



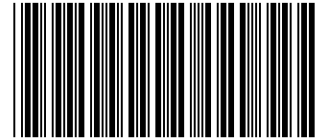
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WHITE LION WALK LIMITED**

*Company Number:* **01747988**



X9LIFDWX

*Received for filing in Electronic Format on the:* **21/03/2006**

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*Company Details*

*Period Ending:* **21/03/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7020**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O TARMAC PLC MILLFIELDS  
ROAD  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6JP**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TARMAC NOMINEES TWO LIMITED** *Address:*

**C/O TARMAC PLC  
MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON, WEST  
MIDLANDS WV4 6JP**

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*Director 1:*

*Name:* **MICHAEL HENRY MARX** *Address:* **THE ORCHARD CALIFORNIA  
LANE  
BUSHEY HEATH  
HERTFORDSHIRE WD2 1ES**  
*Date of Birth:* **10/06/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **TARMAC NOMINEES  
LIMITED** *Address:* **C/O TARMAC PLC  
MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS WV4 6JP**

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*Director 3:*

*Name:* **TARMAC NOMINEES TWO  
LIMITED** *Address:* **C/O TARMAC PLC  
MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON, WEST  
MIDLANDS WV4 6JP**

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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>B</b>	<b>500</b>	<b>GBP500</b>
<b>A</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 B Shares held as at 21/03/2006**

*Name:* **DEVELOPMENT SECURITIES PLC**

*Address:* **2 SOUTH AUDLEY STREET  
MAYFAIR LONDON W1A 6AS**

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*Shareholding 2:*

**500 A Shares held as at 21/03/2006**

*Name:*

**TARMAC PROPERTIES LTD**

*Address:*

**C/O TARMAC PLC  
MILLFIELDS ROAD ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS WV4 6JP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**