

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number	WHITEKIELD LU	ofe 02290	z857.
Company name in full	WHITEFIELD	LONGE FLAT	MANAGEMENT

LITITED

Date of this return

The information in this return is made up to

Day Month Year 410212009.

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

37-39 STATION ROAD

NEW MILTON

HANTS.

13 14 12 15 16 14 1R.

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



21/03/2009 COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	
Private company limited by shares exemp section 30 Private company limited by guarantee exe	
under section 30 Private unlimited company with share cap	ital
Private unlimited company without share of	
Company Secretary Voluntary details	Details of a new company secretary must be notified on form 288a
(Please photocopy Name *Style/Titl this area to provide	MR
details of joint secretaries). Forename(s	KENNETH EDWARD
†† Tick the box if the Surnam address shown is a	HENDERSON'
service address for the beneficiary of a Address †	PINE COTTAFE
Confidentiality Order granted under section 723B of the Companies	BASHLE-1 ROAD
Act 1985. Otherwise, give your usual Post tow	NEW MILTON
residential address. in the case of a corporation or Scottish firm, give the County/Region	1 HAWTS
	B H 12 15 LS LR 1X3
I and the second	ENGLAUD.
of the partnership and office address	

Directors . Please list the directors in alphabetical order Voluntary details In the case of a		order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name '	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name	Da	ate of birth	0 210 111 9 3 7.
	Fo	orename(s)	GRACE
		Surname	FELTHAM.
†† Tick the box if the address shown is a service address for the	ie <i>F</i>	Address tt	5 WHITEFIELD LODGE.
beneficiary of a Confidentiality Order		., .	40 WHITEFIELD ROAD.
granted under section 723B of the Companie	ı Landa es	t	
Act 1985. Otherwise, give your usual			NEW HILTON
residential address. In the case of a corporation or Scottis	Cou	nty/Region	HANTS
firm, give the register or principal office		⟨ Postcode	0 4 2 5 6 D F
address.		Country	ENGLAUO.
		Nationality	BRITISH
	Business	occupation	RETIRED
Directors Please list the directors * Voluntary details	s in alphabetical	l order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name	D	ate of birth	11 11 11 11 19 16 14
	F	orename(s)	JOHN MICHAEL.
†† Tick the box if the		Surname	HAZELDINE
address shown is a service address for t		Address ††	7 WHITEFIELD LODGE
beneficiary of a Confidentiality Order			40 WHITEFIELD ROAD
granted under section 723B of the Compania Act 1985. Otherwise,	es	Post town	NEW MILTON
give your usual residential address.	n		
the case of a corporation or Scotti	sh	inty/Region	
firm, give the registe or principal office address.	^{rea} Ui	K Postcode	BH256DE
444,055.		Country	ENGLAND
		Nationality	BRITISH
	Business	occupation	AO HINISTRATOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	8	<u> </u>
	Totals	8	[8
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	a private or non-traded puse complete Schedule A.	blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ided public companies, pl e A	ease
	→ For traded public con Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	XH		Date 12/03/2009
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This retain includes	continuation sheets	3
You do not have to give any contact information in the box opposite but if		HENDERSON GIL	LESTIE - SMITH
you do, it will help Companies House to contact you if there is a query on the	1 0 1 2 1 3	TATION ROA	
form. The contact information that you give will be visible to searchers of the		NEW MILTON	HAUTS BHZS6HA
public record.	DX number 01425-6	. (050) DX exchange	Page 4
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Directors Please list the directors in alphabetical order Voluntary details In the case of a director that is a Name *Style/Title		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies	5	
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registere or principal office address.		
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L L
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region	Day Month Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region h ed UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† s Post town County/Region h ed UK Postcode Country Nationality	Day Month Year

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		in alphabetical order	Details of new directors must be notified on form 288a
dire corp	ctor that is a poration or a	Name *Style/Title	
nam	ttish firm, the ne is the porate or firm		Day Month Year
nam	ne	Date of birth	
		Forename(s)	
: ++ ⁻	Tick the box if the	Surname	
add ser	ress shown is a vice address for the reficiary of a	e Address ††	
Cor gra	nfidentiality Order Inted under section		
Act	B of the Companie 1985. Otherwise, e your usual	Post town	
resi	idential address. In case of a	County/Region	
firm	poration or Scottis n, give the register principal office		
ado	iress.	Country	
		Nationality	
		Business occupation	
Ple • V	rectors ase list the directors oluntary details he case of a	in alphabetical order	Details of new directors must be notified on form 288a
dire	ector that is a poration or a	Name *Style/Title	Day Month Year
cor	ottish firm, the me is the porate or firm	Date of birth	
nar	me ·	Forename(s)	
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ad se	Tick the box if the dress shown is a rvice address for t		
Co	neficiary of a infidentiality Order anted under sectio		
72 Ac	3B of the Compani t 1985. Otherwise, ve your usual	es	
res	sidential address. I e case of a	County/Region	
fir	rporation or Scotti m, give the registe principal office	^{sh} red UK Postc <mark>od</mark> e	
	dress.	Country	
		Nationality	
		Business occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Please use a	continuation	sheet if required
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Company	number
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02298857

Company name in full

WHITEFIELD LODGE - MANAGEMENT LITITED.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred
Silaterious shame only	stock held	shares or amount of stock transferred	registration of transfer
Name			
Name			
Name			
Name			
Name			i
Name			
Name			
Name			
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Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock (frappropriate) Class and number of	transferred Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name			
Name			
Name			,
Name			
Name			
Name	· · · · · · · · · · · · · · · · · · ·		
Name			
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