



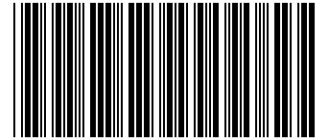
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Companies House
— for the record —

Annual Return

Company Name: W.& H.ELLIOTTS LIMITED

Company Number: 00255065



XGKCORS

Received for filing in Electronic Format on the: 03/08/2007

Company Details

Period Ending: 16/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

SHALDEN PARK STEADING
SHALDEN
ALTON
HAMPSHIRE
GU34 4DS

Register of
Members Address:

HOLLAND HOUSE
1-5 OAKFIELD
SALE
CHESHIRE
M33 6TT

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS LINDA FRANCES CAMPBELL **Address:** SHALDEN PARK HOUSE
SHALDEN
ALTON
HAMPSHIRE GU34 4DS

Director 1:

Name: JAMIE LOUDOUN CRAVEN **Address:** 44 LYFORD ROAD
CAMPBELL LONDON SW18 3LS
Date of Birth: 05/04/1970
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Director 2:

Name: **MRS LINDA FRANCES CAMPBELL** *Address:* **SHALDEN PARK HOUSE
SHALDEN
ALTON
HAMPSHIRE GU34 4DS**
Date of Birth: **12/03/1941**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 3:

Name: **MR MICHAEL DAVID COLIN CRAVEN CAMPBELL** *Address:* **SHALDEN PARK HOUSE
SHALDEN
ALTON
HAMPSHIRE GU34 4DS**
Date of Birth: **12/12/1942**
Nationality: **BRITISH**
Occupation: **CO 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	202	GBP10.1
TOTALS	202	GBP10.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101 ORDINARY Shares held as at 16/07/2007

Name: **BIRSTALL LAND INVESTMENTS LTD**

Address: **SHALDEN PARK STEADING
SHALDEN
ALTON
HAMPSHIRE GU34 4DS**

Shareholding 2:

101 ORDINARY Shares held as at 16/07/2007

Name: **SOLENT LAND INVESTMENTS LTD**

Address: **SHALDEN PARK STEADING
SHALDEN
ALTON
HAMPSHIRE GU34 4DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**