

Please complete in typescript,  
or in bold black capitals.

CHFP036

HSBC £15  
100117  
**363a**

## 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 / 2000

### 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.



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  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or 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

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

\* Voluntary details

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

Address

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

\* Style / Title

Forename(s)

Surname

County / Region

Country

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

MRS

LISA JANE

ASHTON-JONES

HOME CLOSE, LONG LANE

HERONSGATE, CHORLEYWOOD

RICKMANSWORTH

HERTFORDSHIRE

ENGLAND

UK Postcode W D 3 5 D Q

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

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

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

\*Voluntary details

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

52 CLEMENTS ROAD, CHORLEYWOOD

Post town

RICKMANSWORTH

County / Region

HERTFORDSHIRE

UK Postcode

W D 3 5 J T

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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

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

**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 Athh-fers*

Date

5/9/2000

†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

(enter number)

continuation sheets.

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

CHFP036

Please complete in typescript, or  
in bold black capitals.

Company Number

02220842

Company Name in full

THE WHITEHILLS INDUSTRIAL PARK LIMITED

**List of past and present members  
Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in case of the first  
return, since the incorporation of the company)  
by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MRS LISA JANE ASHTON-JONES HOME CLOSE, LONG LANE, HERONSGATE, CHORLEYWOOD, RICKMANSWORTH, HERTFORDSHIRE, WD3 5DQ	ORDINARY 500			
MRS BARBARA ANN MAWHOOD FARFIELD, NOTTINGHAM ROAD SOUTH, HERONSGATE, CHORLEYWOOD, RICKMANSWORTH, HERTS, WD3 5DP	ORDINARY 0	ORDINARY 1	01/11/1999	TRANSFERRED TO MRS ANNA LOUISE WALLACE
MR RAYMOND VALENTINE MAWHOOD FARFIELD, NOTTINGHAM ROAD SOUTH, HERONSGATE, CHORLEYWOOD, RICKMANSWORTH, HERTS, WD3 5DP	ORDINARY 0	ORDINARY 500	01/11/1999	TRANSFERRED TO MRS LISA JANE ASHTON-JONES
MRS ANNA LOUISE WALLACE 52 CLEMENTS ROAD, CHORLEYWOOD, RICKMANSWORTH, HERTFORDSHIRE, WD3 5JT	ORDINARY 500			
MR RAYMOND VALENTINE MAWHOOD FARFIELD, NOTTINGHAM ROAD SOUTH, HERONSGATE, CHORLEYWOOD, RICKMANSWORTH, HERTS, WD3 5DP	ORDINARY 0	ORDINARY 499	01/11/1999	TRANSFERRED TO MRS ANNA LOUISE WALLACE