



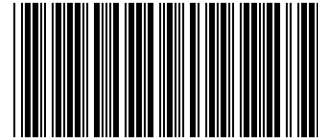
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Companies House
— for the record —

Annual Return

Company Name: WHITE STRAND PROPERTIES LIMITED

Company Number: 03708997



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Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD STEPPE HOUSE
BRIGHTON ROAD
GODALMING
SURREY
GU7 1NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOANNA MARY MACKENZIE LEE **Address:** 20 SOUTH HILL
GODALMING
SURREY GU7 1JT

Director 1:

Name:	ALAN GEOFFERY THOMPSON	Address:	ST GEORGES HOUSE SCHOOL ROAD WISBOROUGH GREEN BILLINGSHURST WEST SUSSEX RH14 0DU
Date of Birth:	23/04/1946		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Director 2:

Name: **SCOTT NORMAN TRUSTY** *Address:* **5 BEACH LANE**
Date of Birth: **21/11/1949** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU2 4EN**
Occupation: **COMPANY 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 GBP1 SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 01/02/2008

Name: **SPICEFIELDS LIMITED**
Address: **ST GEORGE'S HOUSE**
SCHOOL LANE
WISBOROUGH GREEN RH14 0DU

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 01/02/2008

Name: **BANNAMORE LIMITED**
Address: **THE OFFICE, TANYARD BARN**
WOODHILL LANE
SHAMLEY GREEN
GUILDFORD
SURREY GU5 0SP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**