



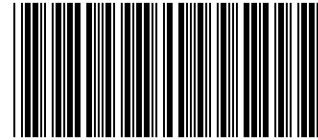
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Companies House
— for the record —

Annual Return

Company Name: HANSON WHITE CAPITAL LIMITED

Company Number: 03875372



XW8MWAG9

Received for filing in Electronic Format on the: 17/11/2005

Company Details

Period Ending: 11/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 DEANERY STREET
LONDON
W1K 1AU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FIONA BARCLAY HOPE

Address: TOP FLAT 55 PERCY ROAD
LONDON W12 9PX

Director 1:

Name: THE HON ROBERT
WILLIAM HANSON

Address: WILTON LODGE
15A WILTON STREET
LONDON SW1X 7AQ

Date of Birth: 03/10/1960

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **HON LUCAS CHARLES WHITE** *Address:* **6 WILLIAM BLAKE HOUSE
THE LANTERNS BRIDGE LANE
LONDON SW11 3AD**
Date of Birth: **09/10/1974**
Nationality: **BRITISH**
Occupation: **CORPORATE FINANCE**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

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

Shareholding 1:

1 ORDINARY Shares held as at 11/11/2005

Name: **ROBERT WILLIAM HANSON**

Address: **WILTON LODGE
15A WILTON STREET
LONDON SW1X 7AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**