



C O M P A N I E S   H O U S E

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



A35 \*ADEDMXGD\* 531  
COMPANIES HOUSE 17/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97  
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
09	06	97

#### 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

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  
7011 DEVELOPMENT & SELL REAL ESTATE

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

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M3  
100011  
£15

# 363s

## Annual Return

of company number 02721694

M

company name  
W.H. ESTATES SOUTHERN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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  
HERTFORDSHIRE

## 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

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

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  
2 PITTER CLOSE  
LITTLETON  
WINCHESTER  
HAMPSHIRE SO22 6PD

Day Month Year

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

Day	Month	Year
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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  
PIGGOTTS FARM ALBURY END  
ALBURY  
WARE  
HERTFORDSHIRE SG11 2HS

Date of Birth:- 16/01/31  
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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IRENE  
PEARMAN  
LATCHFORD LODGE LATCHFORD  
STANDON  
WARE  
HERTFORDSHIRE SG11 1QX

Date of Birth:- 15/08/61  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER JOHN RICHARD  
WHITE  
WHITEWATER LODGE MILL ROAD  
RISELEY  
READING  
HAMPSHIRE RG7 1XU

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02721694

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)

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 09/06/96

	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 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

4/4/97.

This return includes

6.

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

SG11 2HS

Telephone

01299441281

Ext

21.

**JOAN ESTHER HOCKLEY**

**SCHEDULE OF DIRECTORSHIPS**

Barwick Farm Limited

Cornflower Properties Limited

W H Estates Limited

W H Estates Northern Limited

W H Estates Eastern Ltd.

W H Estates Southern Limited

W H Estates North East Ltd.

W H Estates Western Limited

W H Estates South West Ltd.

Hollyhock Trust Limited

C B Playle Limited

Playle Farms Limited

Playle Highfields Farm Limited

Whites Accident Repair Centre Limited

Wilton Rest Homes Limited

**FORMER DIRECTORSHIPS**

Playles Freezer Centre Limited - 1991

Playles Livestock Limited - 1992

Bondco 605 Limited - 1996

## DIRECTORSHIPS HELD BY MRS L LEVIN

P W White Holdings Limited  
Whites Limited  
Whites (Camberley) Limited  
Whites Aldershot Limited  
Whites Haslemere Limited  
Whites Wimbledon Limited  
Whites Javea Limited  
Whites (Car Rentals) Limited  
Whites Financial Services Limited  
W H Rest Homes Limited  
Snowrange Properties Limited  
W H Estates Limited  
W H Estates Southern Limited  
Southwell Press Limited  
Orchid Design & Marketing Limited  
Dentafix Limited  
Dental Express (Supplies) Limited  
Medical By Mail Limited  
Roundabout Holiday Guides Limited  
Skyrover Limited  
Skyrover Engineering Limited  
W H Estates Northern Limited  
WiltonRest Homes Limited  
W H Estates Western Limited  
Whites Accident Repair Centre Limited  
Hartford Bridge Limited  
Palace Lane Properties Limited  
W H Estates South West Limited  
W H Estates North East Limited  
W H Estates Eastern Limited



## **DIRECTORSHIPS HELD BY MR G A D FARBROTHER**

Whites Limited  
W H Estates Limited  
W H Estates Southern Limited  
Ariman Developments Limited (resigned)  
GAD Estates Limited (resigned)  
Hartley Wintney Properties Limited (resigned)  
Derriford Properties Limited (resigned)  
Bakewell Trading Limited (alternate Director) (resigned)  
Brightwall Properties Limited (resigned)  
Hopmere Limited (resigned)  
Oakbarge Limited (resigned)  
Brewery Wharf Limited (alternate Director) (resigned)  
Conder Developments Limited (resigned)  
W H Estates Northern Limited  
W H Estates Western Limited  
Palace Lane Properties  
W H Estates South West Limited  
W H Estates North East Limited  
W H Estates Eastern Limited

## **DIRECTORSHIPS HELD BY MR P J R WHITE**

P W White Holdings Limited  
Whites Limited  
Whites (Camberley) Limited  
Whites Aldershot Limited  
Whites Haslemere Limited  
Whites Wimbledon Limited  
Whites European Limited  
Whites Coaches Limited  
Whites Javea Limited  
Whites Bracknell Motors Limited  
Whites (Car Rentals) Limited  
Whites Financial Services Limited  
W H Rest Homes Limited (company number 1996206)  
Wessex Retirement Homes Limited  
Wessex Secured Contracting Limited  
Snowrange Properties Limited  
Care Developments Limited  
Hartley Wintney Properties Limited  
W H Estates Limited  
W H Estates Southern Limited  
Southwell Press Limited  
Orchid Design & Marketing Limited  
Dentafix Limited  
Dental Express (Supplies) Limited  
Medical By Mail Limited  
Roundabout Holiday Guides Limited  
Traileys (Surrey) Limited  
Skyrover Limited  
Skyrover Engineering Limited  
Alex J Marsh (Coachbuilders) Limited  
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  
Hartford Bridge Limited  
Basingstoke Broadcasting Limited  
Palace Lane Properties Limited  
W H Estates South West Limited  
W H Estates North East Limited  
W H Estates Eastern Limited  
Ann and Peter Properties Limited

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.~~

W. H. Estates Eastern Ltd.

W. H. Estates North East Ltd.

W.H. Estates South West Ltd.

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 ,

~~Bendee 605 Ltd.~~

W. H. Estates Eastern Ltd.

W. H. Estates North East Ltd.

W. H. Estates South West Ltd.

## **JOAN ESTHER HOCKLEY**

### **SCHEDULE OF DIRECTORSHIPS**

Barwick Farm Limited

Cornflower Properties Limited

W H Estates Limited

W H Estates Northern Limited

W H Estates Eastern Ltd.

W H Estates Southern Limited

W H Estates North East Ltd.

W H Estates Western Limited

W H Estates South West Ltd.

Hollyhock Trust Limited

C B Playle Limited

Playle Farms Limited

Playle Highfields Farm Limited

Whites Accident Repair Centre Limited

Wilton Rest Homes Limited

### **FORMER DIRECTORSHIPS**

Playles Freezer Centre Limited - 1991

Playles Livestock Limited - 1992

Bondco 605 Limited - 1996