



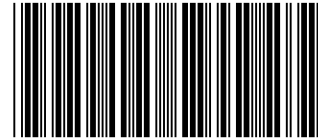
Companies House
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Annual Return

Company Name: **WHITLENGE ACQUISITION LIMITED**

Company Number: **02669979**



Received for filing in Electronic Format on the: **06/12/2005**

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Company Details

Period Ending: **23/11/2005**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**CHANCEL WAY
HALESOWEN IND PARK
HALESOWEN
WEST MIDLANDS
B62 8SE**

Register of
Members Address:

**6TH FLOOR WASHINGTON
HOUSE
40-41 CONDUIT STREET
LONDON
W1S 2BF**

Register of Debenture
Holders Address:

**WRAGGE AND CO
55 COLMORE ROW
BIRMINGHAM
B3 2AS**

Details of Officers of the Company

Company Secretary:

Name: **RHONDA SNEDDON SYMS**

Address: **2 SWALLOW RISE
KNAPHILL
WOKING
SURREY GU21 2LG**

Director 1:

Name: **BERISFORD (OVERSEAS)
LIMITED**

Address: **WASHINGTON HOUSE
40-41 CONDUIT STREET
LONDON W1S 2YQ**

Director 2:

Name: **S & W BERISFORD LIMITED** *Address:* **WASHINGTON HOUSE
40-41 CONDUIT STREET
LONDON W1R 9FB**

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 A	150000	GBP150000
ORDINARY B	775000	GBP775000
ORDINARY C	75000	GBP75000
PREFERRED	20000	GBP2000000
<i>TOTALS</i>	1020000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

775000 ORDINARY B Shares held as at 23/11/2005

Name: **SCOTSMAN BEVERAGE SYSTEMS LIMITED**

Address: **WASHINGTON HOUSE
40-41 CONDUIT STREET
LONDON W1S 2YQ**

Shareholding 2:

20000 PREFERRED Shares held as at 23/11/2005

Name: **SCOTSMAN BEVERAGE SYSTEMS LIMITED**

Address: **WASHINGTON HOUSE
40-41 CONDUIT STREET
LONDON W1S 2YQ**

Shareholding 3:

75000 ORDINARY C Shares held as at 23/11/2005

Name:

SCOTSMAN BEVERAGE SYSTEMS LIMITED

Address:

**WASHINGTON HOUSE
40-41 CONDUIT STREET
LONDON W1S 2YQ**

Shareholding 4:

150000 ORDINARY A Shares held as at 23/11/2005

Name:

SCOTSMAN BEVERAGE SYSTEMS LIMITED

Address:

**WASHINGTON HOUSE
40-41 CONDUIT STREET
LONDON W1S 2YQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2005** *Authenticated:* **Yes (E/W)**