



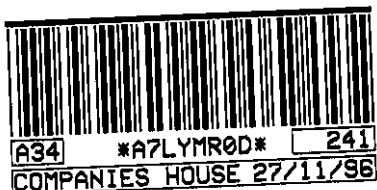
COMPANIES HOUSE

M-100104  
AS

363s

# Annual Return

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



of company number 02442338

Y

company name

THE ROYSTON INDUSTRIAL ESTATE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/10/96  
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	96

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

## 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)

This is the address registered by Companies House.

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

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.....  
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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.

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.

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

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

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

Day	Month	Year

 Date of any change.


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

 Date of resignation.

Show any relevant current and previous directorships.

Please See Contribution Sheet

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

Date of Birth:- 06/10/64

Nat: BRITISH

Occ: BARRISTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*Please see Continuation Sheet*

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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**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)
<b>Totals</b>		

**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 13/11/94

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

*B. J. Ashthorpe*

Secretary/Director\*

\*(delete as appropriate)

Date

22/11/96

This return includes

1

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?-----&gt;

Summers Morgan,  
1st Floor, Sheraton House,  
Lower Road, Chorleywood,  
HERTS Postcode WD3 5LH.

Telephone (01923) 284212 Reg: 1755/km.

## **The Royston Industrial Estate Limited**

Company Number 02442338

List Of Current And Previous Directorships

### **Lisa Jane Ashton Jones**

Sandwich Management Company Limited  
The Bowman Trading Estate Limited  
Wooton Bassett Storage Limited  
The Heronsgate Trading Estate Limited  
The Whitehills Industrial Park Limited

### **Phillip Ashton Jones**

The Bowman Trading Estate Limited  
The Heronsgate Trading Estate Limited  
The Whitehills Industrial Park Limited  
Wooton Bassett Storage Limited