



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 24/10/95  
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   5

**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  
8630 PROPERTY OWNING AND MANAGING

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

113 MR.  
100101

363s

## Annual Return

of company number 02442338

Y

**company name**

THE ROYSTON INDUSTRIAL ESTATE LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

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

The register is kept at  
REGISTERED OFFICE

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.....  
.....  
.....

## 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.

BARBARA ANN  
MAWHOOD  
FARFIELD NOTTINGHAM ROAD SOUTH  
HERONSGATE  
CHORLEYWOOD  
HERTS WD3 5DP

Day	Month	Year

Date of any change.

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.....  
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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.

BARBARA ANN  
MAWHOOD  
FARFIELD NOTTINGHAM ROAD SOUTH  
HERONSGATE  
CHORLEYWOOD  
HERTS WD3 5DP

Day	Month	Year

Date of any change.

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.....  
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.....  
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Date of Birth:— 29/01/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

.....  
.....  
.....  
.....

Other directorships.

*See attached Schedule*

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

**Directors - continued**

Particulars.

RAYMOND VALENTINE  
MAWHOOD  
FARFIELD NOTTINGHAM ROAD SOUTH  
HERONSGATE  
CHORLEYWOOD  
HERTS WD3 5DP

Day	Month	Year

Date of any change.

Date of Birth:- 20/04/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

*see attached schedule*

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)

<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1000</u>	<u>£1000</u>

**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 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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

H. J. Adams-Jones

Secretary/Director \*

\*(delete as appropriate)

Date

6/1/96

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?

SUMMERS MORGAN  
CHARTERED ACCOUNTANTS  
SHERATON HOUSE  
LOWER ROAD, CHORLEYWOOD  
HERTS. WD3 5LH

Postcode \_\_\_\_\_

Telephone

(01923) 284212

Ext

Ref. 1755/KM



Other Directorships

**BARBARA ANN MAWHOOD**

M&R Bowman Limited  
The Heronsgate Trading Estate Limited  
The Bowman Trading Estate (Stevenage) Limited  
Whitehills Industrial Park Limited  
Whitehills Catering Limited

**RAYMOND VALENTINE MAWHOOD**

M&R Bowman Limited  
The Heronsgate Trading Estate Limited  
The Bowman Trading Estate (Stevenage) Limited  
Whitehills Industrial Park Limited  
Whitehills Catering Limited  
Crystal Estates Limited  
Sandwich Management Company Limited