

101012/3



Company Name  
**WELL HOUSE ESTATES LIMITED 363s Annual Return**

Company Type  
**Private Company Limited By Shares**  
Company Number  
**472399**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use

Information extracted from  
Companies House records on  
**9th February 2007**

**Section 1: Company details**

MONDAY



A09 19/02/2007 480  
COMPANIES HOUSE

Ref: 472399/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Blackhams Mill Lane Chiddingfold Surrey GU8 4SJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>0130</b></td> <td><b>Crops combined animals, mixed farms</b></td> </tr> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>0130</b>	<b>Crops combined animals, mixed farms</b>	<b>7011</b>	<b>Development &amp; sell real estate</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Ruth ROBERTS</b>  <b>Address</b> <b>Blackhams</b> <b>Mill Lane</b> <b>Chiddingfold</b> <b>Surrey</b> <b>GU8 4SJ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ruth ROBERTS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Martin John Dickin ROBERTS</b>  <b>Address</b> <b>Blackhams</b> <b>Mill Lane</b> <b>Chiddingfold</b> <b>Surrey</b> <b>GU8 4SJ</b>  <b>Date of birth</b> 20/03/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin John Dickin ROBERTS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Ruth ROBERTS

Address  
Blackhams  
Mill Lane  
Chiddingfold  
Surrey  
GU8 4SJ

Date of birth 31/07/1948

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ruth ROBERTS ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
Sarah Jeraine Dickin ROBERTS

Address  
~~7 Chancellors~~  
Penn Street  
Amersham  
Buckinghamshire  
HP7 6GN

Date of birth 10/09/1975

Nationality British

Occupation Nurse

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Blackhams

Mill Lane Chiddingfold  
SURREY

UK Postcode GU8 4SJ

Date of birth

Nationality

Occupation

Date of change

Date Sarah Jeraine Dickin ROBERTS ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>500</b> <b>Total Nominal value of shares issued</b> <b>£500.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- | Current details |                                                                                                                                                                                  | Amended details      |                                                                                            | Shares transferred |                                                                                                            |  |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------------------------------------------|--|
| >               | <b>Shareholder Name</b><br>Anne Ruth D ROBERTS<br><br><b>Address</b><br>37 Caspian Close<br>Fishbourne<br>West Sussex<br>PO18 8AY<br><br><b>Shares held</b><br>Class<br>Ordinary | <b>Number</b><br>100 | Name<br><br>Address<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> | Number<br><br>     | <b>Shares transferred by</b><br>Anne Ruth D ROBERTS<br><br>Class    Number    Date of transfer<br><br><br> |  |
| >               | <b>Shareholder Name</b><br>C J D ROBERTS<br><br><b>Address</b><br>Blackhams<br>Mill Lane Chiddingfold<br>Surrey<br>GU8 4SJ<br><br><b>Shares held</b><br>Class<br>Ordinary        | <b>Number</b><br>100 | Name<br><br>Address<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> | Number<br><br>     | <b>Shares transferred by</b><br>C J D ROBERTS<br><br>Class    Number    Date of transfer<br><br><br>       |  |
| >               | <b>Shareholder Name</b><br>M.J.D. ROBERTS<br><br><b>Address</b><br>Blackhams<br>Mill Lane Chiddingfold<br>Surrey<br>GU8 4SJ<br><br><b>Shares held</b><br>Class<br>Ordinary       | <b>Number</b><br>200 | Name<br><br>Address<br><br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> | Number<br><br>     | <b>Shares transferred by</b><br>M.J.D. ROBERTS<br><br>Class    Number    Date of transfer<br><br><br>      |  |

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Sarah Jeraine Dickin ROBERTS	<b>Name</b>  		<b>Shares transferred by</b> Sarah Jeraine Dickin ROBERTS		
	<b>Address</b> 7 Chancellors Penn Street Amersham HP7 0QN	<b>Address</b> Blockhaus Milledane Chiddingfold SURREY GU8 4ST				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>UK Postcode</b> _____	<b>Shares held</b> <b>Class</b> _____			
	<b>Number</b> 100	<b>Number</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> __/__/____ __/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

M. J. Lee  
(Director / Secretary)

Date

16 / 02 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to **16/2/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **16th February 2008** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_