



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **WHITE MID SLOAN LIMITED**

Company Number: **05607552**

Date of this return: **31/10/2009**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4TH FLOOR, MERIDIEN HOUSE
42 UPPER BERKELEY STREET
LONDON
W1H 5QJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANREW LOUIS HOWARD**

Surname: **NEEDLEMAN**

Former names:

Service Address: **35 HILLSIDE GARDENS
EDGWARE
MIDDLESEX
HA8 8HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW LOUIS HOWARD**

Surname: **NEEDLEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN RICHARD**
Surname: **WALSH**
Former names:
Service Address: **UNIT E 10TH FLOOR
HO LEE BUILDING 38 - 44 D'AGUILAR STREET
HONG KONG**

Country/State Usually Resident: **PRC**

Date of Birth: **23/07/1965** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **GOLDSTAR INTERNATIONAL INDUSTRIES LIMITED**
Registered or principal address: **P O BOX 957 OFFSHORE INCORPORATIONS CENTRE
ROAD TOWN
TORTOLA**

Non European Economic Area (EEA) Company

Legal Form: **A BODY CORPORATE**
Law Governed: **TERRITORY OF THE BRITISH VIRGIN ISLANDS**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	200
		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0

Prescribed particulars

IF AT ANY TIME THE SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE RIGHTS ATTACHED TO ANY CLASS MAY, WHETHER OR NOT THE COMPANY IS BEING WOUND UP, BE VARIED WITH THE CONSENT IN WRITING OF THE HOLDERS OF THREE FOURTHS OF THE ISSUED SHARES OF THAT CLASS, OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE SHARES OF THE CLASS. TO EVERY SUCH GENERAL MEETING THE PROVISIONS OF THE ARTICLES RELATING TO GENERAL MEETINGS SHALL APPLY BUT SO THAT THE NECESSARY QUORUM SHALL BE TWO PERSONS AT LEAST HOLDING OR REPRESENTING BY PROXY ONE THIRD OF THE ISSUED SHARES OF CLASS AND THAT ANY HOLDER OF SHARES OF THE CLASS PRESENT IN

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 31/10/2009

Name:

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/10/2009

Name:

SEPULVEDA ASSET MANAGEMENT LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.