



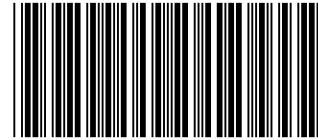
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Companies House
— for the record —

Annual Return

Company Name: WHITE ROSE SYSTEMS LIMITED

Company Number: 01670535



Received for filing in Electronic Format on the: 24/09/2006

XYR9TJ3A

Company Details

Period Ending: 24/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WHITE KNIGHTS
BUNGALOW
WEST GREEN ROAD
HARTLEY WHITNEY
RG27 8JW

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: ALAN GEORGE SHOULDERS

Address: WHITE KNIGHTS BUNGALOW
WEST GREEN ROAD
HARTLEY WINTNEY
HANTS RG27 8JW

Director 1:

Name: NICOLA NOBES
Date of Birth: 25/04/1947
Nationality: BRITISH
Occupation: SALES MANAGERESS

Address: 26 COPSE END
FLEET
HAMPSHIRE GU51 4EQ

Name:	ALAN GEORGE SHOULDERS	Address:	WHITE KNIGHTS BUNGALOW
Date of Birth:	25/08/1947		WEST GREEN ROAD
Nationality:	BRITISH		HARTLEY WINTNEY
Occupation:	COMPUTER SYSTEMS		HANTS RG27 8JW
	ANALYST		

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
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18 ORDINARY Shares held as at 24/07/2006

Name: **NICOLA NOBES**

Address: **26 COPSE END
FLEET
HAMPSHIRE GU51 4EO**

Shareholding 2:

82 ORDINARY Shares held as at 24/07/2006

Name: **A.G. SHOULDERS**

**Address: WHITEKNIGHTS BUNGALOW
WEST GREEN ROAD HARTLEY WINTNEY
HOOK
HAMPSHIRE RG27 8JW**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/09/2006** *Authenticated:* **Yes (E/W)**