



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



625 *AD140708* 262
COMPANIES HOUSE 07/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/98
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	98

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.

mid.

15.

100056

363s

Annual Return

of company number 02721694

M

company name

W.H. ESTATES SOUTHERN 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
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

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Date of any change.

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

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

Date of Birth:- 12/11/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day Month Year

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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.

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

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Date of any change.

Day Month Year

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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

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Date of any change.

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

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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

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER JOHN RICHARD
WHITE
WHITEWATER LODGE
MILL LANE
RISELEY
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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

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.

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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)

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)
<u>ordinary</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

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 - 6 JUL 1998

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

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 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.~~

W. H. Estates Eastern Ltd.

W. H. Estates North East Ltd.

W. H. Estates South West Ltd.

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 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 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)
Essex Retirement Homes Limited (*In liquidation*)
Essex Secured Contracting Limited (*In liquidation*)
Snowrange Properties Limited
Care Developments Limited
Hartley Wintney Properties Limited
W H Estates Limited
W H Estates Southern Limited
Southwell Press Limited
Orchard Design & Marketing Limited (*resigned 17.6.92*)
Tatix Limited
Postal 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
W H Estates Peterborough Limited

JOAN ESTHER HOCKLEY

SCHEDULE OF DIRECTORSHIPS

Barwick Farm Limited

Cornflower Properties Limited

W H Estates Limited

W H Estates Eastern Limited

W H Estates Northern Limited

W H Estates North East Limited

W H Estates Southern Limited

W H Estates South West 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 Rest Homes Limited

FORMER DIRECTORSHIPS

Playles Livestock Limited - 1992

Bondco 605 Limited - 1996