

MB 15

100190



COMPANIES HOUSE

363s

Annual Return

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



of company number 00932947 V

company name
WEST THURROCK ESTATE 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 17/03/97
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 |
|-----|-------|------|
| 02 | 04 | 97 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

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)

This is the address registered by Companies House.

ESTATE OFFICE WATERFRONT
LAKESIDE
THURROCK
ESSEX RM20 1WL

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |

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

00932947

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

Register of members (See note 5).

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.

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

MARTIN STEWART
FORMAN
129 BEELEIGH LINK
CHELMSFORD
ESSEX CM2 6RG

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

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of resignation.

Directors (See note 7)

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

DAVID HULTON
COLVILLE
35 CLEVELAND ROAD
BARNES
LONDON
SW13 0AA

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

Date of Birth:- 28/06/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

| Day | Month | Year |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of resignation.

Show any relevant current and previous directorships.

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

00932947

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

Directors - continued

Particulars.

JOHN CROWTHER
MAKINSON
25 RICHMOND CRESCENT
LONDON
N1 0LY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 10/10/54

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RAY ALAN
PLEDGER
WEST TILBURY HALL
WEST TILBURY VILLAGE
ESSEX RM18 4UB

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 29/01/43

Nat:BRITISH

Occ:ENGINEER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

00932947

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 | 700,000 | £ 700,000 |
| | | |
| | | |
| | | |
| Totals | 700,000 | £ 700,000 |

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

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 **£15.**

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

Signed

M.S. Foran

Secretary/Director.*

*(delete as appropriate)

Date 25 April 1997

This return includes 0 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 J POWNY
c/o PEARSON PLC
3 BURLINGTON GARDENS
LONDON Postcode W1X 1LE

Telephone 0171 411 2255 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]