



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/97

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
218	018	917

#### Date of next return (See note 2)

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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

C/O MICHAEL HARLAND  
35 HIGH CROSS STREET  
ST. AUSTELL  
CORNWALL. PL25 4AN.

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#### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

## Annual Return

of company number 02849080

B

company name

WHITE HOUSE TRADING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

RBS  
0000016  
#15

363s

02849080

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN JOHN HENRY  
HURST  
2 TRELAKE ROAD  
ST AUSTELL  
CORNWALL PL25 5NH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

VLADIMIR  
MINEEV  
7 GATSEV STREET  
KHARKOV  
UKRAINE

Day	Month	Year

Date of any change.

Date of Birth:— 19/03/54  
Nat:UKRAINIAN  
Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

SERGEI  
PLOKHOV  
24 IVANOV STREET  
KHARKOV  
UKRAINE

Date of Birth:- 18/05/55

Nat:UKRANIAN

Occ:MANAGER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

## Particulars.

RAVIL  
YAKHIEN  
AP 501 KORCHAQINTSEV ST 5  
KHARKOV  
310174  
UKRAINE

Date of Birth:- 28/03/59

Nat:TARTAR

Occ:ENTREPRENEUR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	300	£ 300
<b>Totals</b>	300	£ 300

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/08/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed S. Harland

Secretary/Director\*

\*(delete as appropriate)

Date 28- August 1997

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

**MICHAEL HARLAND**  
Chartered Accountant  
35 HIGH CROSS STREET  
ST. AUSTELL PL25 4AN  
TEL: ST. AUSTELL 74573  
Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_