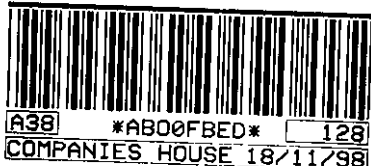




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	11	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1ST FLOOR, SHERATON HOUSE,
LOWER ROAD,
CHORLEYWOOD
HERTS WD3 5LH

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

m/100108/t15

363s

Annual Return

of company number 02442338

Y

company name

THE ROYSTON INDUSTRIAL ESTATE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02442338

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

LISA JANE
ASHTON-JONES
HOME CLOSE LONG LANE LOWER ROAD
HERONSGATE CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5LH

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

LISA JANE
ASHTON-JONES
HOME CLOSE LONG LANE LOWER ROAD
HERONSGATE CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5LH

Date of Birth:— 11/11/66
Nat: BRITISH
Occ: PERSONAL ASSISTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Please see Continuation Sheet

02442338

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PHILIP
ASHTON-JONES
HOME CLOSE LONG LANE LOWER ROAD
HERONSGATE CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5LH

Day	Month	Year

Date of any change.

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Date of Birth:- 06/10/64
Nat: BRITISH
Occ: BARRISTER

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Please see Continuation Sheet

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02442338

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value • (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 13/11/97

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

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

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.Signed *P. J. Morgan*Secretary/Director
*(delete as appropriate)Date 5/11/98This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? →

Summers Morgan
1st Floor Sheraton House
Lower Road Chorleywood
Herts Postcode WD3-5LH

Telephone 01923 284212 ~~Ref~~ 1755/KM

The Royston Industrial Estate Limited

Company Number 02442338

List of current and previous Directorships

Phillip Ashton Jones

**The Bowman Trading Estate Limited
The Heronsgate Trading Estate Limited
The Royston Industrial Estate Limited
The Whitehills Industrial Estate Limited
Wooton Bassett Storage Limited**

Lisa Jane Ashton Jones

**Sandwich Managment Company Limited
The Bowman Trading Estate Limited
The Heronsgate Trading Estate Limited
The Royston Tading Estate Limited
The Whitehills Trading Estate Limited
Wooton Bassett Storage Limited**