



COMPANIES HOUSE

363s

Annual Return

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



of company number 02220842

X

company name
THE WHITEHILLS INDUSTRIAL PARK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	Year
21	08	98

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.

Day	Month	Year

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)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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 form 288.

LISA JANE
ASHTON-JONES
HOME CLOSE LONG LANE LOWER ROAD
HERONSGATE CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5LH

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LISA JANE
ASHTON-JONES
HOME CLOSE LONG LANE LOWER ROAD
HERONSGATE CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5LH

Day	Month	Year

 Date of any change.

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Date of Birth:- 11/11/66
Nat: BRITISH
Occ: PERSONAL ASSISTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PHILIP
ASHTON-JONES
HOME CLOSE LONG LANE LOWER ROAD
HERONSGATE CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5LH

Day Month Year

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Date of any change.

Date of Birth:- 06/10/64

Nat: BRITISH

Occ: BARRISTER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02220842
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>Ordinary</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</u>

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 members is enclosed

☒
☐

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.*

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If an elective resolution is in force at the date of this return 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

h. J. Alt. fur

Secretary/Director*

*(delete as appropriate)

Date

8/9/95

I enclose the fee of **£15**.

Cheques should be made payable
 to **Companies House**.

This return includes 2 continuation sheets.
 (enter number)

**Please ensure that you have completed
 all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Summer Morgan
1st Floor Sheraton House
Lower Road Chorleywood
HERTS Postcode WD3 5LH

Telephone (01923) 246212

Ref 16.77/km

SCHEDULE TO FORM 363

Continued overleaf

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