



C O M P A N I E S H O U S E

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



A17 *AGIZ5PIJ* 401
COMPANIES HOUSE 04/10/96

MID £18

363s

Annual Return

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 03/08/96

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
2 4	0 8	9 6

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.

Day	Month	Year

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

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

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

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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.

Show any relevant current and previous directorships.

See continuation sheet
.....
.....
.....

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.

See Continuation Sheet

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.

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)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 24/08/95

A list of changes is enclosed ☐

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.*

☐

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 *P. H. Morgan*

Secretary/Director*

*(delete as appropriate)

Date 1/10/96

I enclose the fee of **£18.**

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

This return includes 1 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?----->

Summers Morgan
1st Floor Sheraton House,
Lower Row, Charterwood
HERTS Postcode WD3 5LH

Telephone (01923) 284212 REF. EX

List of Current and Previous Directorships

Phillip Ashton - Jones

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

Lisa Jane Ashton - Jones

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