

COMPANIES HOUSE

3639

Annual Return

of company number

02220842

X

company name

100073

THE WHITEHILLS INDUSTRIAL PARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES H
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Ysar |
|-----|-------|------|
| 214 | 0 18 | 918 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1ST FLOOR SHERATON HOUSE LOWER ROAD CHORLEYWOOD , HERTS. WD3 5LH

Principal business activities (See note 4)
Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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| 02220842 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| | |
| The register is kept at | |
| REGISTERED OFFICE | *************************************** |
| | ••••• |
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| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
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| | *************************************** |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| LISA JANE ASHTON-JONES | *************************************** |
| HOME CLOSE LONG LANE LOWER ROAD | |
| HERONSGATE CHORLEYWOOD | |
| RICKMANSWORTH | |
| HERTFORDSHIRE WD3 5LH | |
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| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| LISA JANE | |
| ASHTON—JONES | |
| HOME CLOSE LONG LANE LOWER ROAD HERONSGATE CHORLEYWOOD | |
| RICKMANSWORTH | |
| HERTFORDSHIRE WD3 5LH | *************************************** |
| | *************************************** |
| | |
| Date of Birth:- 11/11/66 | |
| Nat: BRITISH | |
| Occ:PERSONAL ASSISTANT | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 2

| 02220842 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| PHILIP | Date of any change. | | | |
| ASHTON-JONES HOME CLOSE LONG LANE LOWER ROAD | | | | |
| HERONSGATE CHORLEYWOOD | | | | |
| RICKMANSWORTH | *************************************** | | | |
| HERTFORDSHIRE WD3 5LH | | | | |
| | *************************************** | | | |
| | | | | |
| Date of Birth:- 06/10/64 Nat: BRITISH | | | | |
| Occ:BARRISTER | *************************************** | | | |
| If this person has seemed to be diverted interest | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| | | | | |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| Particulars. | Day Month Year | | | |
| rarriodiars. | Date of any change. | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| | *************************************** | | | |
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| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Observation 1 | | | | |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| Particulars. | Day Month Year | | | |
| | Date of any change. | | | |
| | <u>-</u> | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
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Page 3

| 102220842 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) | |
|--|-------------------------------------|-------------------------|--|--|
| | | | <u> </u> | |
| | Totals | 1000 | £1000 | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | | | on paper not on paper | |
| | A full list of r | nembers is enclos | ed 🚺 | |
| Elective resolutions (See note 10) (Private companies only) | | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | | |
| Cortificate I certify that the information given in this return is true to the best of my knowledge and belief. | Signed / | | Secretary/Director * *(delete as appropriate) | |
| I enclose the fee of \$15. Cheques should be made payable to Companies House. | | (enter numb | i have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | lst Floor Lover Re HERT S | | House eywood ie WO3 5LH 2 Ref 1677/KM | |

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|--|------------------------|---|---------------|
| Company Number: 02220842 | | Account of Share Particulars of shares trans- | S |
| Company Name: | Number of | ferred since the date of the | |
| | shares or amount of | last return, or, in the case of the first return, since the | |
| THE WHITEHILLS INDUSTRIAL PARK LIMITED | stock held | incorporation of the | |
| | by existing members at | | |
| | date of this | members, and | |
| , | return. | (b) persons who have ceased to be members. | |
| | Number | | |
| Name and address | currently | Number Date of | |
| THATTIO WING WIND COS | held | Transferred Registration of Transfer | Remarks |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| | Account of Shares | | | |
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| Company Number: 02220842 | | Particulars of | shares trans- | |
| Company Name: | Number of shares or | last return, o | he date of the r, in the case | į |
| | amount of | of the first return, since the incorporation of the | | |
| THE WHITEHILLS INDUSTRIAL PARK LIMITED | stock held | | | |
| | by existing members at | company, by (a) persons | who are still | ł |
| | date of this | members | , and | |
| | return. | (b) persons ceased t | who have o be members. | |
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| | Number | Number | Date of | ! |
| Name and address | currently | Transferred | Registration | Remarks |
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The Whitehills Industrial Park Limited

Company Number 02220842

List of Current and Previous Directorships

Philip Ashton- Jones

Wooton Bassett Storage Limited
The Bowman Trading Estate Limited
The Royston Industrial Estate Limited
The Heronsgate Trading Estate Limited

Lisa Jane Ashton - Jones

Wooton Bassett Storage Limited
The Bowman Trading Estate Limited
The Royston Industrial Estate Limited
The Heronsgate Trading Estate Limited
Sandwich Management Company Limited