



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



KLO *KTKOW3YI* 1841
COMPANIES HOUSE 23/02/98

Mid
100752
£15

363s

Annual Return

of company number 00472399

C

company name
WELL HOUSE ESTATES 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 30/01/98
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	02	98

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.

35 BASINGHALL STREET
LONDON
EC2V 5DB

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
0130 CROPS COMBINED ANIMALS, MIXED FARMS
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00472399

Register of members *(See note 5)*

The register is kept at

35 BASINGHALL STREET
LONDON
EC2V 5DB

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

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.

TRUSEC LIMITED
35 BASINGHALL STREET
LONDON
EC2V 5DB

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.

JERAINE DICKIN
OLSEN
5 Highbury Place
LONDON
N5 1QZ

Day	Month	Year

 Date of any change.

Date of Birth:- 29/04/47

Nat:BRITISH

Occ:BARRISTER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MARTIN JOHN DICKIN
ROBERTS
35 BASINGHALL STREET
LONDON
EC2V 5DB

Date of Birth:- 20/03/44

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RUTH
ROBERTS
ARBOURNE COPSEM LANE
ESHER
SURREY KT10 9HE

Date of Birth:- 31/07/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SARAH JERAINE DICKIN
ROBERTS
~~PEAR TREE FARM BATH ROAD~~
~~WEST DRAYTON~~
~~MIDDLESEX UB7 0EF~~

Date of Birth:- 10/09/75

Nat:BRITISH

Occ:~~EQUESTRIAN MANAGER~~

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

STUDENT

Day Month Year

Day	Month	Year

Date of resignation.

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)
Ordinary	500	£500
Totals	500	£500

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 16/02/96

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.



FOR AND ON BEHALF OF

TRUSEC LIMITED**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

SECRETARIES

SECRETARY
(delete as appropriate)

Date 20-2-98

I enclose the fee of £15.

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

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?----->

SLAUGHTER AND MAY Ref: MJDR/EJZ

35 Basinghall Street,

London,

Postcode EC2V 5DB.

Telephone 0171 600 1200 Ext 4684