

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/92 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
015	1 1	9 2

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.
HARTFORD HOUSE
HULFORDS LANE, HARTLEY WINTNEY
BASINGSTOKE
HAMPSHIRE RG27 BAG

Principal business activities (See note 4)

Please enter trade classification(s)

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

COMPANIES HOLTES	3	5	3
Amnu	181	Ret	<u>urm</u>
of company number	02660:	338	ט
company name W.H. ESTATES LIMIT	PED		
company type			

PRIVATE COMPANY LIMITED BY SHARES

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.

earmer	date.	
Day	Month	Year
Day	Month	Year

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	<u> </u>		

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			
REGISTERED OFFICE	Register 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)	Day Mosth Voca		
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
Joan Esther Hockley			
PIGGOTS FARM ALBURY END			
WARE			
HERTS SG11 2HS			
18 4h.l.,	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year Date of any change.		
orm 288.			
GERALD ALISTAIR DAVID FARBROTHER			
126 SPRINGVALE ROAD KINGSWORTHY			
WINCHESTER			
HANTS SO23 7RB			
Date of Birth:- 12/11/45			
Nat:BRITISH Occ:COMPANY DIRECTOR			
this person has ceased to be director, please	Day Month Year		
tate when.	Date of resignation.		
show any relevant current and previous directorships.	See Continuation Sheet no. 1		
PAGE 2			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 02660338 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the W.H. ESTATES LIMITED stock hald company, by by existing (a) persons who are still members at mombers, and date of this (b) persons who have raturn. coased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Whites Ltd. 1 Hartford House, Hulfords Lane, Hartley Wintney, Basingstoke, Hants RG27 8AG Joan Esther Hockley Piggotts Farm, Albury End, Ware, Herts. SG11 2HS Same-Day Company Services Ltd. 20.12.91 Bridge House, 181 Queen Victoria St London EC4V 4DD Wildman & Battell Ltd. 1 20.12.91 Bridge House, 18) Queen Victoria St London EC4V 4DD

LIOT OF FAST AND PRESENT MEMBERS	SCHEDULE			TO FORM 363
Company Number:		ACC	Count of Share transferred	<u> </u>
02660338	Number of	Aince the date	theres transferred of the last return,	,
Company Name:	sheres or	or, in the case	of the first return,	
	amount of	since the incor	poration of the	ĺ
W.H. ESTATES LIMITED	stock held	company, by	perche	
	by existing	(a) persons w	no are still	
	mombers at	members, a	And	
	date of this	(b) parsons w	ho have	
	4	COASOD to a	o mornbors.	1
	Number	Number	Date of	1
Name and address	Currently	MOULING	Registration	Remarks
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	if the information shown needs amendment, give details below and the date of any change.
Directors - continued 02660338	below and mo date of any change,
Particulars,	Day Month Year
	Date of any change.
Joan Esther	A
HOCKLEY	
PIGGOTS FARM ALBURY END	
WARE	
HERTS SG11 2HS	
Date of Birth:- 16/01/31	
Nat:BRITISH Occ:FARMER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Ohann ann and	W. H. Estates Southern Ltd.
Show any relevant current and previous directorships. Cornflower Properties Ltd.	Playle Farms Ltd., C. B. Playle Ltd.
confitower Properties Ltd.	Hollyhock Trust Ltd.,
Particulars.	Playle Highfields Farm Ltd. Day Month Year
	Date of any change.
ÍRENE	
PEARMAN	
HANGING WOOD COTTAGE	
STANDEN	
WARE	
HERTS SG11 1RB	
Date of Birth: 15/08/61	
Nat:BRITISH	
OCC: COMPANY SECRETARY	Day Masth V.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	W. H. Estates SouthernLtd.
	Cornflower Properties Ltd.
Particulars.	Day Month Year
, withouth of	19 110 912 Date of any change.
	19 11 0 9 2 Date of any change.
LINDSAY CAROLINE	-Now-married.
WHITE	
28 THAMES ROAD LONDON	Name: Lindsay Caroline Levin
W4 3RJ	Address: 30a Palace Court,
	London W2 4HZ
Date of Birth:- 16/07/63	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and province discussed	
Show any relevant current and previous directorships.	See list attached
PAGE 3	Continuation Sheet no. 2

