



#### COMPANIES HOUSE

120190

# 

of company number 00932947

company name

WEST THURROCK ESTATE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY

THE REGISTRAR OF COMPANIES

CARDIFF CF4 3UZ



COMPANIES HOUSE 30/04/97

### 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
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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
-	ı	1

Day	Month	Year	
1	1	,	

#### 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.

## Registered Office (See note 3)

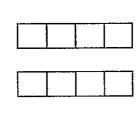
This is the address registered by Companies House.

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 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	
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year        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  Date of resignation.
Directors (See note 7)	Pour Month Von
Particulars of a new director must be notified on form 288.  DAVID HULTON COLVILLE 35 CLEVELAND ROAD BARNES LONDON SW13 0AA	Day Month Year  Date of any change.
Date of Birth:- 28/06/49 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	<del></del>

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00932947 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JOHN CROWTHER MAKINSON 25 RICHMOND CRESCENT LONDON N1 OLY Date of Birth:- 10/10/54 Nat:BRITISH Occ:FINANCE DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RAY ALAN **PLEDGER** WEST TILBURY HALL WEST TILBURY VILLAGE ESSEX RM18 4UB Date of Birth:- 29/01/43 Nat:BRITISH Occ: ENGINEER Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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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
ans return.	ORDINARY	<u> 700,000</u>	nominal value per share)
	Totals	700,000F	\$7∞,∞€
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🗌
Elective resolutions (See note 10) (Private companies only)		, <del>, , , , , , , , , , , , , , , , , , </del>	
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	Signed	. 9 Am	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 Ap	ri) 1997	Secretary/ <del>Director.*</del> *(delete as appropriate)
I enclose the fee of £15.	This return inc	eludes D	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	3 BURLI	T POWNE SON PLC NSTON SA Postcode	
	Telephone Ar	11 411 225	Ev+

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00932947		Particulars of shares trans- ferred since the date of the		
Company Name:	shares or amount of		turn, since the	1
WEST THURROCK ESTATE LIMITED	stock held by existing	incorporation of the company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
·	ļ		be members.	
	Number	Munchar	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	1
PEARSON PLC	699,999			
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PEARSON NOMINEES LIMITED	<del> </del>			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00932947 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the WEST THURROCK ESTATE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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