



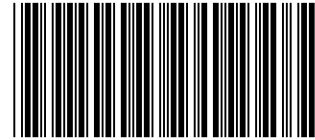
Companies House
— for the record —

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Annual Return

Company Name: **WHITEHOUSE MID KENT LIMITED**

Company Number: **03927277**



Received for filing in Electronic Format on the: **04/07/2005**

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Company Details

Period Ending: **08/06/2005**

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

Principle Business Activities:

SIC Codes

5010

SALE OF MOTOR VEHICLES

*Registered Office:
Address:*

**C/O WHITEHOUSE
GROUP LTD 138
BLENDON ROAD,
BEXLEY
KENT
DA5 1BZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL RENNIE SMITH**

Address: **4 MONTPELIER ROAD
PURLEY
SURREY CR8 2QA**

Director 1:

<i>Name:</i>	PATRICK CHRISTOPHER CONWAY	<i>Address:</i>	ST. MARYS OLD DARTFORD ROAD, FARNINGHAM DARTFORD KENT DA4 0EB
<i>Date of Birth:</i>	16/12/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	LEE ANTHONY FULFORD	<i>Address:</i>	RUFFETTS SCHOOL LANE, PLAXTOL KENT TN15 0QD
<i>Date of Birth:</i>	11/09/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MR PETER REYNOLDS	<i>Address:</i>	MULLION 179 ST PAULS WOOD HILL ORPINGTON KENT BR5 2SR
<i>Date of Birth:</i>	22/02/1937		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MICHAEL RENNIE SMITH	<i>Address:</i>	4 MONTPELIER ROAD PURLEY SURREY CR8 2QA
<i>Date of Birth:</i>	12/04/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 5:

<i>Name:</i>	GRAHAM KINGSLEY WATTS	<i>Address:</i>	BANKSIDE COTTAGE SHOREHAM ROAD, OTFORD SEVENOAKS KENT TN14 5RP
<i>Date of Birth:</i>	30/12/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DEALER PRINCIPAL		

Director 6:

<i>Name:</i>	BRIAN WILLIAM JAMES WHITEHOUSE	<i>Address:</i>	GOLDING ORCHARD THE STREET PLAXTOL SEVENOAKS KENT TN15 0QG
<i>Date of Birth:</i>	11/06/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	1500000	GBP1500000
TOTALS	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 08/06/2005

Name: **WHITEHOUSE GROUP LTD**

Address: **138 BLENDON ROAD
BEXLEY KENT DA5 1BZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**