If the information shown needs ame details below and the date of any change			
Directors - continued 02660338			
Particulars	Data of any change		
	Date of any change.		
LINDSAY CAROLINE			
WHITE 30A PALACE COURT	Already listed on Page 3		
LONDON			
W2 4HZ			
Date of Birth:- 16/07/63			
Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and provious directorships.			
Particular	Day Month Year		
Particulars.	Date of any change.		
DIMED TOTAL DESIGNATION	Language de servadores de language resolución de la conferencia		
PETER JOHN RICHARD WHITE			
BALSTONE FARM			
IBWORTH HAMPSHIRE RG26			
•	Hamanananananananananananananananananana		
Pate of Pinth. 20/00/20			
Date of Birth:- 30/08/38 Nat:BRITISH			
Occ: COMPANY DIRECTOR	Day Marth Vac-		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	See list attached		
	Continuation Sheet no. 3		
Particulars.	Day Month Year		
	Date of any change.		
PETER JOHN RICHARD			
WHITE	Already listed above.		
BALSTONE FARM IBWORTH			
BASINGSTOKE			
HANTS RG26 5TJ			
Date of Birth:- 30/08/38			
Nat:BRITISH			
Occ: COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	See list attached		

PAGE

	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued 02660338	.			
Particulars.	Day Month Year L L Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Marth Wass			
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			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Date of any change.			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
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.				
f this nórson has named at the site	Day Month Year			
f this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
PAGE 5	***************************************			

Issued Share Capital (See nate 8) 02660338 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value '(ie Number of share	
return.	Ordinary	2	issued multiplied by nominal value per share)	
	Totals	2	£2.00	
List of past and present members (See note 9)			Please mark the	
(Use attached schedule where appropriate)			appropriate box.	
A full list is required.	A full list of mem		paper paper	
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		. 254 255		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 1	ckly	Secretary/Director *	
I enclose the fee of £32.		1.92.	(delete as appropriate)	
Cheques should be made payable to Companies House.	Date			
ompanios nouse.	This return inclu	udes 3 (enter number)	continuation sheets.	
		e that you have on this page.	completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Mrs. Pigg Ware	J. Hockley, otts Farm, A , Herts. SG1	lbury End, 1 2HS	
•	111700000011011011001100110110110111011			
	40-241-4444-400-400-40-40-40-40-40-40-40-40-40	Postcode	•	
PAGE 6	Telephone 02	279771281 E	×t	

Other Directorshipes for Lindsay Caroline White

P. W. White Holdings Ltd. Whites (Cambrerley) Ltd. Whites Wimbledon Ltd. Whites Haslemere Ltd. Whites (Car Rentals) Ltd. Whites Aldershot Ltd. Dentafix Ltd. Southwell Press Ltd. Whites Ltu. Orckid Design & Marketing Ltd. Whites Financial Services Ltd. Whites Javea Ltd. Dental Express (Supplies Ltd. Medical By Mail Itd. Snowrange Properties Ltd. Skyrover Ltd. Skyrover Engineering Ltd. Roundabout Holdiay Guides Ltd. W. H. Estates Southern Ltd.

Other Directorships for Gerald Alistair David Farbrother.

Ariman Developments Ltd.
GAD Estates Ltd.
Hartley Wintney Properties Ltd.
Derriford Properties Ltd.
Bakewell Trading Ltd.
Hopmere Ltd.
Conder Developments Ltd.
Brightwall Properties Ltd.
Oakbarge Ltd.
Erewery Wharf Ltd.
Whites Ltd.
W. H. Estates Southern Ltd.

Other Directorships for Peter John Richard White

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