



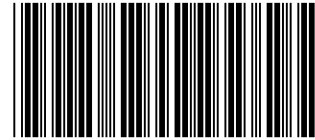
Companies House
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Annual Return

Company Name: **NEW WHITES LIMITED**

Company Number: **SC181656**



XFGAZMCZ

Received for filing in Electronic Format on the: **19/01/2007**

Company Details

Period Ending: **19/12/2006**

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

Principal Business Activities:

SIC Codes
9301

Registered Office:
Address:

**6 CLIFFORD ROAD
NORTH BERWICK
EAST LoTHIAN
EH39 4PW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISTAIR RIDDLE WHITE**

Address: **6 CLIFFORD ROAD
NORTH BERWICK
EAST LoTHIAN EH39 4PW**

Director 1:

Name: **ALISTAIR RIDDLE WHITE**
Date of Birth: **19/11/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **6 CLIFFORD ROAD
NORTH BERWICK
EAST LoTHIAN EH39 4PW**

Director 2:

Name: **ALISTAIR IAIN
MACDONALD WHITE**

Address: **14 3 MARLBOROUGH STREET
PORTOBELLO
EDINBURGH EH15 2BG**

Date of Birth: **11/07/1978**

Nationality: **BRITISH**

Occupation: **BANKER**

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	31100	GBP31100
TOTALS	31100	GBP31100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14928 ORDINARY Shares held as at 19/12/2006

Name: **ROBERT WILLIAM WEBB**

Address: **7 HASTINGS APARTMENTS
6 RUSSELL GARDENS EDINBURGH EH12 5PG**

Shareholding 2:

53 ORDINARY Shares held as at 19/12/2006

Name: **VICTOR WEBB**

Address: **22 PARK ROAD
DALKEITH MIDLOTHIAN EH22 3DH**

Shareholding 3:

16119 ORDINARY Shares held as at 19/12/2006

Name: **ALISTAIR WHITE**

Address: **6 CLIFFORD ROAD
NORTH BERWICK EAST LOTHIAN EH39 4PW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (SC)**