



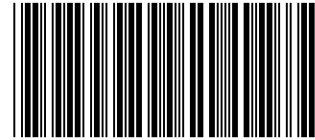
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WHITLENGE DRINK EQUIPMENT LIMITED**

Company Number: **02884087**



X8XYKW6M

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**THEPLACE
175 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7AA**

Register of
Members Address:

**THEPLACE
175 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7AA**

Register of Debenture
Holders Address:

**THEPLACE
175 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7AA**

Details of Officers of the Company

Company Secretary:

Name: **RHONDA SNEDDON SYMS**

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

Director 1:

Name: **BERSIFORD (OVERSEAS)
LIMITED**

Address: **THEPLACE
175 HIGH HOLBORN
LONDON W1V 7AA**

Director 2:

Name: **S & W BERISFORD LIMITED** *Address:* **THE PLACE
175 HIGH HOLBORN
LONDON WC1V 7AA**

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	8397517	GBP8397517
TOTALS	8397517	GBP8397517

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8397517 ORDINARY Shares held as at 04/01/2008

Name: **BOEK-EN OFFSETDRUKKERIJ KUYTE B V**

Address: **THEPLACE
175 HIGH HOLBORN
LONDON
UNITED KINGDOM WC1V 7AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**