

CHFP036

Please complete in typescript, or  
in bold black capitals

MID.  
15 =  
100/14

**363a**

## Annual Return

**Company Number**

2442338

**Company Name in full**

THE ROYSTON INDUSTRIAL ESTATE LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
1	3	1	1	1	9	9	9

**Date of next return** (See note 2)

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

Day		Month		Year			

**Registered Office** (See note 3)

Show here the address at the date of this return.

SHERATON HOUSE, LOWER ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

CHORLEYWOOD

County / Region

HERTFORDSHIRE

Postcode

WD3 5LH

**Principal business activities**

(See note 4)

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

7011

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



A30 \*AEITHLYE\* 0438  
COMPANIES HOUSE 03/12/99

Form revised July 1998

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

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MRS

\*Honours etc

Forename(s)

LISA JANE

Surname

ASHTON-JONES

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

HOME CLOSE, LONG LANE, HERONSGATE, CHORLEYWOOD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

RICKMANSWORTH

County / Region

HERTS

Postcode

WD3 5DQ

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MRS						
	*Honours etc							
	Date of birth	Day	Month	Year				
		1	1	1	1	9	6	6
	Forename(s)	LISA JANE						
	Surname	ASHTON-JONES						
	Previous forename(s)							
	Previous surname(s)							
	Address	HOME CLOSE, LONG LANE, HERONSGATE, CHORLEYWOOD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICKMANSWORTH						
	County / Region	HERTS			Postcode	WD3 5DQ		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	PERSONAL ASSISTANT						
	Other directorships	SEE ATTACHED CONTINUATION SHEET						
* Voluntary details								

<b>Name</b>	* Style / Title	MRS							
	*Honours etc								
	Date of birth	Day	Month	Year					
		0	5	0	2	1	9	7	2
	Forename(s)	ANNA LOUISE							
	Surname	WALLACE							
	Previous forename(s)								
	Previous surname(s)								
	Address	52 CLEMENTS ROAD, CHORLEYWOOD							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICKMANSWORTH							
	County / Region	HERTS			Postcode	WD3 5JT			
	Country	ENGLAND			Nationality	BRITISH			
	Business occupation	COMPANY DIRECTOR							
	Other directorships	SEE ATTACHED CONTINUATION SHEET							

**Issued share capital** (see note 9)

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)

ORDINARY	1000	£1,000.00
Totals	1000	£1,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*h. J. Asher - Jones*

Date

30/11/99

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

SUMMERS MORGAN	
SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD, HERTFORDSHIRE	
WD3 5LH, ENGLAND	Tel (01923) 284212
DX number	DX exchange

Company Number

2442338

Annual Return Continuation Sheet 2

List of other directorships of

MRS LISA JANE ASHTON-JONES

Other directorships

SANDWICH MANAGEMENT COMPANY LIMITED (REG NO: 2369054)  
THE BOWMAN TRADING ESTATE (STEVENAGE) LIMITED (REG NO: 02204267)  
THE CAPITAL INDUSTRIAL ESTATE (MANAGEMENT) COMPANY LIMITED (REG NO: 3677412)  
THE HERONSGATE TRADING ESTATE LIMITED (REG NO: 2204470)  
THE WHITEHILLS INDUSTRIAL PARK LIMITED (REG NO: 02220842)  
WOOTTON BASSETT STORAGE LIMITED (REG NO: 02844005)

Company Number

2442338

Annual Return Continuation Sheet 3

List of other directorships of

MRS ANNA LOUISE WALLACE

Other directorships

THE BOWMAN TRADING ESTATE (STEVENAGE) LIMITED (REG NO: 02204267)  
THE CAPITAL INDUSTRIAL ESTATE (MANAGEMENT) COMPANY LIMITED (REG NO: 3677412)  
THE HERONSGATE TRADING ESTATE LIMITED (REG NO: 2204470)  
THE WHITEHILLS INDUSTRIAL PARK LIMITED (REG NO: 02220842)  
WOOTTON BASSETT STORAGE LIMITED (REG NO: 02844005)

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Please complete in typescript, or  
in bold black capitals.

# List of past and present members Schedule to form 363a, 363b

Company Number

2442338

Company Name in full

THE ROYSTON INDUSTRIAL ESTATE LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in case of the first  
return, since the incorporation of the company)  
by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MRS LISA JANE ASHTON-JONES HOME CLOSE, LONG LANE, HERONSGATE, CHORLEYWOOD, RICKMANSWORTH, HERTS, WD3 5DQ	ORDINARY 500			
MRS BARBARA ANN MAWHOOD (CONTINUED) FARFIELD, NOTTINGHAM ROAD SOUTH, HERONSGATE, CHORLEYWOOD, RICKMANSWORTH, HERTS, WD3 5DP	ORDINARY 0	ORDINARY 1	01/11/1999	TRANSFERRED TO MRS ANNA LOUISE WALLACE
MR RAYMOND VALENTINE MAWHOOD (CONTINUED) FARFIELD, NOTTINGHAM ROAD SOUTH, HERONSGATE, CHORLEYWOOD, RICKMANSWORTH, HERTS, WD3 5DP	ORDINARY 0	ORDINARY 499	01/11/1999	TRANSFERRED TO MRS ANNA LOUISE WALLACE
MRS ANNA LOUISE WALLACE 52 CLEMENTS ROAD, CHORLEYWOOD, RICKMANSWORTH, HERTS, WD3 5JT	ORDINARY 500			
MR RAYMOND VALENTINE MAWHOOD (CONTINUED) FARFIELD, NOTTINGHAM ROAD, SOUTH HERONSGATE, CHORLEYWOOD, RICKMANSWORTH, HERTS, WD3 5DP	ORDINARY 0	ORDINARY 500	01/11/1999	TRANSFERRED TO MRS LISA JANE ASHTON- JONES

**List of past and present members**  
**Schedule to form 363a, 363b**

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks