



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XLTGOXS4**

*Received for filing in Electronic Format on the:* 06/03/2008

*Company Name:* **WHITELAKE INVESTMENTS LIMITED**

*Company Number:* **04657724**

---

*Company Details*

*Period Ending:* **06/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7020**

*Registered Office  
Address:*

**12 OLD BEXLEY LANE  
BEXLEY  
KENT  
DA5 2BN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN CONNON**

*Address:* **2 BEECHES FARM COTTAGES  
CANADA FARM ROAD  
SOUTH DARENTH  
KENT  
DA4 9LA**

---

*Director 1 :*

*Name:* **RONALD LEE JOHNSON**

*Address:* **19 HIGH ROAD  
WILMINGTON  
KENT  
DA2 7EQ**

*Date of Birth:*

**22/02/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **STEVEN CONNON**

*Address:* **2 BEECHES FARM COTTAGES  
CANADA FARM ROAD  
SOUTH DARENTH  
KENT  
DA4 9LA**

*Date of Birth:*

**02/11/1960**

*Nationality:*

**British**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 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 06/03/2008**

*Name:* **RONALD JOHNSON**  
*Address:* **19 HIGH ROAD  
WILMINGTON  
KENT  
DA2 7EQ**

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 06/03/2008**

*Name:* **STEVE CONNON**  
*Address:* **2 BEECHES FARM COTTAGES  
CANADA FARM ROAD SOUTH DARENTH  
KENT  
DA4 9LA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2008**

*Authenticated:* **Yes (E/W)**