



COMPANIES HOUSE

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



A24 *AGG8YDUJ* 288
COMPANIES HOUSE 11/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/95

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
16	07	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.

CRAVEN HOUSE
WEST STREET FARNHAM
SURREY
GU9 7ES

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

HEU Samuel

18-00

239311

363s

Annual Return

of company number 00255065

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company name

W. & H. ELLIOTTS 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.

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

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 form 288.

ANDREA SARI VICTORIA
EVETTS
53 GREEN LANE
FARNHAM
SURREY GU9 8QE

Day	Month	Year

Date of any change.

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.

DORIS
CAMPBELL
COTTERELL HOUSE HOUND HOUSE ROAD
SHERE
GUILDFORD
SURREY GU5 9JG

Day	Month	Year

Date of any change.

Date of Birth:- 18/05/09

Nat:BRITISH

Occ:CO DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See aH

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.

LINDA FRANCES
CAMPBELL
SHALDEN PARK HOUSE
SHALDEN
ALTON
HAMPSHIRE GU34 4DS

Date of Birth:- 12/03/41

Nat:BRITISH

Occ:CO DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See att.

Particulars.

Day	Month	Year

Date of any change.

MICHAEL DAVID COLIN CRAVEN
CAMPBELL
SHALDEN PARK HOUSE
SHALDEN
ALTON
HAMPSHIRE GU34 4DS

Date of Birth:- 12/12/42

Nat:BRITISH

Occ:CO DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See att.

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>202</u>	<u>£10.10</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>202</u>	<u>£10.10</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



on paper

not on paper

The last full members list was at 16/07/93

A list of changes is enclosed



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

Secretary/Director*

*(delete as appropriate)

Date

14-7-95

This return includes _____ 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?

Mrs. A.S.V. Evetts,
Craven House,
West Street,
Farnham,
Surrey, GU9 7ES
tel: 01252 722333
Fax: 01252 714189

Telephone

Ext



DORIS CAMPBELL
Cotterell House, Shere, Nr. Guildford, Surrey GU5 9JG

LIST OF DIRECTORSHIPS AS AT JULY 1995

BASSETT TRUST LIMITED
BIRSTALL LAND INVESTMENTS LIMITED
BORELLI ESTATE LIMITED
DELAHEYS LAND INVESTMENTS LIMITED
ECONOMIC PROPERTY INVESTMENTS LIMITED
ELLIS CAMPBELL HOLDINGS LIMITED
ELLIS CAMPBELL DEVELOPMENTS LIMITED
ELLIS & SONS AMALGAMATED INVESTMENTS LIMITED
ELLIS & SONS AMALGAMATED PROPERTIES LIMITED
ELLIS & SONS THIRD AMALGAMATED PROPERTIES LIMITED
ELLIS & SONS FOURTH AMALGAMATED PROPERTIES LIMITED
ELLIS & SONS (SOUTHERN) PROPERTY INVESTMENTS LIMITED
FARMERS LAND PURCHASE COMPANY
HAMSTAR PROPERTIES LIMITED
SOLENT LAND INVESTMENTS LIMITED
TWINEHAM FARM PRODUCE LIMITED
W & H ELLIOTTS LIMITED

LINDA FRANCES CAMPBELL

Shalden Park House, Shalden, Alton, Hampshire GU34 4DS

BASSETT TRUST LIMITED
BIRSTALL LAND INVESTMENTS LIMITED
BORELLI ESTATE LIMITED
DEBRASTER LIMITED
DELAHEYS LAND INVESTMENTS LIMITED
ECONOMIC PROPERTY INVESTMENTS LIMITED
EDRADYNATE LIMITED
ELLIS & SONS AMALGAMATED PROPERTIES LIMITED
ELLIS & SONS AMALGAMATED INVESTMENTS LIMITED
ELLIS & SONS (SOUTHERN) PROPERTY INVESTMENTS LIMITED
ELLIS & SONS FOURTH AMALGAMATED PROPERTIES LIMITED
ELLIS & SONS THIRD AMALGAMATED PROPERTIES LIMITED
ELLIS CAMPBELL DEVELOPMENTS
ELLIS CAMPBELL HOLDINGS LIMITED
ELLIS CAMPBELL HOUSING LIMITED
HAMSTAR PROPERTIES LIMITED
MOWMACRE INVESTMENT AND CHARTER LIMITED
W & H ELLIOTTS LIMITED
SOLENT LAND INVESTMENTS LIMITED

JULY, 1995

M. D. C. C. CAMPBELL
Shalden Park House, Shalden, Nr. Alton, Hampshire GU34 4DS

CURRENT DIRECTORSHIPS

ALLAMANDA ESTATES LTD	DIRECTOR
BASSETT TRUST LTD	CHAIRMAN
BIRSTALL LAND INVESTMENTS LTD	CHAIRMAN
BORELLI ESTATE LTD	CHAIRMAN
DEBRASTER LTD	CHAIRMAN
EDRADYNATE LTD	CHAIRMAN
ELLIS & SONS AMALGAMATED PROPERTIES LTD	CHAIRMAN
ELLIS & SONS AMALGAMATED INVESTMENTS LTD	CHAIRMAN
ELLIS & SONS THIRD AMALGAMATED PROPERTIES LTD	CHAIRMAN
ELLIS & SONS FOURTH AMALGAMATED PROPERTIES LTD	CHAIRMAN
ELLIS & SONS (SOUTHERN) PROPERTY INVESTMENTS LTD	CHAIRMAN
ELLIS CAMPBELL HOUSING LTD	CHAIRMAN
ELLIS CAMPBELL DEVELOPMENTS LTD	CHAIRMAN
ELLIS CAMPBELL HOLDINGS LTD	CHAIRMAN
HASLEMERE TRAVEL LIMITED	DIRECTOR
ELLIS CAMPBELL INC.	PRESIDENT
HOME & CAPITAL TRUST LTD	CHAIRMAN
HURLANDS MANAGEMENT LIMITED	DIRECTOR
FARMERS LAND PURCHASE COMPANY	CHAIRMAN
KNOWSLEY NOMINEES (CITY) LIMITED	DIRECTOR
MOWMACRE INVESTMENT & CHARTER LTD	CHAIRMAN
SOLENT LAND INVESTMENTS LTD	CHAIRMAN
TWINEHAM FARM PRODUCE LTD	CHAIRMAN
W & H ELLIOTTS LTD	CHAIRMAN
WHITCHURCH SILK MILL LTD	CHAIRMAN
WHITCHURCH SILK MILL TRUST LTD.	DIRECTOR
SMALL BUSINESS BUREAU LIMITED	DIRECTOR
GATEWAYS AND ELYSTAN MANAGEMENT COMPANY LIMITED	DIRECTOR
NATUREVILLE PROPERTIES LIMITED	DIRECTOR
ELLIS CAMPBELL VENTURES LIMITED	CHAIRMAN
ELLIS CAMPBELL (NEW ZEALAND) LIMITED	CHAIRMAN
33 NORCOT ROAD LIMITED	DIRECTOR

JULY 1995

MICHAEL D.C.C. CAMPBELL
SHALDEN PARK HOUSE, SHALDEN, ALTON, HAMPSHIRE GU34 4DS

PAST DIRECTORSHIPS

WALLABROOK PROPERTY COMPANY LIMITED	RESIGNED 1.08.1990
AUTHORITY INVESTMENTS PLC.	RESIGNED 1.03.1991
ATLANTIC SPRINTER LIMITED	IN LIQUIDATION- AUGUST 1992
KNIGHTON HOUSE LIMITED	

July 1995