



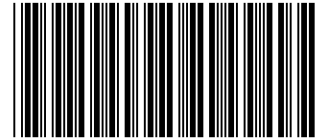
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ARTHUR WHITTLE & COMPANY LIMITED

**Company Number:** 00452554



X9IXUW8J

*Received for filing in Electronic Format on the:* 10/01/2008

### Company Details

**Period Ending:** 17/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

**COBBS LANE**  
**WOLLASTON**  
**NR WELLINGBOROUGH**  
**NORTHAMPTONSHIRE**  
**NN29 7SW**

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

**THAMES HOUSE**  
**PORTSMOUTH ROAD**  
**ESHER**  
**SURREY**  
**KT10 9AD**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SLC REGISTRARS LIMITED

**Address:** THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY KT10 9AD

**Director 1:**

**Name:** MR STEPHEN WM. GRIGGS  
**Date of Birth:** 27/06/1961  
**Nationality:** BRITISH  
**Occupation:** FOOTWEAR  
MANUFACTURER

**Address:** ISEBROOK COTTAGE  
STATION ROAD  
FINEDON  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN9 5NU

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*Director 2:*

<i>Name:</i>	<b>MR DAVID ROLF SUDDENS</b>	<i>Address:</i>	<b>6 CHURCH MEWS</b>
<i>Date of Birth:</i>	<b>26/09/1947</b>		<b>CHURCH STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MOULTON</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>NORTHAMPTONSHIRE</b>
			<b>UNITED KINGDOM NN3 7SP</b>

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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>ORDINARY</b>	<b>4252</b>	<b>GBP4252.00</b>
<b>TOTALS</b>	<b>4252</b>	<b>GBP4252.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4252 ORDINARY Shares held as at 17/12/2007**

<i>Name:</i>	<b>R GRIGGS GROUP LIMITED</b>
<i>Address:</i>	<b>COBBS LANE</b>
	<b>WOLLASTON</b>
	<b>NR WELLINGBOROUGH</b>
	<b>NORTHAMPTONSHIRE NN29 7SW</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**