

100168/15.

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP036

## Annual Return

Company Number

02220842

Company Name in full

THE WHITEHILLS INDUSTRIAL PARK LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

24 / 08 / 2003

### Date of next return

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

Show here the address at the date of  
this return.

1ST FLOOR, SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD

Any change of  
registered office  
must be notified  
on form 287.

Post town

RICKMANSWORTH

County / Region

HERTFORDSHIRE

UK Postcode

WD3 5LH

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

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



A21 \*A7QBFQBA\* 0316  
COMPANIES HOUSE 02/08/03

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MRS

Forename(s)

LISA JANE

Surname

ASHTON-JONES

Address \*\*

HOME CLOSE, LONG LANE

HERONSGATE, CHORLEYWOOD

Post town

RICKMANSWORTH

County / Region

HERTFORDSHIRE

UK Postcode

WD3 5DQ

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ <sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name      \*Style / Title      MRS  
Day      Month      Year  
Date of birth      1 1 / 1 1 / 1 9 6 6  
Forename(s)      LISA JANE  
Surname      ASHTON-JONES  
Address <sup>††</sup>      HOME CLOSE, LONG LANE  
☐      HERONSGATE, CHORLEYWOOD  
Post town      RICKMANSWORTH  
County / Region      HERTFORDSHIRE      UK Postcode      WD3 5DQ  
Country      ENGLAND      Nationality      BRITISH  
Business occupation      PERSONAL ASSISTANT

\*Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ <sup>††</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name      \* Style / Title      MRS  
Day      Month      Year  
Date of birth      0 5 / 0 2 / 1 9 7 2  
Forename(s)      ANNA LOUISE  
Surname      WALLACE  
Address <sup>††</sup>      11 ARTICHOKE DELL, DOG KENNEL LANE  
☐      CHORLEYWOOD  
Post town      RICKMANSWORTH  
County / Region      HERTFORDSHIRE      UK Postcode      WD3 5EQ  
Country      ENGLAND      Nationality      BRITISH  
Business occupation      COMPANY DIRECTOR

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1000	£1,000.00
	1000	£1,000.00
Totals	0	0.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

A. L. Wallace

Date

24/8/03

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SUMMERS MORGAN

1ST FLOOR, SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD,  
RICKMANSWORTH, HERTFORDSHIRE

WD3 5LH, ENGLAND

Tel (01923) 284212

DX number

DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 02220842

Company Name in full THE WHITEHILLS INDUSTRIAL PARK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MRS LISA JANE ASHTON-JONES</u>	ORDINARY 500		
Address <u>HOME CLOSE, LONG LANE, HERONSGATE,</u> <u>CHORLEYWOOD</u> <u>RICKMANSWORTH</u> <u>HERTFORDSHIRE</u> UK Postcode <u>WD3 5DQ</u>			
Name <u>MRS ANNA LOUISE WALLACE</u>			
Address <u>11 ARTICHOKE DELL, DOG KENNEL LANE,</u> <u>CHORLEYWOOD</u> <u>RICKMANSWORTH</u> <u>HERTFORDSHIRE</u> UK Postcode <u>WD3 5EQ</u>	ORDINARY 500		
Name _____ _____ _____ _____ UK Postcode _____			