



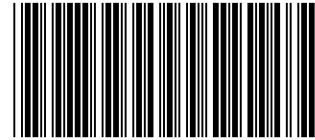
Companies House
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Annual Return

Company Name: **WHITTLE CONSTRUCTION LIMITED**

Company Number: **02036298**



Received for filing in Electronic Format on the: **23/06/2006**

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Company Details

Period Ending: **21/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKS
ENGLAND
RG10 9JU**

Register of
Members Address:

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Register of Debenture
Holders Address:

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Details of Officers of the Company

Company Secretary:

Name: **MR TREVOR BRADBURY**

Address: **22 EAST PARK FARM DRIVE
CHARVIL
READING
BERKSHIRE
ENGLAND RG10 9UL**

Director 1:

Name: **MR TREVOR BRADBURY** *Address:* **22 EAST PARK FARM DRIVE**
Date of Birth: **24/11/1957** **CHARVIL**
Nationality: **BRITISH** **READING**
Occupation: **COMPANY SECRETARY** **BERKSHIRE**
ENGLAND RG10 9UL

Director 2:

Name: **MR DAVID MAURICE** *Address:* **3 NORMAN COURT**
CLITHEROE **OADBY**
Date of Birth: **16/07/1952** **LEICESTER**
Nationality: **BRITISH** **ENGLAND LE2 4UD**
Occupation: **CHARTERED ACCOUNTANT**

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 SHARES OF £1 EACH	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY SHARES OF £1 EACH Shares held as at 21/06/2006

1 Disposed of in period on 11/01/2006

Name: **MR MICHAEL COLIN BOTTJER**

Address: **LARCHLANDS**
LARCH AVENUE
SUNNINGHILL
BERKSHIRE
ENGLAND SL5 0AP

Shareholding 2:

0 ORDINARY SHARES OF £1 EACH Shares held as at 21/06/2006

1 Disposed of in period on 11/01/2006

Name: **MR TREVOR BRADBURY**

Address: **22 EAST PARK FARM DRIVE
CHARVIL
READING
BERKSHIRE
ENGLAND RG10 9UL**

Shareholding 3:

1000 ORDINARY SHARES OF £1 EACH Shares held as at 21/06/2006

Name: **INTERSERVE PLC**

Address: **INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKS
ENGLAND RG10 9JU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**