



*Companies House*  
— for the record —

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

**Annual Return**



**XCU5V5PX**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **WHITFIELD ADVENTURES LIMITED**

*Company Number:* **03638214**

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### *Company Details*

*Period Ending:* **25/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**83 WIMPOLE STREET  
LONDON  
W1G 9RJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID JEFFREY  
WADSWORTH**

*Address:* **47 MERTHYR TERRACE  
BARNES  
LONDON  
SW13 8DL**

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### *Director 1 :*

*Name:* **IAN ALEXANDER ANTON**

*Address:* **35 PARK TOWN  
OXFORD  
OXFORDSHIRE  
OX2 6SL**

*Date of Birth:*

**26/10/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID JEFFREY  
WADSWORTH**

*Address:* **47 MERTHYR TERRACE  
BARNES  
LONDON  
SW13 8DL**

*Date of Birth:*

**11/12/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>41</b>	<b>GBP41</b>
<i>TOTALS</i>		
	<b>41</b>	<b>GBP41</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 25/09/2008**

*Name:* **S. ANDREWS**  
*Address:* **6 LYFORD ROAD**  
**LONDON**  
**SW1**

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 25/09/2008**

*Name:* **J. HAINES**  
*Address:* **WAXWAY HOUSE, EAST HILL OTTERY ST. MARY DEVON**

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*Shareholding 3:*

**5 ORDINARY Shares held as at 25/09/2008**

*Name:*

**A.R. CRIPPS**

*Address:*

**TRAP HILL BIRCH HEATH ROAD  
TARPORLEY  
CHESHIRE  
CW6 9UR**

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*Shareholding 4:*

**5 ORDINARY Shares held as at 25/09/2008**

*Name:*

**B. CAIRNDUFF**

*Address:*

**11 WETHERBY MEWS  
LONDON  
SW5 0JG**

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*Shareholding 5:*

**5 ORDINARY Shares held as at 25/09/2008**

*Name:*

**EVERGREEN HOLDINGS NW LLC**

*Address:*

**PO BOX 164 MEDINA  
WASHINGTON  
98039  
UNITED STATES OF AMERICA**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 25/09/2008**

*Name:*

**A. SNOW**

*Address:*

**18 TEDWORTH HOUSE  
TEDWORTH SQUARE  
LONDON  
SW3 4DU**

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*Shareholding 7:*

**5 ORDINARY Shares held as at 25/09/2008**

*Name:*

**L. SNOW**

*Address:*

**206 GOODHILL ROAD  
WESTON CONNECTICUT  
UNITED STATES OF AMERICA**

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*Shareholding 8:*

**5 ORDINARY Shares held as at 25/09/2008**

*Name:*

**PETER WAKEHAM**

*Address:*

**RESIDENZA SELECT 10 VIA GIUSEPPE ZOPPI 4  
LUGANO  
SWITZERLAND  
CH 690**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

*Authenticated:* **Yes (E/W)**