



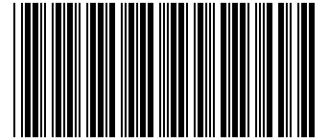
Companies House
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Annual Return

Company Name: **HANSON WHITE CAPITAL LIMITED**

Company Number: **03875372**



X72FPKPJ

Received for filing in Electronic Format on the: **21/11/2006**

Company Details

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

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**2 DEANERY STREET
LONDON
W1K 1AU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FIONA BARCLAY HOPE**

Address: **TOP FLAT 55 PERCY ROAD
LONDON W12 9PX**

Director 1:

Name: **THE HON ROBERT
WILLIAM HANSON**

Address: **WILTON LODGE
15A WILTON STREET
LONDON SW1X 7AQ**

Date of Birth: **03/10/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **HON LUCAS CHARLES WHITE** *Address:* **6 WILLIAM BLAKE HOUSE
THE LANTERNS BRIDGE LANE
LONDON SW11 3AD**
Date of Birth: **09/10/1974**
Nationality: **BRITISH**
Occupation: **CORPORATE FINANCE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

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

Name: **ROBERT WILLIAM HANSON**

Address: **WILTON LODGE
15A WILTON STREET
LONDON SW1X 7AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**