



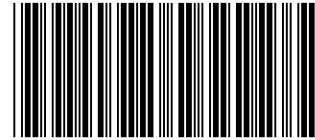
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WHITEHILL SERVICES LIMITED**

Company Number: **02940699**



XN7F07ZC

Received for filing in Electronic Format on the: **20/08/2005**

Company Details

Period Ending: **20/06/2005**

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

Principle Business Activities:

SIC Codes
4521

Registered Office:
Address:

**49 WHITEHILL ROAD
CRAYFORD
KENT
DA1 4AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN DAVID SHEPHEARD**

Address: **123 WESSEX DRIVE
ERITH
KENT DA8 3AH**

Director 1:

Name: **JOHN DAVID SHEPHEARD**
Date of Birth: **13/04/1953**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Address: **123 WESSEX DRIVE
ERITH
KENT DA8 3AH**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2005, 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 20/06/2005

1 Disposed of in period on 01/07/2004

Name: **JOAN PITTS**

Address: **DOLPHINS
WHITE CROSS
ZEALS
WILTSHIRE
UK BA12 6PH**

Shareholding 2:

99 ORDINARY Shares held as at 20/06/2005

Name: **JOHN DAVID SHEPHEARD**

Address: **123 WESSEX DRIVE
ERITH KENT DA8 3AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2005** *Authenticated:* **Yes (E/W)**