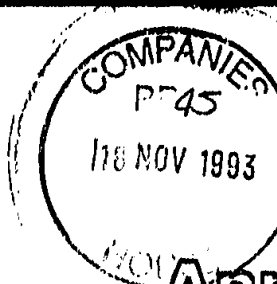




COMPANIES HOUSE

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



M/32100026

363s

Annual Return

of company number 02660338

U

company name
W.H. 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 15/10/93
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
05	11	93

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.

HARTFORD HOUSE
HULFORDS LANE, HARTLEY WINTNEY
BASINGSTOKE
HAMPSHIRE RG27 8AG

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

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

02660338

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

PIGGOTTS FARM
ALBURY END
WARE, HERTS
SG11 2HS

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.

JOAN ESTHER
HOCKLEY
PIGGOTTS FARM ALBURY END
ALBURY
WARE
HERTFORDSHIRE SG11 2HS

Day . Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

GERALD ALISTAIR DAVID
FARBROTHER
126 SPRINGVALE ROAD
KINGS WORTHY
WINCHESTER
HAMPSHIRE SO23 7RB

Day Month Year

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Date of any change.

Date of Birth:- 12/11/45
Nat: BRITISH
Occ: COMPANY 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.

Directors - continued

02660338

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

Particulars.

Day	Month	Year

Date of any change.

JOAN ESTHER
HOCKLEY
PIGGOTT'S FARM ALBURY END
ALBURY
WARE
HERTFORDSHIRE SG11 2HS

Date of Birth:- 16/01/31
Nat: BRITISH
Occ: FARMER

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
02	03	93

Date of any change

LINDSAY CAROLINE
LEVIN
30A PALACE COURT
LONDON
W2 4HZ

Flat 9
Cardigan Mansions
19 Richmond Hill
Richmond TW10 6RL

Date of Birth:- 16/07/63
Nat: BRITISH
Occ: COMPANY 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.

Day	Month	Year

Date of any change.

IRENE
PEARMAN
HANGING WOOD COTTAGE
STANDEN
WARE
HERTS SG11 1RB

Date of Birth:- 15/08/61
Nat: BRITISH
Occ: COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02660338

Particulars.

PETER JOHN RICHARD
WHITE
BALSTONE FARM
IBWORTH
BASINGSTOKE
HAMPSHIRE RG26 5TJ

Date of Birth:- 20/08/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02660338

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

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.

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 288.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02660338

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	2	£2
Totals		

List of past and present members

(See note 9)

Use attached schedule where appropriate

Please mark the appropriate box

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 05/11/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(See note 10)

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 £32.

Cheques should be made payable to Companies House.

Signed

J. Hockley

Secretary/Director
(delete as appropriate)

Date 5.11.93

This return includes + 5 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. Hockley.

PIGGOTT'S FARM
ALBURY END
WARE, HERTS SG11 2HS

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

DIRECTORSHIPS FOR IRENE MARY PEARMAN.

Cornflower Properties Ltd.
Charles Woodford Butchers Ltd.
W. H. Estates Ltd.
W. H. Estates Southern Ltd.
W. H. Estates Northern Ltd.
W. H. Estates Western Ltd.
Wilton Rest Homes Ltd.
Whites Accident Repair Centre Ltd.

DIRECTORSHIPS FOR MRS J E HOCKLEY

Playles Meat Limited
Playles Transport Limited
Playles Farms Limited
Playles Livestock Limited
Playles Enterprises Limited
Playles Freezer Centre Limited
Hollyhock Trust Limited
Cornflower Properties Limited
Charles Woodford Butchers Limited
C. B. Playle Ltd.
Playle Highfields Farm Ltd.
W. H. Estates Limited
W. H. Estates Southern Limited
W. H. Estates Northern Limited
W. H. Estates Western
Wilton Rest Homes
Whites Accidents Ltd.

DIRECTORSHIPS FOR MR P J R WHITE

P. W. White Holdings Limited
Traileys (Surrey) Limited
Whites Bracknell Motors Limited
Whites (Camberley) Limited
Whites Coaches Limited
Whites Javel Limited
Whites (Car Rentals) Limited
Wessex Retirement Homes Limited
Dentafix Limited
Wessex Secured Contracting Limited
Wilton Rest Homes Limited
Care Developments Limited
Snowrange Properties Limited
Whites Financial Services Limited
Southwell Press Limited
Alex J. Marsh (Coachbuilders) Limited
Whites Haslemere Limited
Whites Wimbledon Limited
Hartley Witney Properties Limited
Dental Express (Supplies) Limited
Orckid Design & Marketing Limited
Whites Limited
Whites Accident Repair Centre Ltd.
Medical by Mail Limited
Roundabout Holiday Guides Limited
Skyrover Engineering Limited
Skyrover Limited
Whites European Limited
Whites Aldershot Limited
W. H. Estates Western Ltd.
W.H. Estates Limited
W.H. ESTATES SOUTHERN LIMITED
W. H. Estates Northern Ltd.

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963

MRS L C LEVIN
DIRECTORSHIPS FOR MISS L C WHITE

P. W. White Holdings Limited
Whites (Camberley) Limited
Whites Wimbledon Limited
Whites Haslemere Limited
Whites (Car Rentals) Limited
Whites Aldershot Limited
Dentafix Limited
Southwell Press Limited
Whites Limited
Orckid Design & Marketing Limited
Whites Financial Services Limited
Whites Javea Limited
Dental Express (Supplies) Limited
Medical by Mail Limited
Snowrange Properties Limited
Skyrover Limited
Skyrover Engineering Limited
Roundabout Holiday Guides Limited
W.H. Estates Limited
Wilton Rest Homes Limited
W.H. ESTATES SOUTHERN LIMITED
W. H. Estates Northern Limited.
W. H. Estates Western Ltd.
Whites Accident Repair Centre Ltd.

DIRECTORSHIPS FOR MR G A D FARBROTHER

Arman Developments Limited

CAD Estates Limited

Hartley Wintney Properties Limited

Derriford Properties Limited

Bakewell Trading Limited (alternate Director)

Brightwall Properties Limited

Hopmere Limited

Oakbarge Limited

Brewery Wharf Limited (alternate Director)

Conder Developments Limited

Whites Limited

W.H. Estates Limited

W. H. ESTATES SOUTHERN LIMITED

W. H. Estates Northern Limited

W.H. Estates Western Ltd.

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.