



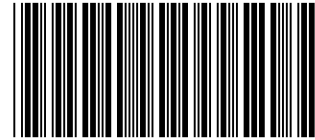
Companies House
— for the record —

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Annual Return

Company Name: **WHITESTONE ESTATES LIMITED**

Company Number: **04623053**



XZWLSBGW

Received for filing in Electronic Format on the: **23/12/2005**

Company Details

Period Ending: **20/12/2005**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**WHITESTONE HOUSE
WHITESTONE BUSINESS PARK
SALTWELLS ROAD
MIDDLESBROUGH
ENGLAND
TS4 2ED**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN MAURICE MARTIN
BYRNE**

Address: **SPARWELLS
LOWER DINSDALE
DARLINGTON
CO. DURHAM
ENGLAND DL2 1PN**

Director 1:

Name: **MR STEPHEN MAURICE
MARTIN BYRNE** *Address:* **SPARWELLS
LOWER DINSDALE
DARLINGTON
CO. DURHAM
ENGLAND DL2 1PN**

Date of Birth: **26/07/1960**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Director 2:

Name: **MR WILLIAM CALVERT** *Address:* **SUTTON PLACE
SUTTON UNDER
WHITESTONECLIFFE
THIRSK
N. YORKS
ENGLAND YO7 2PS**

Date of Birth: **20/12/1951**

Nationality: **BRITISH**

Occupation: **CARPET MERCHANT**

Director 3:

Name: **MR SIMON OLIVER** *Address:* **920 SIESTA PLACE
SIESTA KEY
SARASOTA
FLORIDA
AMERICA**

Date of Birth: **24/09/1953**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR & BUSINESS
CONSULT**

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	11000	GBP11000
TOTALS	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3666 ORDINARY Shares held as at 20/12/2005

Name: **MR STEPHEN MAURICE MARTIN BYRNE**

Address: **SPARWELLS
LOWER DINSDALE
DARLINGTON
CO. DURHAM
ENGLAND DL2 1PN**

Shareholding 2:

3668 ORDINARY Shares held as at 20/12/2005

Name: **MR WILLIAM CALVERT**

Address: **SUTTON PLACE
SUTTON UNDER WHITESTONECLIFFE
THIRSK
N. YORKS
ENGLAND YO7 2PS**

Shareholding 3:

3666 ORDINARY Shares held as at 20/12/2005

Name: **MR SIMON OLIVER**

Address: **920 SIESTA PLACE
SIESTA KEY
SARASOTA
FLORIDA
AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**