

— for the record — Company Name

MICHAEL WHITE & PARTNER

MICHAEL WHITE & PARTNERS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4525429
Information extracted from
Companies House records on

9th August 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A11
COMPANIES HOUSE

0804 11/09/03

Ref: 4525429/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Pines Bulleigh Barton Court Ipplepen Newton Abbot Devon TQ12 5UA	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7414

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Michael WHITE	Name
them through and fill in the correct details in the "Amended details" column.	Address The Pines Bulleigh Barton Ipplepen Newton Abbot Devon TQ12 5UA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new		
Company Secretary must be notified on form 288.		
be notified on form 200.		UK Postcode
		Date of change / / Date Michael WHITE
		ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Maura O'DONOGHUE	Name
	Address The Pines Bulleigh Barton Ipplepen	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
	Newton Abbot Devon TQ12 5UA	Address
	Date of birth 02/04/1951	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form 288.	Occupation Deputy Headteacher	Nationality
		Occupation
		Date of change / /
		Date Maura O'DONOGHUE ceased to be director (if applicable)
		//

Company Number - 4525429		Section 2: Details of Officers of the Company (continued)	
			Amended details
>	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Addres The Pir Bulleig Newtor Devon	Name Michael WHITE	Name
		Address The Pines Bulleigh Barton Ipplepen Newton Abbot Devon TQ12 5UA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 16/02/1951	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Chartered Accountants	Date of birth / /
	288.		Occupation
			Date of change / /
			Date Michael WHITE ceased to be director (if applicable)
		•	

Company Number - 45254	29
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
details capital ordinal etc) th issued compa	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDIN ARY	1000
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
> Please fill in the total number of issued shares and their total nominal value.		1	Number of shares issued 1000 Aggregate Nominal Value of issued shares \$\frac{1000}{1000}\$

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer
Name MICHAEL WHITE Address THE PINES BULLEICH BARROW COURT, IAPLEPEN, NEWTON ABBOT UK Postcode TQ12 5 U A	900 ordinary shares of £1 each		
Name NAME O'DONOGHUE Address THE PINES BULLEIGH BARTON COULT, IPPLEPEN NEWTON ABBOT UK Postcode TQ12 5 U A	shows of		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Cormor aborabaldora dataila	Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			
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<u> </u>	UK Postcode		
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Company Number - 4525429



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 bolow.		
1.	Declaration		
	confirm that the details in (shown at 2 below). I engle		urn are correct as at the made-up-date e of £15.
	Signature Walan	White	Date 06, 09, 2003
	(Director &	ecretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		of the Annual Return and the low.
2	Date of this return		
	This AR is made up to 3/9/2003	If you are ma please give t	iking this return up to an earlier date, he date here
		<u> </u>	/
		Note: The form	must be delivered to CH within 28 days of this date
3	. Date of next return		
:	If you wish to change your 2004 please give the new	date here:	a date earlier than 3rd September
4	. Where to send this Please return this form to	· · · · · · · · · · · · · · · · · · ·	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	filing fee with	the company number written on the
	Contact Address		
C	ompanies House to contact	you if there is	ation below, but if you do, it will help a query on the form. The contact parchers of the public record.
С	ontact Name	•	Telephone number <i>inc code</i>
A	ddress		DX number <i>if applicable</i>
<u> </u>			DX exchange

Postcode