



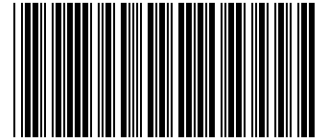
Companies House
— for the record —

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Annual Return

Company Name: **WHITEAWAY LAIDLAW BANK LIMITED**

Company Number: **00388466**



XC540EC8

Received for filing in Electronic Format on the: **06/04/2006**

Company Details

Period Ending: **25/03/2006**

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

Principal Business Activities:

SIC Codes
6512

Registered Office:
Address:

**P O BOX 93
AMBASSADOR HOUSE
DEVONSHIRE STREET
MANCHESTER
ENGLAND
M60 6BU**

Register of
Members Address:

**AVEBURY
489-499 AVEBURY BOULEVARD
SAXON GATE WEST
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 2NW**

Register of Debenture
Holders Address:

-- NOT APPLICABLE --

Details of Officers of the Company

Company Secretary:

Name: **COLIN JOHN HOLMES**

Address: **THE STONE HOUSE
WELFORD ROAD
THORNBY
NORTHAMPTONSHIRE
ENGLAND NN6 8SJ**

Director 1:

<i>Name:</i>	TERENCE DUDDY	<i>Address:</i>	LANGSMEAD
<i>Date of Birth:</i>	07/04/1956		MILL LANE
<i>Nationality:</i>	BRITISH		GERRARDS CROSS
<i>Occupation:</i>	COMPANY DIRECTOR		BUCKINGHAMSHIRE
			ENGLAND SL9 8AX

Director 2:

<i>Name:</i>	ROBERT TRENCH FOX	<i>Address:</i>	CHERITON HOUSE
<i>Date of Birth:</i>	01/01/1937		NR. ALRESFORD
<i>Nationality:</i>	BRITISH		HAMPSHIRE SO24 0QA
<i>Occupation:</i>	BANKER		

Director 3:

<i>Name:</i>	BLAISE NOEL ANTHONY HARDMAN	<i>Address:</i>	THE OLD VICARAGE STAPLEFORD SALISBURY WILTSHIRE UNITED KINGDOM SP3 4LQ
<i>Date of Birth:</i>	24/12/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

Director 4:

<i>Name:</i>	JOHN EDWARD MOTTERSHEAD	<i>Address:</i>	39 ANGLESEY DRIVE POYNTON STOCKPORT CHESHIRE SK12 1BU
<i>Date of Birth:</i>	18/05/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

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	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 25/03/2006

Name: **GUS FINANCE HOLDINGS LIMITED**

Address: **AVEBURY
489-499 AVEBURY BOULEVARD
SAXON GATE WEST
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND MK9 2NW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/04/2006** *Authenticated:* **Yes (E/W)**