



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



M10 E18-00  
100190

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 03/08/95

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
24	08	95

### 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

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  
8630 PROPERTY OWNING AND MANAGING

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

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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.

BARBARA ANN

MAWHOOD

FARFIELD NOTTINGHAM ROAD SOUTH

HERONSGATE

CHORLEYWOOD

HERTS WD3 5DP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

BARBARA ANN

MAWHOOD

FARFIELD NOTTINGHAM ROAD SOUTH

HERONSGATE

CHORLEYWOOD

HERTS WD3 5DP

Day Month Year

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Date of any change.

Date of Birth:- 29/01/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

see schedule attached

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.....

.....

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

Date of Birth:- 20/04/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

*see schedule attached*

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Other 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>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<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      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.

I enclose the fee of **£18.**

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

Signed *[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date *6/9/95*

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**  
**CHARTERED ACCOUNTANTS**  
**SHERATON HOUSE**  
**LOWER ROAD, CHORLEYWOOD**  
**HERTS. WD3 5LH**

Postcode                     

Telephone (01923) 284212 ~~EX~~ Ref. 1677/km



**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

DIRECTORSHIPS

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