



*Companies House*  
— for the record —

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

**Annual Return**



**XC3UF5LB**

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

*Company Name:* **WHITEGATE BUSINESS CENTRE MANAGEMENT COMPANY  
LIMITED**

*Company Number:* **04987433**

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### *Company Details*

*Period Ending:* **08/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEXUS HOUSE NEXUS  
RANGLES ROAD  
KNOWSLEY BUSINESS  
PARK  
KNOWSLEY  
MERSEYSIDE  
L34 9HX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP DUCKETT**

*Address:* **15 HAMBLETON CLOSE  
LONGTON  
PRESTON  
PR4 5DQ**

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*Director 1 :*

*Name:* **MERRIEL ANNE JOHNSON**

*Address:* **OTTERPOOL HOUSE MEOLS WOOD  
MOSS LANE  
CHURCHTOWN  
PR9 7QQ**

*Date of Birth:*

**17/09/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JAMES DENNIS SPENCER**

*Address:* **57 VICTORIA ROAD  
FRESHFIELD  
FORMBY  
MERSEYSIDE  
L37 1LN**

*Date of Birth:*

**10/10/1934**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **KATHERINE MICHELLE  
SPENCER**

Address: **4 BROOKHOUSE  
MEOLS WOOD MOSS LANE  
CHURCHTOWN  
PR9 7QQ**

Date of Birth: **30/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 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 08/12/2008**

Name: **SPENCER BUSINESS PARKS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

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

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