



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

B. 930 987

715

# 363a

## Annual Return

Company Number

2704879

Company Name in full

WHITWORTH ROAD COURT LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

08

04

1999

### 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)

Show here the address at the date of  
this return.

FLAT 36, WHITWORTH COURT

WHITWORTH ROAD, BITTERNE PARK

Any change of  
registered office **must**  
be notified on form  
287.

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

Postcode

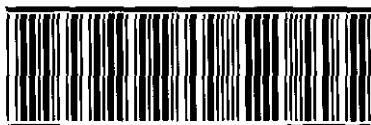
### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

9600

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



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COMPANIES HOUSE 06/05/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

### Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

25 WHITWORTH COURT

WHITWORTH ROAD, BITTERNE PARK

SOUTHAMPTON

HAMPSHIRE

ENGLAND

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	13	11	1942
	<b>Forename(s)</b>	DAVID FREDERICK				
	<b>Surname</b>	WEBB				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	70 EDELVALE ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BITTERNE					
	<b>Post town</b>	SOUTHAMPTON				
	<b>County / Region</b>	HAMPSHIRE	<b>Postcode</b>			
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	PIPE FITTER				
	<b>Other directorships</b>	None				
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>		<b>Date of Birth</b>	04	01	1959
	<b>Forename(s)</b>	MICHEL MARIE				
	<b>Surname</b>	PINCON-DOBROWSKI				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	FLAT 36, WHITWORTH COURT					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	WHITWORTH ROAD, BITTERNE PARK					
	<b>Post town</b>	SOUTHAMPTON				
	<b>County / Region</b>	HAMPSHIRE	<b>Postcode</b>			
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	NURSE				
	<b>Other directorships</b>	As per attached list				

**Issued share capital***(see note 9)*

Enter details of all the shares in issue at the date of this return.

**Class**  
*(e.g. Ordinary/Preference)*

**Number of shares issued**

**Aggregate Nominal Value**

*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	41	£41.00
Totals	41	£41.00

**List of past and present members**

*(use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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**

X n. Lincoln-Danaher X

**Date**

X 30/4/99 X

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

† a director/secretary

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: HJK, BOND PEARCE, TOWN QUAY HOUSE, 7 TOWN QUAY,

SOUTHAMPTON, HAMPSHIRE, SO14 2PT, ENGLAND

Tel

DX number 2005

DX exchange SOUTHAMPTON



Company Secretarial and Compliance Software

Company No: 2704879

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## £1.00 ORDINARY Shares

Company Name WHITWORTH ROAD COURT LIMITED		Company Number 2704879		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
		Number transferred	Date of registration of transfer	Remarks
DAVIES, ANDREW DAVID FLAT 32, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	1			
COLE, A J COLE AND L C FLAT 34, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	Nil	1	05/03/1999	
SLEVIN, ANN MARIE FLAT 29, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	1			
GLASS, ALAN ROBERT FLAT 5, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	1			
WISELY, ALISON 31 WHITEBEAM ROAD, HEDGE END, SOUTHAMPTON, HAMPSHIRE, ENGLAND	1			
MORSE, BARRY LEONARD MORSE AND FRANCES RUTH FLAT 8, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	1			
WALKER, C A WALKER AND J C	Nil	1	05/03/1999	
PHILLIPS, CLIVE FLAT 3, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	1			
CARTWRIGHT, DEREK CARTWRIGHT AND PATRICIA FLAT 22, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	1			
WEBB, DAVID FREDERICK WEBB AND BARBARA VALERIE FLAT 18, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	1			
POWELL, DAVID JAMES POWELL AND ANN MARIE THE RETREAT, LITTLE BULL LANE, WALTHAM CHASE, SOUTHAMPTON, HAMPSHIRE, SO32 2LT, ENGLAND	1			
COCKLE, DARREN JAMES FLAT 24, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	1			
COLE, DEAN LEE COLE AND ANDREA FLAT 27, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	Nil	1	05/03/1999	
MASTERS, DAVID MASTERS AND LESLEY FLAT 3, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	Nil	1	05/03/1999	
HINCE, D MORSE AND E J FLAT 10, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	Nil	1	19/07/1998	
PARKER, DARYL FLAT 35, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	1			
CRUSE, D S E ARTHUR AND M L FLAT 35, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	Nil	1	05/03/1999	

