

Companies House

for the meant Please complete in typescript, or in bold black capitals.

CHFP000

000006/30

363a

Annual Return

Company Num	ber 1693184
Company Name in	full WHITE WING INTERNATIONAL UMITED
Date of this return The information in this return is made up to	Day Month Year 1 5 / 0 6 / 2 0 0 9
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.	
Registered Office Show here the address at the date of this return.	143 BURCH CLOSE
Any change of Post to registered office must be notified on form 287. UK Posto	711000
Principal business activities Show trade classification code number(for the principal activity or activities. If the code number cannot be determine give a brief description of principal activ	923\
<u>.</u>	



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff Or

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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Register of memb		
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AT REGISTER	Post town	
office	County / Region	UK Postcode
Register of Deber If there is a register of or a duplicate of any so of it, which is not key office, state here where NOT RRUGA	f debenture holders, such register or part pt at the registered e it is kept. Post town	UK Postcode
Company type		
_		 1]
Public limited company		
Private company limited t	by shares	
Private company limited to share capital	by guarantee without	
Private company limited basection 30	y shares exempt under	Please tick the appropriate box
Private company limited I under section 30	by guarantee exempt	
Private unlimited compan	y with share capital	
Private unlimited compan	y without share capital	
Company Secreta	ary	
* Voluntary details.	•	Details of a new company secretary must be notified on form 288a.
(Please photocopy		
this area to provide Na details of joint	ime * Style / Title	
secretaries).	Forename(s)	CHRISTINE
** Tick this box if the	Surname	SAMPSON
address shown is a service address for	Address #	
the beneficiary of a	Audress "	1 43 BURCH CLOSE
Confidentiality Order granted under section		1
723B of the Companies Act 1985		
otherwise, give your	Post town	KINGS LYNN
usual residential address. In the case	County / Region	NORFOLK UK Postcode PE310 4411
of a corporation or Scottish firm, give the	Country	
registered or principal office address.	Country	u, K
If a partnership give the		
names and addresses of the partners or the name		
of the partnership and office address.		

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Directors Please list directors in	n alphabatical order	Details of new directors must be notified on form 288a
	Name * Style / Title	
Directors in the case	· Style / Ide	<u></u>
of a director that is a corporation or a	Date of Life	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	17/12/19/48
** Tick this box if the	Forename(s)	PAYL BERNARD
address shown is a service address for	Surname	RODGERS
the beneficiary of a Confidentiality Order granted under section	Address "	LEEPERS COTTAGE WHITE LAWE
723B of the Companies Act 1985 otherwise, give your		ALBURY
usual residential address. In the case	Post town	CHILDFORD
of a corporation or Scottish firm, give the registered or principal	County / Region	SURREY UK Postcode GUISL 191819
office address.	Country	Nationality CRISH
	Business occupation	MURICIAN
* Voluntary details.		
	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u></u>
or firm name.	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address "	†
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality .
	Business occupation	

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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)
	LORDINARY	2	+2
	L {		_ L
	Totals L	2	1 2
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	n the period on pape	r in another format
	A list of changes is enclosed. A full list of shareholders	sed	
Certificate	I certify that the information knowledge and belief.	-	
† Please delete as appropriate.	† adirector is ecretary	Dat	18-6-09
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	(enter number)	ontinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	LONDON E18 10F		, SONTU WOODFORD -8989-3729

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

1693184

Company Name in full

WHITE WING INTERNATIONAL 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 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

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders` details	number of shares or amount of stock held	Class and number of Date of shares or amount of registration stock transferred of transfer	
Name RAMSNACKLE MUSIC UMITED Address LY3 BURCH CLOSE KINGS LYNN NORFOLK UK Postcode PE3D4UJ	ORDINARY	SHARE STRANSFERRED BY RAMSHACKLE MUSIC UM TED	
Name LAMMACKLE MICH LIMITED Address LY3 BURCH CLOSE LKNGG LYNW LNOWFOLK UK Postcode JE304UJ	ORDINARY	SHARCEHOLDWGT JOINTLY OWNED WITH THE FOLLOWING I SHAREHOLDER SHARES TRANSFERRED BY RAMSHAKKUE MISIK LIMITED	
Name PAML BERNARD RODGERS Address GORAMEN ACKLE MOVICHMIRED L 43 BURCH CLOPE L KINGS CYNN L NORFOLK UK Postcode I E30 441	ORDINARY	SHAREHOZDING JOINTLY OWNED WITH THE PREVIONS I SHAREHOLDER SHARET TRANSFERRED	

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SUARES TRANSFERRED BY PAUL BERNARD RODGERS