



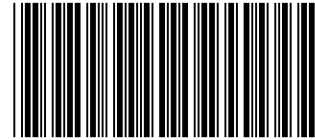
Companies House
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Annual Return

Company Name: **LLOYD & WHYTE PORTUGAL LIMITED**

Company Number: **01951502**



XYXNSP51

Received for filing in Electronic Format on the: **30/04/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**9 THE CRESCENT
TAUNTON
SOMERSET
TA1 4EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW MERVYN PYKE**

Address: **6 THE AVENUE
TAUNTON
SOMERSET TA1 1EA**

Director 1:

Name: **ALARIC JOHN ERRINGTON**
Date of Birth: **07/10/1968**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR OF
INSURANCE**

Address: **ELM TREE HOUSE
CHURCH ROAD ALREWAS
BURTON ON TRENT
STAFFORDSHIRE DE13 7BT**

Director 2:

Name: **MATTHEW MERVYN PYKE** Address: **6 THE AVENUE**
Date of Birth: **05/08/1970** **TAUNTON**
Nationality: **BRITISH** **SOMERSET TA1 1EA**
Occupation: **INSURANCE SERVICES**

Director 3:

Name: **MERVYN ARTHUR PYKE** Address: **OAKEMILL**
Date of Birth: **25/06/1936** **OAKE**
Nationality: **BRITISH** **TAUNTON**
Occupation: **INSURANCE BROKER** **SOMERSET TA4 1BA**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2006

Name: **LLOYD & WHYTE GROUP LTD**

Address: **9 THE CRESCENT**
TAUNTON
SOMERSET TA1 4EA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **30/04/2007** Authenticated: **Yes (E/W)**