



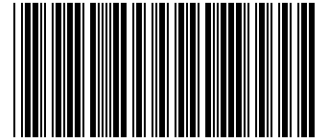
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Companies House
— for the record —

Annual Return

Company Name: WHITE MID SLOAN LIMITED

Company Number: 05607552



Received for filing in Electronic Format on the: 19/12/2007

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Company Details

Period Ending: 31/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR, MERIDIEN
HOUSE
42 UPPER BERKELEY STREET
LONDON
W1H 5QJ

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HOUSE
42 UPPER BERKELEY STREET
LONDON
W1H 5QJ

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HOUSE
42 UPPER BERKELEY STREET
LONDON
W1H 5QJ

Details of Officers of the Company

Company Secretary:

Name: ANREW LOUIS HOWARD
NEEDLEMAN

Address: 35 HILLSIDE GARDENS
EDGWARE
MIDDLESEX HA8 8HA

Director 1:

Name: MR ANDREW LOUIS
HOWARD NEEDLEMAN

Address: 35 HILLSIDE GARDENS
EDGWARE
MIDDLESEX HA8 8HA

Date of Birth: 06/07/1949

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **SUZAN VEALE** *Address:* **3 MATTHEW PARKER STREET**
Date of Birth: **21/08/1971** **23 CENTRAL BUILDINGS**
Nationality: **BRITISH** **LONDON SW1H 9NE**
Occupation: **DIRECTOR**

Director 3:

Name: **MARTIN RICHARD WALSH** *Address:* **94 ROPE STREET**
Date of Birth: **23/07/1965** **LONDON SE16 7TF**
Nationality: **IRISH**
Occupation: **DIRECTOR**

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	2	GBP200
TOTALS	2	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/10/2007

Name: **MARTIN WALSH**

Address: **94 ROPE STREET**
SWEDISH QUAYS
LONDON
UNITED KINGDOM SE16 7TF

Name: **SUZAN VEALE**

Address: **CENTRAL BUILDINGS**
MATTHEW PARKER STREET
LONDON
UNITED KINGDOM SW1H 9NE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**