

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/08/95 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	
214	0 :8	915	

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 8630 PROPERTY OWNING AND MANAGING

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

100190 363s

Annual Return

02220842

of company number

X

company name THE WHITEHILLS INDUSTRIAL PARK LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
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
Day Month Year

02220842	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE			
ACCIDITION OFFICE	•••••••••••••••••••••••••••••••••••••••		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	•••••		
	•••••••••••••••••••••••••••••••••••••••		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
באר אחר אחר באר באר באר באר באר באר באר באר באר בא	•		
BARBARA ANN MAWHOOD	***************************************		
FARFIELD NOTTINGHAM ROAD SOUTH	*		
HERONSGATE	•••••		
CHORLEYWOOD HERTS WD3 5DP			

	•••••••••••••••••••••••••••••••••••••••		
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
state when,	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
•			
BARBARA ANN			
MAWHOOD FARFIELD NOTTINGHAM ROAD SOUTH	***************************************		
HERONSGATE			
CHORLEYWOOD			
HERTS WD3 5DP			
	•••••••••••••••••••••••••••••••••••••••		
Date of Birth 20/01/42			
Date of Birth:- 29/01/43 Nat:BRITISH			
OCC:COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	see schedule altached		
Page 2	•		

02220842	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
RAYMOND VALENTINE				
MAWHOOD				
FARFIELD NOTTINGHAM ROAD SOUTH				
HERONSGATE				
CHORLEYWOOD HERTS WD3 5DP				
HERIS WUS SUF				
•				
Date of Birth:- 20/04/42 Nat:BRITISH				
Occ: COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
state when.				
Other directorships.	see schedule attached			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Other un ector ships.	••••			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•				
	•••••			
AFRE CONTROL OF THE STATE OF TH				
Service Children and State Control				
	•••••			
	Day Month Year_			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileli.	<u> </u>			
Other directorships.				

Page 3

02220842 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
return.			issued multiplied by nominal value per share)	
	ordinary	1000	£1000	
			-	
				
-				
	Totals	1000	<i>\$ 1000</i>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on 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		Solat	/ / /	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Al Island	for	
I enclose the fee of £18.	Date B	9/9/	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House .	This return in	cludes	continuation sheets.	
	Please ens	(enter numbe	$\frac{der}{dr}$ have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	S)	UNINERS MOR HARTERED ACCO HERATON HOUSE DVER ROAD, CHO ERTS. WLG SILK	ethatin	
2	•••••	Postcode	2	
Printed on Recycled Paper	Telephone (01	723)284212	EX Ref. 1677/KM	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02220842 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of THE WHITEHILLS INDUSTRIAL PARK LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02220842 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the THE WHITEHILLS INDUSTRIAL PARK LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

R V MAWHOOD

Whitehill Catering Limited
M & R Bowman Limited
The Heronsgate Trading Estate Limited
The Royston Industrial Estate Limited
The Bowman Trading Estate (Stevenage) Limited
The Whitehills Industrial Park Limited

MRS B A MAWHOOD

Whitehill Catering Limited

M & R Bowman Limited

The Heronsgate Trading Estate Limited

The Royston Industrial Estate Limited

The Bowman Trading Estate (Stevenage) Limited

The Whitehills Industrial Park Limited