



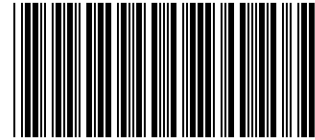
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Annual Return

Company Name: **WHITESWAN (WORLDWIDE) LIMITED**

Company Number: **03014529**



Received for filing in Electronic Format on the: **13/02/2006**

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Company Details

Period Ending: **26/01/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**EDELMAN HOUSE
1238 HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ANNE BENJAMIN**

Address: **2 FAIRFIELD AVENUE
HENDON
LONDON NW4 3TN**

Director 1:

Name: **MR MICHAEL DAVID
GUBBAY**

Address: **4 FABER GARDENS
HENDON
LONDON NW4 4NR**

Date of Birth: **24/05/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT / COMPANY
DIRECTOR**

Director 2:

Name: **MR STEPHANE ABRAHAM NAHUM** *Address:* **FLAT A, CAVENDISH COURT
11 - 15 WIGMORE STREET
LONDON W1U 1PF**
Date of Birth: **02/12/1975**
Nationality: **FRENCH**
Occupation: **INVESTMENT ADVISOR**

Director 3:

Name: **MR MALCOLM ROBIN TURNER** *Address:* **18 JAY MEWS
LONDON SW7 2EP**
Date of Birth: **21/09/1935**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/01/2006

Name: **DISTANTVIEW LIMITED**
Address: **25 HARLEY STREET
LONDON W1G 9BR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**