



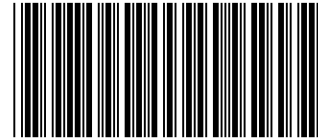
Companies House
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Annual Return

Company Name: **WHITETREE GROUP LIMITED**

Company Number: **02925642**



XEHR85LH

Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **04/05/2005**

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

Principle Business Activities:

SIC Codes

7415

7020

**HOLDING COMPANIES INC HEAD OFFICES
LETTING OF OWN PROPERTY**

*Registered Office:
Address:*

**BAMFORD HALL THE
HOLLOW
BAMFORD
HOPE VALLEY
S33 0AU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR BRIAN WILLIAM EVANS	<i>Address:</i>	18 LICHFIELD LANE MANSFIELD NOTTINGHAMSHIRE NG18 4RD
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Director 1:

Name: **MR DAVID FREDERICK
ALFRED FRITH** *Address:* **WHITE HOUSE 21 WHIRLOW
PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9NN**

Date of Birth: **29/10/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **SIR HUGH RIDLEY SYKES** *Address:* **HALLFIELD HOUSE
BRADFIELD DALE
SHEFFIELD
SOUTH YORKSHIRE S6 6LE**

Date of Birth: **12/09/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	355008	GBP88752
TOTALS	355008	GBP88752

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

177504 ORDINARY Shares held as at 04/05/2005

Name: **DAVID FREDERICK ALFRED FRITH**

Address: **THE WHITEHOUSE, 21 WHIRLOW PARK ROAD
SHEFFIELD SOUTH YORKSHIRE S11 9NN**

Shareholding 2:

177504 ORDINARY Shares held as at 04/05/2005

Name:

HUGH RIDLEY SYKES

Address:

**HALLFIELD HOUSE
BRADFIELD DALE SHEFFIELD
SOUTH YORKSHIRE S6 6LE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**