



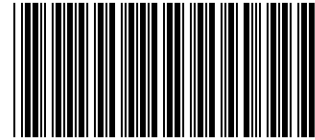
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** LLOYD & WHYTE (SOUTH WEST) LIMITED

**Company Number:** 05076451



**Received for filing in Electronic Format on the: 30/03/2006**

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**Company Details**

**Period Ending:** 17/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6603**

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

**9 THE CRESCENT**  
**TAUNTON**  
**SOMERSET**  
**TA1 4EA**

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

**9 THE CRESCENT**  
**TAUNTON**  
**SOMERSET**  
**TA1 4EA**

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

**Not Applicable**

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**Details of Officers of the Company**

**Company Secretary:**

**Name:** MATTHEW MERVYN PYKE

**Address:** 6 THE AVENUE  
TAUNTON  
SOMERSET TA1 1EA

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**Director 1:**

**Name:** MATTHEW MERVYN PYKE  
**Date of Birth:** 05/08/1970  
**Nationality:** BRITISH  
**Occupation:** INSURANCE BROKER

**Address:** 6 THE AVENUE  
TAUNTON  
SOMERSET TA1 1EA

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*Director 2:*

<i>Name:</i>	<b>MERVYN ARTHUR PYKE</b>	<i>Address:</i>	<b>OAKEMILL</b>
<i>Date of Birth:</i>	<b>25/06/1936</b>		<b>OAKE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>TAUNTON</b>
<i>Occupation:</i>	<b>INSURANCE BROKER</b>		<b>SOMERSET TA4 1BA</b>

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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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 17/03/2006**

*Name:* **LLOYD & WHYTE GROUP LIMITED**

*Address:* **9 THE CRESCENT  
TAUNTON  
SOMERSET TA1 4EA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**