



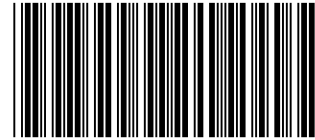
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Companies House
— for the record —

Annual Return

Company Name: LLOYD & WHYTE LIMITED

Company Number: 03686765



XAYXTWE5

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 22/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**AFFINITY HOUSE
BINDON ROAD
TAUNTON
SOMERSET
TA2 6AA**

Register of
Members Address:

**AFFINITY HOUSE
BINDON ROAD
TAUNTON
SOMERSET
TA2 6AA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALASDAIR GORDON MILLER

Address: 5 MANOR ROAD
TAUNTON
SOMERSET TA1 5BB

Director 1:

Name: MATTHEW MERVYN PYKE
Date of Birth: 05/08/1970
Nationality: BRITISH
Occupation: INSURANCE BROKERS

Address: 6 THE AVENUE
TAUNTON
SOMERSET TA1 1EA

Director 2:

<i>Name:</i>	MERVYN ARTHUR PYKE	<i>Address:</i>	OAKEMILL
<i>Date of Birth:</i>	25/06/1936		OAKE
<i>Nationality:</i>	BRITISH		TAUNTON
<i>Occupation:</i>	DIRECTOR		SOMERSET TA4 1BA

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	145000	GBP145000
TOTALS	145000	GBP145000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

108750 ORDINARY Shares held as at 22/12/2007

Name: **LLOYD & WHYTE GROUP LIMITED**

Address: **9 THE CRESCENT
TAUNTON
SOMERSET TA1 4EA**

Shareholding 2:

7250 ORDINARY Shares held as at 22/12/2007

Name: **ALASDAIR MILLER**

Address: **5 MANOR ROAD
TAUNTON
SOMERSET TA1 5BB**

Shareholding 3:

29000 ORDINARY Shares held as at 22/12/2007

Name: **MATTHEW MERVYN PYKE**

Address: **6 THE AVENUE
TAUNTON
SOMERSET TA1 1EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**