



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XN7C36YA**

*Received for filing in Electronic Format on the: 30/01/2009*

*Company Name:* **WHITEHEAD MANN LIMITED**

*Company Number:* **01288875**

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### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**RYDER COURT 14  
RYDER STREET  
LONDON  
SW1Y 6QB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN SEALY**

*Address:* **FLAT 1 9 BUSHWOOD WANSTEAD  
LONDON  
E11 3AY**

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*Director 1 :*

*Name:* **JONATHAN FITZROY  
TALBOT BAINES**

*Address:* **1 PEMBROKE COTTAGES  
EDWARDES SQUARE  
LONDON  
W8 6PF**

*Date of Birth:* **12/11/1949**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN DAVID BARBER**

*Address:* **SUNBURY FITZROY PARK  
LONDON  
N6 6HX**

*Date of Birth:* **15/03/1952**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **PIERS MARMION**

Address: **COPSE STILE HOUSE SPRING LANE,  
ASTON TIRROLD DIDCOT  
OXFORD  
OX11 9EJ**

Date of Birth: **07/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 4 :

Name: **JOHN SEALY**

Address: **FLAT 1 9 BUSHWOOD WANSTEAD  
LONDON  
E11 3AY**

Date of Birth: **24/08/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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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>VOTING ORDINARY</b>	<b>8114737</b>	<b>GBP8114737</b>

*TOTALS*

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**8114737**

**GBP8114737**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**8114737 VOTING ORDINARY Shares held as at 14/11/2008**

*Name:*

**WHITEHEAD MANN GROUP PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/01/2009**

*Authenticated:* **Yes (E/W)**