

Please complete in typescript,
or in bold black capitals.

CHFP036

363a

HSBC
R15
100137

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 / 2001

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

W D 3 5 L H

Principal business activities

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

7011

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



A04
COMPANIES HOUSE
05/09/01

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, and it 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

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

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

* Style / Title

MRS

Forename(s)

LISA JANE

Surname

ASHTON-JONES

* Voluntary details

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

Address

HOME CLOSE, LONG LANE

HERONSGATE, CHORLEYWOOD

Post town

RICKMANSWORTH

County / Region

HERTFORDSHIRE

UK Postcode

W D 3 5 D Q

Country

ENGLAND

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title MRS
Day Month Year

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

Date of birth 11 / 11 / 1966

Forename(s) LISA JANE

Surname ASHTON-JONES

Address HOME CLOSE, LONG LANE

HERONSGATE, CHORLEYWOOD

Post town RICKMANSWORTH

County / Region HERTFORDSHIRE

UK Postcode W D 3 5 D Q

Country ENGLAND

Nationality BRITISH

Business occupation PERSONAL ASSISTANT

*Voluntary details

Name * Style / Title MRS

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

Date of birth 05 / 02 / 1972

Forename(s) ANNA LOUISE

Surname WALLACE

Address 52 CLEMENTS ROAD, CHORLEYWOOD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town RICKMANSWORTH

County / Region HERTFORDSHIRE

UK Postcode W D 3 5 J T

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
Totals	1000	£1,000.00

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

h7 Ashth-fors.

Date

29/8/01

†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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

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> Address <u>HOME CLOSE, LONG LANE, HERONSGATE,</u> <u>CHORLEYWOOD</u> <u>RICKMANSWORTH</u> <u>HERTFORDSHIRE</u> UK Postcode <u>W D 3 L 5 D Q</u>	ORDINARY 500		
Name <u>MRS ANNA LOUISE WALLACE</u> Address <u>52 CLEMENTS ROAD, CHORLEYWOOD</u> <u>RICKMANSWORTH</u> <u>HERTFORDSHIRE</u> UK Postcode <u>W D 3 L 5 J T</u>	ORDINARY 500		
Name _____ Address _____ _____ _____ UK Postcode <u>L L L L L L L</u>			