEADINGLEY LEEDS LS6 2UJ

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2005

Name:

WHITE YOUNG GREEN CONSULTING LIMITED

Address:

**ARNDALE CENTRE
HEADINGLEY LEEDS LS6 2UJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**