

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

0388466

**Company Name in full**

WHITEAWAY LAIDLAW BANK LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	5	0	3	2	0	0	4

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

P O Box 93, Ambassador House, Devonshire Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Manchester

County / Region

UK Postcode

M60 6BU

### Principal business activities

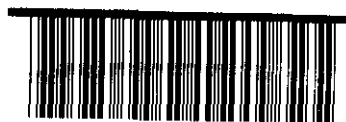
Show trade classification code number(s)  
for the principal activity or activities.

6512

7415

If the code number cannot be determined,  
give a brief description of principal  
activity.

BANK



A52  
COMPANIES HOUSE  
03/04/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Avebury, 489-499 Avebury Boulevard, Saxon Gate West

Post town Central Milton Keynes

County / Region Buckinghamshire UK Postcode MK9 2NW

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

-- Not Applicable --

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

COLIN JOHN

HOLMES

The Stone House, Welford Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Thornby

County / Region Northamptonshire UK Postcode NN6 8SJ

Country England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
07	04	1956

Forename(s) | TERENCE

Surname | DUDDY

Address | Langsmead, Mill Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Gerrards Cross

County / Region | Buckinghamshire UK Postcode | SL9 8AX

Country | England Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
01	01	1937

Forename(s) | ROBERT TRENCH

Surname | FOX

Address | Cheriton House

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Nr. Alresford

County / Region | Hampshire UK Postcode | SO24 0QA

Country | Nationality | British

Business occupation | Banker

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
2	4	1 2 1 9 3 9

Forename(s) BLAISE NOEL ANTHONY

Surname HARDMAN

**Address**

Farley House, Farley Chamberlayne

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Romsey

County / Region Hants

UK Postcode SO51 0QR

Country \_\_\_\_\_

Nationality British

Business occupation Banker

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
1	8	0 5 1 9 4 6

Forename(s) JOHN EDWARD

Surname MOTTERSHEAD

**Address**

39 ANGLESEY DRIVE, POYNTON

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town STOCKPORT

County / Region CHESHIRE

UK Postcode SK12 1BU

Country \_\_\_\_\_

Nationality British

Business occupation Banker

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	30,000,000	£30,000,000.00
<b>Totals</b>	30,000,000	30,000,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

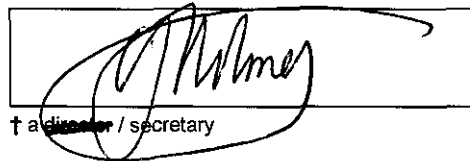
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

29 / 03 / 04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. H. A. Willis, C/o Argos Limited, 489-499 Avebury

Boulevard, Milton Keynes, Bucks, MK9 2NW

Tel

DX number

DX exchange

0388466

WHITEAWAY LAIDLAW BANK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively