



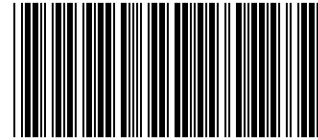
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WHELMAR (LANCASHIRE) LIMITED

**Company Number:** 00321085



Received for filing in Electronic Format on the: 20/04/2007

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### Company Details

**Period Ending:** 20/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**2 PRINCES WAY**  
**SOLIHULL**  
**WEST MIDLANDS**  
**ENGLAND**  
**B91 3ES**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR. MICHAEL ANDREW LONNON    **Address:** 78 LONG DRIVE  
SOUTH RUISLIP  
MIDDLESEX HA4 0HP

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**Director 1:**

**Name:** MR PETER THOMAS    **Address:** 34 HOMEWOOD ROAD  
JOHNSON    ST. ALBANS  
**Date of Birth:** 20/05/1954    HERTFORDSHIRE  
**Nationality:** BRITISH    ENGLAND AL1 4BQ  
**Occupation:** ACCOUNTANT

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*Director 2:*

*Name:* **CHRISTOPHER PHILIP WATTS** *Address:* **HALYCON LODGE  
FIELD CLOSE  
UFTON  
LEAMINGTON SPA  
WARWICKSHIRE CV33 9PH**

*Date of Birth:* **31/10/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MR ANTHONY WILBY** *Address:* **THE WAVENEY  
15 LEIGHTON ROAD  
NESTON  
SOUTH WIRRAL CH64 3SF**

*Date of Birth:* **24/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR  
NORTH**

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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>5% CUMULATIVE PREFERENCE</b>	<b>420</b>	<b>GBP420.00</b>
<b>ORDINARY</b>	<b>400</b>	<b>GBP400.00</b>
<b>TOTALS</b>	<b>820</b>	<b>GBP820.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**420 5% CUMULATIVE PREFERENCE Shares held as at 20/04/2007**

*Name:* **WHELMAR (NORTH WALES) LIMITED**

*Address:* **2 PRINCES WAY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B91 3ES**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/04/2007**

*Name:* **WAINHOMES (CHESTER) LIMITED**

*Address:* **2 PRINCES WAY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B91 3ES**

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*Shareholding 3:*

**399 ORDINARY Shares held as at 20/04/2007**

*Name:* **WHELMAR (NORTH WALES) LIMITED**

*Address:* **2 PRINCES WAY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B91 3ES**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**