



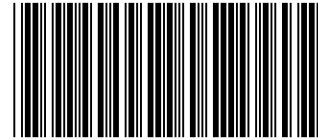
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JAMES LILLYWHITES LIMITED**

*Company Number:* **00118840**



XND0KGOL

*Received for filing in Electronic Format on the:* **29/06/2006**

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*Company Details*

*Period Ending:* **01/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**GRENVILLE COURT  
BRITWELL ROAD  
BURNHAM  
BUCKINGHAMSHIRE  
ENGLAND  
SL1 8DF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT FRANK MELLORS**

*Address:* **LAWRENCE HOUSE  
5 THE DRIVE  
DATCHET  
BERKSHIRE  
ENGLAND SL3 9DN**

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*Director 1:*

*Name:* **MR JOHN CHARLES  
ASHLEY** *Address:* **1 BLYTHSWOOD  
SHEETHANGER LANE  
FELDEN  
HEMEL HEMPSTEAD  
HERTS  
ENGLAND HP3 0BQ**

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*Director 2:*

*Name:* **MR MICHAEL JAMES  
WALLACE ASHLEY** *Address:* **HAMBERLINS  
TRING ROAD  
NORTHCHURCH, DUDSWELL  
BERKHAMSTEAD  
HERTS  
ENGLAND HP4 3TL**

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*Director 3:*

*Name:* **MR DAVID MICHAEL  
FORSEY** *Address:* **TALL OAKS  
CHARTRIDGE LANE  
CHARTRIDGE  
CHESHAM  
BUCKINGHAMSHIRE  
ENGLAND HP5 2TZ**

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*Director 4:*

*Name:* **MR SEAN MATTHEW  
NEVITT** *Address:* **PEGGOTY COTTAGE  
BROWNLOW AVENUE  
EDDLESBOROUGH  
BEDFORDSHIRE  
ENGLAND LU6 2JE**

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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>DEFERRED ORDINARY</b>	<b>500</b>	<b>GBP25</b>
<b>PREFERRED ORDINARY</b>	<b>470</b>	<b>GBP470</b>
<b>TOTALS</b>	<b>970</b>	<b>GBP495</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 DEFERRED ORDINARY Shares held as at 01/06/2006**

*Name:* **SPORTS WORLD INTERNATIONAL LIMITED**

*Address:* **GRENVILLE COURT  
BRITWELL ROAD  
BURNHAM  
BUCKINGHAMSHIRE  
ENGLAND SL1 8DF**

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*Shareholding 2:*

**470 PREFERRED ORDINARY Shares held as at 01/06/2006**

*Name:* **SPORTS WORLD INTERNATIONAL LIMITED**

*Address:* **GRENVILLE COURT  
BRITWELL ROAD  
BURNHAM  
BUCKINGHAMSHIRE  
ENGLAND SL1 8DF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**