



HSBC LIS  
100920

**Companies House**

— for the record —

Company Name

**W.H. ESTATES LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**2660338**

Information extracted from

Companies House records on

**19th October 2001**

### Section 1: Company details



A39  
COMPANIES HOUSE

0868  
09/11/01

Ref: 2660338/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Hartford House  
Hulfords Lane, Hartley Wintney  
Basingstoke  
Hampshire RG27 8AG

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
Piggotts Farm  
Albury End  
Ware, Herts  
SG11 2HS

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## 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 288.</i>	<b>Name</b> Joan Esther HOCKLEY  <b>Address</b> Piggotts Farm Albury End Albury Ware Hertfordshire SG11 2HS	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joan Esther HOCKLEY</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 288.</i>	<b>Name</b> Gerald Alistair David FARBROTHER  <b>Address</b> 2 Pitter Close Littleton Winchester Hampshire SO22 6PD  <b>Date of birth</b> 12/11/1945  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <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 Gerald Alistair David</b> <b>FARBROTHER ceased to be director (if</b> <b>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 288.</i>	<b>Name</b> Joan Esther HOCKLEY  <b>Address</b> Piggotts Farm Albury End Albury Ware Hertfordshire SG11 2HS  <b>Date of birth</b> 16/01/1931  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> _____  <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 Joan Esther HOCKLEY ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> Lindsay Caroline LEVIN  <b>Address</b> 2 Old Palace Lane Richmond Surrey TW9 1PG  <b>Date of birth</b> 16/07/1963  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <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</b> Lindsay Caroline LEVIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> Irene PEARMAN  <b>Address</b> Latchford Lodge Latchford Standon Ware Hertfordshire SG11 1QX  <b>Date of birth</b> 15/08/1961  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> _____  <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</b> Irene PEARMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> David Anthony STEELE  <b>Address</b> Tudor Lodge Ryedown Lane Embley Romsey Hampshire SO51 6BD  <b>Date of birth</b> 29/05/1959  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> _____  <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</b> David Anthony STEELE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<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>	<b>Name</b> Peter John Richard WHITE	<b>Name</b> _____
	<b>Address</b> Whitewater Lodge Mill Lane, Riseley Reading Berkshire RG7 1XU	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 30/08/1938	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter John Richard WHITE 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>46,155</b> <b>Aggregate Nominal Value of issued shares</b> <b>£46,155.00</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>46,155</b> <b>Total Nominal value of shares issued</b> <b>£46,155.00</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 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>CAMERON ESTATES INVESTMENTS CO. LTD</b>		<b>Name</b> <hr/>				
<b>Address</b> <b>Whelnetham Hall</b> <b>Whelnetham Bury St.</b> <b>Edmunds</b> <b>Suffolk</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> - - - - -		<b>Shares transferred by</b> <b>CAMERON ESTATES INVESTMENTS CO. LTD</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>15000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> - - / - - / - -
						- - / - - / - -
<b>&gt; Shareholder Name</b> <b>Gerald FARBROTHER</b>		<b>Name</b> <hr/>				
<b>Address</b> <b>Grenville Court</b> <b>Britwell Court Burnham</b> <b>Bucks</b> <b>SL1 8DF</b>		<b>Address</b> <hr/> <hr/> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
		<b>UK Postcode</b> - - - - -		<b>Shares transferred by</b> <b>Gerald FARBROTHER</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1155</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> - - / - - / - -
						- - / - - / - -
<b>&gt; Shareholder Name</b> <b>Lindsay LEVIN</b>		<b>Name</b> <hr/>				
<b>Address</b> <b>Grenville Court</b> <b>Britwell Court Burnham</b> <b>Bucks</b> <b>SL1 8DF</b>		<b>Address</b> <hr/> <hr/> <hr/>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
		<b>UK Postcode</b> - - - - -		<b>Shares transferred by</b> <b>Lindsay LEVIN</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1155</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> - - / - - / - -
						- - / - - / - -

Current details		Amended details		Shares transferred	
> Shareholder Name Anna Marie HOCKLEY		Name _____			
		Address _____			
Address 28 Down House Hadham Road Bishops Stratford Herts		UK Postcode    - - - - -		Shares transferred by Anna Marie HOCKLEY	
Shares held Class Ordinary	Number 1500	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
> Shareholder Name Charles William HOCKLEY		Name _____			
		Address _____			
Address Piggotts Farm, Albury End Albury Ware Hertfordshire SG11 2HS		UK Postcode    - - - - -		Shares transferred by Charles William HOCKLEY	
Shares held Class Ordinary	Number 1500	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
> Shareholder Name Joan Esther HOCKLEY		Name _____			
		Address _____			
Address Piggotts Farm, Albury End Albury Ware Hertfordshire SG11 2HS		UK Postcode    - - - - -		Shares transferred by Joan Esther HOCKLEY	
Shares held Class Ordinary	Number 10500	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____

[illegible]



**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    _ _ _ _ _			



Companies House

— for the record —

## 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 £15.

Signature

(Director / Secretary)

Date

5 / 11 / 2001

*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 **5/11/2001** 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 **5th November 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mrs J. HOCKLEY

Telephone number inc code

01279 771 281

Address

PIGGOTTS FARM

ALBURY END

WARE, HERTS. SG11 2HS

DX number if applicable

DX exchange

Postcode

— — — — —