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

£1.00 ORDINARY Shares

Company Name WHITWORTH ROAD COURT LIMITED		Company Number 2704879		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
FITZGERALD, DARRYL WILLIAM MCDONOUGH AND TINA ANN FLAT 31, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
DUDSON, EDWARD ROBERTSON PETER FLAT 4, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		Nil	1	05/03/1999
OLDS, HILARY FLAT 27, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
BERNARDEZ, JOSE WOODTHORPE, CHILWORTH ROAD, CHILWORTH, SOUTHAMPTON, HAMPSHIRE, ENGLAND		5	1	05/03/1999
ROBINSON, JENNY CAROLINE FLAT 21, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
DOBSON, JENNY ELIZABETH FLAT 19, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		Nil	1	05/03/1999
NEWELL, JUDITH ELIZABETH 17 WHITWORTH COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
MARSH, JOHN FLAT 12, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
CRIPPS, JOHN WILLIAM FLAT 10, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		Nil	1	05/03/1999
LIDBURY, KENNETH LESLIE FLAT 33, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		Nil	1	05/03/1999
OLERENSHAW, KATHRYN FLAT 26, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		Nil	1	05/03/1999
BAGG, LOUISE FLAT 20, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
MAXWELL, LEE FLAT 9, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
COLLINS, L R COLLINS AND C L FLAT 5, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		Nil	1	19/07/1998
MOORES, MICHAEL ANDREW FLAT 34, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
BIGGS, MALCOLM JOHN ROBERT FLAT 14, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name WHITWORTH ROAD COURT LIMITED		Company Number 2704879		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
			Number transferred	Date of registration of transfer
WARD, M L		Nil	1	05/03/1999
PINCON-DOMBROWSKI, MICHEL MARIE FLAT 36, WHITWORTH COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
RHODES, MARK SIMON HARRIS AND SUSAN LOUISE FLAT 23, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
WELLSTEAD, MICHAEL 33 WHITWORTH COURT, WHITWORTH ROAD, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
GREEN, NEIL GRAHAM FLAT 28, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
MORGAN, NATALIE FLAT 1, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
SCOURFIELD, NEIL FLAT 7, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
MERRIT, P G MERRIT AND J S		Nil	1	19/07/1998
SAWARD, PAUL JOHN GRAYDON RIVERSIDE BOATYARD, BURSLEDON, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
PAKE, REECE PAUL FLAT 13, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
BROWN, S J FLAT 32, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		Nil	1	19/07/1998
DAVIS, SARAH JANE FLAT 16, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
DOYLE, SARAH JAYNE FLAT 11, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
JACKSON, SIMON JOHN FLAT 6, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
FORREST, S N MABBETT AND L		Nil	1	05/03/1999
HAWKINS, SIMON ROY FLAT 26, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
SCAMMELL, STEPHEN FLAT 26, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		Nil	1	19/07/1998
DAY, THOMAS ALBERT DAY AND EDNA FLAT 30, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		

Total Shares Issued

C/FWD

Acquired by Transfer

C/FWD

Disposed by Transfer

C/FWD

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name WHITWORTH ROAD COURT LIMITED		Company Number 2704879		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
SHEATH, TRACY CAROL FLAT 2, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
BASHFORD, VIVIA ANNETTE FLAT 15, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		
MCCALL, WILLIAM ANTHONY WARD AND PHYLLIS CHRISTINE FLAT 25, WHITWORTH ROAD COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND		1		

Total Shares Issued

41

Acquired by Transfer

18

Disposed by Transfer

18



Company Number 2704879			
Company Name WHITWORTH ROAD COURT LIMITED			
Name & Address	Appointment	Resignation	Company Name
PINCON-DOBROWSKI, MICHEL MARIE FLAT 36, WHITWORTH COURT, WHITWORTH ROAD, BITTERNE PARK, SOUTHAMPTON, HAMPSHIRE, ENGLAND	06/08/1996		WHITWORTH ROAD COURT LIMITED

