

CHFP036

Please complete in typescript, or
in bold black capitals

Annual Return

Company Number

02220842

Company Name in full

THE WHITEHILLS INDUSTRIAL PARK LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	4	0	8	1	9	9	9

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.

Day		Month		Year			

Registered Office (See note 3)

Show here the address at the date of this return.

SHERATON HOUSE, LOWER ROAD

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

Post town

CHORLEYWOOD

County / Region

HERTFORDSHIRE

Postcode

WD3 5LH

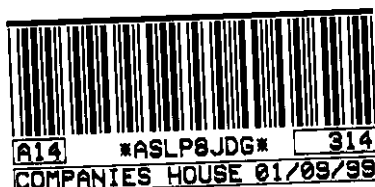
Principal business activities

(See note 4)

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, CF4 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

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 (see notes 1-5)

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

* Style / Title

MRS

*Honours etc

Forename(s)

LISA JANE

Surname

ASHTON-JONES

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

HOME CLOSE, LONG LANE, HERONSGATE, CHORLEYWOOD

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

Post town

RICKMANSWORTH

County / Region

HERTS

Postcode

WD3 5DQ

Country

ENGLAND

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS													
*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>1</td><td>1</td><td>1</td></tr><tr><td>1</td><td>1</td><td>9</td></tr><tr><td>6</td><td>6</td><td>6</td></tr></table>	Day	Month	Year	1	1	1	1	1	9	6	6	6
Day	Month	Year													
1	1	1													
1	1	9													
6	6	6													
Forename(s)	LISA JANE														
Surname	ASHTON-JONES														
Previous forename(s)															
Previous surname(s)															
Address	HOME CLOSE, LONG LANE, HERONSGATE, CHORLEYWOOD														
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICKMANSWORTH													
	County / Region	Postcode	HERTS WD3 5DQ												
	Country	Nationality	ENGLAND BRITISH												
Business occupation	PERSONAL ASSISTANT														
Other directorships	SEE ATTACHED CONTINUATION SHEET														
* Voluntary details															

Name	* Style / Title	MRS													
*Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>0</td><td>5</td><td>0</td></tr><tr><td>2</td><td>1</td><td>9</td></tr><tr><td>7</td><td>2</td><td>2</td></tr></table>	Day	Month	Year	0	5	0	2	1	9	7	2	2
Day	Month	Year													
0	5	0													
2	1	9													
7	2	2													
Forename(s)	ANNA LOUISE														
Surname	WALLACE														
Previous forename(s)															
Previous surname(s)															
Address	52 CLEMENTS ROAD, CHORLEYWOOD														
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICKMANSWORTH													
	County / Region	Postcode	HERTS WD3 5JT												
	Country	Nationality	ENGLAND BRITISH												
Business occupation	COMPANY DIRECTOR														
Other directorships	SEE ATTACHED CONTINUATION SHEET														

Company Number

02220842

Annual Return Continuation Sheet 2

List of other directorships of

MRS LISA JANE ASHTON-JONES

Other directorships

SANDWICH MANAGEMENT COMPANY LIMITED (REG NO: 2369054)
THE BOWMAN TRADING ESTATE (STEVENAGE) LIMITED (REG NO: 02204267)
THE CAPITAL INDUSTRIAL ESTATE (MANAGEMENT) COMPANY LIMITED (REG NO: 3677412)
THE HERONSGATE TRADING ESTATE LIMITED (REG NO: 2204470)
THE ROYSTON INDUSTRIAL ESTATE LIMITED (REG NO: 2442338)
WOOTTON BASSETT STORAGE LIMITED (REG NO: 02844005)

Company Number

02220842

Annual Return Continuation Sheet 3

List of other directorships of

MRS ANNA LOUISE WALLACE

Other directorships

THE BOWMAN TRADING ESTATE (STEVENAGE) LIMITED (REG NO: 02204267)
THE CAPITAL INDUSTRIAL ESTATE (MANAGEMENT) COMPANY LIMITED (REG NO: 3677412)
THE HERONSGATE TRADING ESTATE LIMITED (REG NO: 2204470)
THE ROYSTON INDUSTRIAL ESTATE LIMITED (REG NO: 2442338)
WOOTTON BASSETT STORAGE LIMITED (REG NO: 02844005)

Issued share capital (see note 9)
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)
ORDINARY	1000	£1,000.00
Totals	1000	£1,000.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

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

☐
☐

Elective resolutions
(Private companies only)
(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

A. L. Wallace

Date

27/8/99

†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

2

continuation sheets.

(enter number)

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

MAUREEN LAWTON, SUMMERS MORGAN	
SHERATON HOUSE, LOWER ROAD, CHORLEYWOOD, HERTFORDSHIRE	
WD3 5LH, ENGLAND	Tel (01923) 284212
DX number	DX exchange