



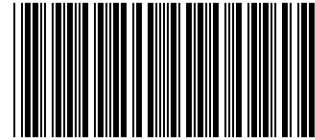
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Companies House
— for the record —

Annual Return

Company Name: **WHITHIGH LIMITED**

Company Number: **03694836**



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XDTWIRDL

Company Details

Period Ending: **13/01/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**3 BENTINCK MEWS
LONDON
W1U 2AH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAVERSHAM SECRETARIES
LIMITED**

Address: **MALZARD HOUSE 15 UNION
STREET
ST HELIER
JERSEY
CHANNEL ISLANDS JE4 8TY**

Director 1:

Name: **JAMES ANDREW RAMSDEN**
Date of Birth: **10/11/1969**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **LA VALLONET
LES FONDS DE LONGUEVILLE
GROUVILLE
JERSEY
CHANNEL ISLANDS JE3 9AB**

Director 2:

Name: **STEPHEN WHALE**
Date of Birth: **18/07/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **DOMAINE DE DOUET
CARTERET FARM LA RUE DU
GROUVILLE
GROUVILLE
JERSEY
C 1 JE3 9HP**

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 |
| PREFERENCE | 0 | GBP0 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2006, 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 13/01/2006

Name: **HUDSON MANAGEMENT LIMITED**

Address: **MALZARD HOUSE
15 UNION STREET ST HELIER
JERSEY
CHANNEL ISLANDS JE2 3RF**

Shareholding 2:

0 ORDINARY Shares held as at 13/01/2006

Name: **PETER D PRITCHARD**

Address: **WILBERFORCE ROAD
SANDGATE
KENT CT20 3ED**

Shareholding 3:

0 PREFERENCE Shares held as at 13/01/2006

Name: **ALAN A SMITH IN TRUST**

Address: **68 BRUNSWICK CRESCENT
LONDON N11 1EB**

Shareholding 4:

0 ORDINARY Shares held as at 13/01/2006

Name: **ALAN A SMITH IN TRUST**

Address: **68 BRUNSWICK CRESCENT
LONDON N11 1EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**