



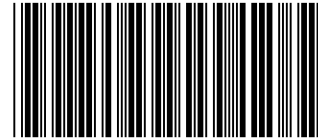
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WHITEHALL LANDING LIMITED**

*Company Number:* **04160799**



XPU8H8Q3

*Received for filing in Electronic Format on the:* **16/09/2005**

---

*Company Details*

*Period Ending:* **15/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**WESTERN HOUSE  
HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD6 2SZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JANE CLAIRE DOWNES**

*Address:* **3 OAKLEIGH VIEW  
BAILDON  
SHIPLEY  
W YORKSHIRE BD17 5TP**

---

*Director 1:*

*Name:* **MR CHARLES EDWIN CLEMENT** *Address:* **18 ANCASTER ROAD  
WEST PARK  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS16 5HH**

*Date of Birth:* **13/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE MANAGER**

---

*Director 2:*

*Name:* **MR IAN PAUL FALSHAW** *Address:* **17 OSPREY CLOSE  
COLLINGHAM  
WETHERBY  
WEST YORKSHIRE LS22 5LZ**

*Date of Birth:* **17/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **MR MARTYN ROBERT HARRISON** *Address:* **HIGH FARM  
CHURCH STREET  
NUNNINGTON  
YORK YO62 5US**

*Date of Birth:* **28/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY CHAIRMAN**

---

*Director 4:*

*Name:* **MR JAMES MARCHANT SMITHIES** *Address:* **109 MARSH LANE  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND HD8 8AS**

*Date of Birth:* **02/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL PROPERTY  
CONSULTANT**

---

---

*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>
<b>'A' ORDINARY</b>	<b>300000</b>	<b>GBP300000.00</b>
<b>'B' ORDINARY</b>	<b>300000</b>	<b>GBP300000.00</b>
<b>TOTALS</b>	<b>600000</b>	<b>GBP600000.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**300000 'A' ORDINARY Shares held as at 15/09/2005**

*Name:* **S HARRISON DEVELOPMENTS LIMITED**

*Address:* **STANLEY HARRISON HOUSE  
NORTON ROAD  
MALTON  
NORTH YORKSHIRE YO17 7PD**

---

*Shareholding 2:*

**300000 'B' ORDINARY Shares held as at 15/09/2005**

*Name:* **KEYLAND DEVELOPMENTS LIMITED**

*Address:* **WESTERN HOUSE  
HALIFAX ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND BD6 2SZ**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**