

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1747988

Company Name in full

White Lion Walk Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
2	1	0 3
2	0	0 2

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.

C/o Tarmac plc, Millfields Road, Ettingshall

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

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

WV4 6JP

Principal business activities

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

7011

7020

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



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.

Post town

County / Region

UK Postcode

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.

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

Details of a new company secretary must be notified on form 288a.

(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

Post town

County / Region

Country

Tarmac Nominees Two Limited

C/o Tarmac plc, Millfields Road, Ettingshall

Wolverhampton

West Midlands UK Postcode WV4 6JP

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

Forename(s) _____

Surname | Tarmac Nominees Two Limited

Address | C/o Tarmac plc, Millfields Road, Ettingshall

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

Post town | Wolverhampton

County / Region | West Midlands UK Postcode | WV4 6JP

Country | England Nationality | _____

Business occupation | _____

* Voluntary details.

Name * Style / Title _____

Date of birth _____
 Day Month Year

Forename(s) _____

Surname | Tarmac Nominees Limited

Address | C/o Tarmac plc, Millfields Road, Ettingshall

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

Post town | Wolverhampton

County / Region | West Midlands UK Postcode | WV4 6JP

Country | England Nationality | _____

Business occupation | _____

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 | Mr

Date of birth | Day | Month | Year
 | 1 | 0 | 0 | 6 | 1 | 9 | 4 | 7

Forename(s) | Michael Henry

Surname | Marx

Address | The Orchard, California Lane

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

Post town | BUSHEY HEATH

County / Region | Hertfordshire UK Postcode | WD2 1ES

Country | Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title |

Date of birth | Day | Month | Year
 | | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
'A'		500	£500.00
'B'		500	£500.00
Totals		1,000	1,000.00

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.

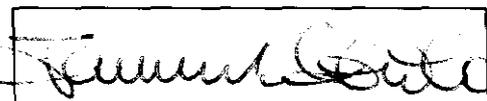
There were no changes in the period on paper in another format

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

† a director / secretary

† Please delete as appropriate.

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 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.

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 1747988

Company Name in full White Lion Walk 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Tarmac Properties Limited	£1.00 'A'	 <div style="text-align: right;">Shares Held 500</div>	
Address C/o Tarmac plc, Millfields Road, Ettingshall, Wolverhampton, West Midlands, England			
UK postcode WV4 6JP			
Name 			
Address 			
UK postcode 			
Name 			
Address 			
UK postcode 			

**List of past and present shareholders
Schedule to form 363a**

CHFP010

Company Number | 1747988

Company Name in full | White Lion Walk Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Development Securities PLC Address 2 South Audley Street, Mayfair, LONDON UK postcode W1A 6AS	£1.00 'B' Shares Held 500	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Address UK postcode			
Name Address UK postcode			