



COMPANIES HOUSE

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

LB 432 060007
COMPANIES HOUSE
10 NOV 1992
M
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 15/10/92
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
05	11	92

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)

Please enter trade classification(s)

8	6	3	0				

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

Register of members (See note 5)

02560338

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)

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

JOAN ESTHER
HOCKLEY
PIGGOTS FARM
ALBURY END
WARE
HERTS SG11 2HS

Day	Month	Year

Date of any change.

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

Day	Month	Year

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
KINGSWORTHY
WINCHESTER
HANTS SO23 7RB

Day	Month	Year

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.

See Continuation Sheet no. 1

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Directors - continued

02660338

Particulars.

JOAN ESTHER
HOCKLEY
PIGGOTS FARM
ALBURY END
WARE
HERTS SG11 2HS

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

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

Show any relevant current and previous directorships.
Cornflower Properties Ltd.

Particulars.

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.

Show any relevant current and previous directorships.

Particulars.

LINDSAY CAROLINE
WHITE
28 THAMES ROAD
LONDON
W4 3RJ

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

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.

W. H. Estates Southern Ltd.
Playle Farms Ltd., C. B. Playle Ltd.
Hollyhock Trust Ltd.,

Playle Highfields Farm Ltd.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

W. H. Estates Southern Ltd.
Cornflower Properties Ltd.

Day	Month	Year

Date of any change.

Now married.

Name: Lindsay Caroline Levin

Address: 30a Palace Court,
London W2 4HZ

Day	Month	Year

Date of resignation.

See list attached
Continuation Sheet no. 2

Directors - continued

02660338

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

Particulars

LINDSAY CAROLINE
WHITE
30A PALACE COURT
LONDON
W2 4HZ

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Already listed on Page 3

Day Month Year

--	--	--

Date of resignation.

Particulars.

PETER JOHN RICHARD
WHITE
BALSTONE FARM
IBWORTH
HAMPSHIRE RG26

Date of Birth:- 30/08/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See list attached
Continuation Sheet no. 3

Particulars.

PETER JOHN RICHARD
WHITE
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 state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

See list attached

Directors - continued

02660338

Particulars.

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

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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 (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
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**

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

5.11.92.

This return includes 3 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,
Piggotts Farm, Albury End,
Ware, Herts. SG11 2HS

Postcode

Other Directorships 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 Ltd.
Orckid Design & Marketing Ltd.
Whites Financial Services Ltd.
Whites Javea Ltd.
Dental Express (Supplies) Ltd.
Medical By Mail Ltd.
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.
Brewery Wharf Ltd.
Whites Ltd.
W. H. Estates Southern Ltd.

Other Directorships for Peter John Richard White

P. W. White Holdings Ltd.
Trailways (Surrey) Ltd.
Whites Bracknell Motors Ltd.
Whites (Camberley) Ltd.
Whites Coaches Ltd.
Whites Javea Ltd.
Whites (Car Rentals) Ltd.
Webbex 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.
Orchid 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.