



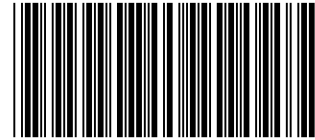
Companies House
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Annual Return

Company Name: **THE WHITEHILLS INDUSTRIAL PARK LIMITED**

Company Number: **02220842**



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Received for filing in Electronic Format on the: **12/09/2006**

Company Details

Period Ending: **24/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1ST FLOOR
SHERATON HOUSE
LOWER ROAD,
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5LH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LISA JANE ASHTON-JONES**

Address: **HOME CLOSE
LONG LANE
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND WD3 5DQ**

Director 1:

Name: **MRS LISA JANE ASHTON-JONES** *Address:* **HOME CLOSE
LONG LANE
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND WD3 5DQ**

Date of Birth: **11/11/1966**

Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Director 2:

Name: **MRS ANNA LOUISE WALLACE** *Address:* **HIGH HOLLY
HALIFAX ROAD SOUTH
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND WD3 5AF**

Date of Birth: **05/02/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 24/08/2006

Name: **MRS LISA JANE ASHTON-JONES**

Address: **HOME CLOSE
LONG LANE
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND WD3 5DQ**

Shareholding 2:

500 ORDINARY Shares held as at 24/08/2006

Name: **MRS ANNA LOUISE WALLACE**

Address: **HIGH HOLLY
HALIFAX ROAD SOUTH
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND WD3 5AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/09/2006** *Authenticated:* **Yes (E/W)**