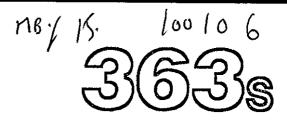


COMPANIES HOUSE



Annual Return

of company number 02442338

Y

company name

THE ROYSTON INDUSTRIAL ESTATE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CAF CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97 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
1 3	1 1	9 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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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)	Doy Mosth York
Particulars of a new secretary must be notified on form 288.	Day Month Year 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 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	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	Day Month Voc-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	See attached whedule

Page 2

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

LIST OF PAST'AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02442338	Particulars of shares trans-			
	Number of		he date of the	, 1
Company Name:	shares or	last return, o		
•	amount of		eturn, since the	1
THE ROYSTON INDUSTRIAL ESTATE LIMITED	stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	,
•	date of this	members	, and	.
	return.	(b) persons		
		ceased t	o be members.	j
	Number			į
		Number	Date of	1
Name and address	currently		Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE'TO FORM 363 Company Number: 02442338 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of THE ROYSTON INDUSTRIAL ESTATE LIMITED stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

02442338 If the information shown needs amendment, give details below and the date of any change. Directors e continued Month Year Particulars. Date of any change. PHILIP ASHTON-JONES HOME CLOSE LONG LANE LOWER ROAD HERONSGATE CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE WD3 5LH Date of Birth:- 06/10/64 Nat: BRITISH Occ:BARRISTER Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

02442338 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	1000	£1000
		a	
	Totals	1000	£1000
List of past and present members (See note 9)			
·			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed 🔛
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	Signed /	[] [] [] [] [] [] [] [] [] [] [] [] [] [lad
I certify that the information given in this return is true to the best of my knowledge and belief.	Date _ 28/11/	47	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	_, ,	1	
Cheques should be made payable to Companies House .		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	lst Floor Lower Br Herts		n House