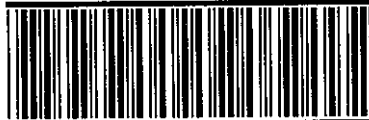




COMPANIES HOUSE

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



A09 *AAR22R7D* 163
COMPANIES HOUSE 04/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/96
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	96

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 8AG

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.

100129
E15

363s

Annual Return

of company number 02660338

U

company name
W.H. ESTATES LIMITED

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.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

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

--	--	--

Date of resignation.

Directors *(See note 7)*

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

GERALD ALISTAIR DAVID
FARBROTHER
2 PITTER CLOSE
LITTLETON
WINCHESTER
HAMPSHIRE SO22 6PD

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.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

LINDSAY CAROLINE
LEVIN
2 OLD PALACE LANE
RICHMOND
SURREY TW9 1PG

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.

Day Month Year

--	--	--

Date of resignation.

Particulars.

IRENE
PEARMAN
HANGING WOOD COTTAGE
STANDON
WARE
HERTFORDSHIRE 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.

Day Month Year

11	01	91
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Date of any change.

LATCHFORD LODGE, LATCHFORD
STANDON
WARE
HERTS. SG11 1QX.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DAVID ANTHONY
STEELE
TUDOR LODGE
RYEDOWN LANE EMBLEY
ROMSEY
HAMPSHIRE SO51 6BD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 29/05/59
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

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 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

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)
<u>Ordinary</u>	<u>30000</u>	<u>£ 30000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>30000</u>	<u>£ 30000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 05/11/95

	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)

(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 £ 15.

Cheques should be made payable to **Companies House**.

Signed J. Hockley Secretary/Director*
*(delete as appropriate)

Date 2/12/96

This return includes 4 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 _____

Telephone 01249441281 Ext 21

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JOAN ESTHER HOCKLEY

SCHEDULE OF DIRECTORSHIPS

Barwick Farm Limited

Bondeo 605 Limited

Cornflower Properties Limited

W H Estates Limited

W H Estates Northern Limited

W H Estates Southern Limited

W H Estates Western Limited

Hollyhock Trust Limited

C B Playle Limited

Playle Farms Limited

Playle Highfields Farm Limited

Whites Accident Repair Centre Limited

Wilton Rust Homes Limited

FORMER DIRECTORSHIPS

Playles Freezer Centre Limited - 1991

Playles Livestock Limited - 1992

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.
~~Bondco 605 Ltd.~~

2342t

DIRECTORSHIPS HELD BY MRS L LEVIN AS AT 13 JULY 1995

Dentafix Limited	
Dental Express (Supplies) Limited	
Hampshire Training and Enterprise Council Limited	
Hartford Bridge Limited	
Henry Schein (UK) Holdings Limited	
Medical By Mail Limited	
Snowrange Properties Limited	
Traileys (Surrey) Limited	
W H Estates Limited	
W H Estates Southern Limited	
W H Estates Northern Limited	
W H Estates Western Limited	
W H Rest Homes Limited	
Whites Accident Repair Centre Limited	
P W White Holdings Limited	
Whites Limited	
Whites Aldershot Limited	
Whites (Camberley) Limited	
Whites (Car Rentals) Limited	
Whites Coaches Limited	to be struck off
Whites Financial Services Limited	to be struck off
Whites Haslemere Limited	
Whites Javea Limited	
Whites Trading Limited	formerly Southwell Press
Whites Wimbledon Limited	Limited - to be struck off
	to be struck off
Bondeo 605 Ltd.	

Former Directorships

Orchid Design & Marketing Limited	resigned 17/6/92
Roundabout Holiday Guides Limited	dissolved 1995
Skyrover Limited	in liquidation
Skyrover Engineering Limited	in liquidation

DIRECTORSHIPS HELD BY MR P J R WHITE AS AT 13 JULY 1995

Dentafix Limited
Hartford Bridge Limited formerly Whites European
 Limited changed name w/e/f
 26/4/95

Medical By Mail Limited
Snowrange Properties Limited
Traileys (Surrey) Limited
W H Rest Homes Limited (company number 1996026)
W H Estates Limited
W H Estates Southern Limited
W H Estates Northern Limited
W H Estates Western Limited
Whites Accident Repair Centre Limited
Wilton Rest Homes Limited

~~Bondco 605 Ltd.~~
P W White Holdings Limited
Whites Limited formerly Whites Bracknell
 Motors Limited changed name
 w/e/f 15/4/91

Whites Aldershot Limited
Whites (Camberley) Limited
Whites (Car Rentals) Limited to be struck off
Whites Coaches Limited to be struck off
Whites Financial Services Limited
Whites Haslemere Limited
Whites Javea Limited
Whites Trading Limited formerly Southwell Press
 Limited, to be struck off
Whites Wimbledon Limited to be struck off

Former Directorships

Care Developments Limited dissolved
Dental Express (Supplies) Limited resigned 1/7/93 when sold to
 Henry Schein (UK) Holdings Ltd
Hartley Wintney Properties Limited dissolved
Orchid Design & Marketing Limited resigned 17/6/92
Roundabout Holiday Guides Limited dissolved 1995
Skyrover Limited in liquidation
Skyrover Engineering Limited in liquidation
Wessex Retirement Homes Limited in liquidation
Wessex Secured Contracting Limited dissolved

Directorships for David Anthony Steele

Trowbridge Steele & Partners Ltd.

Trowbridge Steele Ltd.

T. S. Coombes Ltd.

Cameron Estates Investment Co. Ltd.

W. H. Estates Ltd.

W. H. Estates Northern Ltd.

W. H. Estates Southern Ltd.

W. H. Estates Western Ltd.

T. S. DESIGN GROUP LTD.

~~Bondeo 605 Ltd.~~

DIRECTORSHIPS HELD BY MR G A D FARBROTHER AS AT 13 JULY 1995

Whites Limited
W H Estates Limited
W H Estates Southern Limited
W H Estates Northern Limited
W H Estates Western Limited

~~Bondco 605 Ltd.~~

Former Directorships

Ariman Developments Limited (resigned)
Bakewell Trading Limited (alternate Director) (resigned)
Brewery Wharf Limited (alternate Director) (resigned)
Brightwall Properties Limited (resigned)
Conder Developments Limited (resigned)
Derriford Properties Limited (resigned)
GAD Estates Limited (resigned)
Hartley Wintney Properties Limited (resigned)
Hopmere Limited (resigned)
Oakbarge Limited (resigned)