



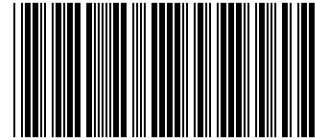
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PARTICO LIMITED

**Company Number:** 04581569



Received for filing in Electronic Format on the: 23/11/2005

XWTGMAMK

### Company Details

**Period Ending:** 05/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4TH FLOOR NEW GALLERY**  
**HOUSE**  
**6 VIGO STREET**  
**LONDON**  
**W1S 3HF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID JEFFREY NAYLOR

**Address:** LA CACHETTE RUE DE LA CACHE  
ST SAMPSONS  
GUERNSEY GY2 4AQ

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**Director 1:**

**Name:** SHIRLEY ANNE MORGAN  
**Date of Birth:** 26/02/1956  
**Nationality:** BRITISH  
**Occupation:** MANAGER

**Address:** PEAR TREE COTTAGE  
RUE DES MONTS ST SAMPSONS  
GUERNSEY GY2 4HU

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## 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>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**5000 ORDINARY Shares held as at 05/11/2005**

*Name:* **WHITEHATS LIMITED**

*Address:* **NEW GALLERY HOUSE  
6 VIGO STREET  
LONDON W1S 3HF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/11/2005** *Authenticated:* **Yes (E/W)**