



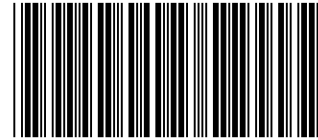
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WHITTLE JONES GROUP LIMITED**

*Company Number:* **01911331**



*Received for filing in Electronic Format on the:* **30/06/2006**

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*Company Details*

*Period Ending:* **27/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

**LYNTON HOUSE  
ACKHURST PARK FOXHOLE  
ROAD  
CHORLEY  
LANCASHIRE  
PR7 1NY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN DAVID HOLDEN**

*Address:* **17 MAGNOLIA DRIVE  
LEYLAND  
LANCASHIRE PR25 5SF**

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*Director 1:*

*Name:* **GEORGE STEPHEN BROWN**  
*Date of Birth:* **21/11/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **15 DELAMERE CRESCENT  
CRAMLINGTON  
NORTHUMBERLAND NE23 3FS**

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*Director 2:*

*Name:* **THOMAS ROBERT PARKINSON** *Address:* **BOGGARTS POOL COTTAGE  
STATION LANE BARTON  
PRESTON  
LANCASHIRE PR3 5DY**

*Date of Birth:* **16/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Director 3:*

*Name:* **MELVYN DOUGLAS THOMPSON** *Address:* **5 THE CROFT  
EUXTON  
CHORLEY  
LANCASHIRE PR7 6LH**

*Date of Birth:* **06/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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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>1050</b>                    | <b>GBP1050</b>                                  |
| <b>TOTALS</b>         | <b>1050</b>                    | <b>GBP1050</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1050 ORDINARY Shares held as at 27/06/2006**

*Name:* **NORTHERN TRUST CO. LTD**

*Address:* **LYNTON HOUSE  
ACKHURST PARK FOXHOLE ROAD  
CHORLEY  
LANCASHIRE PR7 1NY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**

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