

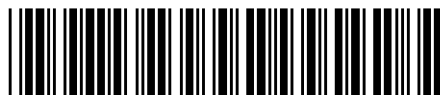


Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: **VT LAND (WHITEFLEET MANAGEMENT) LIMITED**

Company Number: **04020610**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**VT HOUSE, GRANGE
DRIVE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2DQ**

*Register of
Members Address:*

**VT HOUSE, GRANGE
DRIVE
HEDGE END
SOUTHAMPTON
SO30 2DQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW PAUL
JOWETT**

Address: **MULBERRY HOUSE SWAY ROAD
BROCKENHURST
HAMPSHIRE
SO42 7SG**

Director 1 :

Name: **MR JOHN RICHARD DAVIES** *Address:* **WOODLAND LODGE 9A UPPER GOLF
LINKS ROAD
BROADSTONE
DORSET
BH18 8BT**

Date of Birth: **20/07/1963** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR PHILIP JAMES
HARRISON** *Address:* **GRAYRIGG DARLINGS LANE
MAIDENHEAD
BERKSHIRE
SL6 6PB**

Date of Birth: **02/01/1961** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **JOSEPH PETER MOORE**

Address: **REDBRIDGE COTTAGE WATERY
LANE
UPPER CLATFORD
ANDOVER
HAMPSHIRE
SP11 7PP**

Date of Birth: **12/07/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR & GENERAL**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 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 23/06/2009

Name: **VT LAND LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

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