



COMPANIES HOUSE

mid.  
15.  
100056

363s

# Annual Return

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



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

of company number 02721694

M

company name  
W.H. ESTATES SOUTHERN 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 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

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)*

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

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

--	--	--	--

--	--	--	--

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  
| | | 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

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.

.....  
.....  
.....

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 16/01/31  
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.

.....  
.....

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 16/07/63  
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.

.....  
.....

Particulars.

IRENE  
PEARMAN  
LATCHFORD LODGE LATCHFORD  
STANDON  
WARE  
HERTFORDSHIRE SG11 1QX

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 15/08/61  
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.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER JOHN RICHARD  
WHITE  
WHITWATER LODGE  
MILL LANE  
RISELEY  
HAMPSHIRE RG7 1XU

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

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

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.

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)

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ordinary</u>	<u>2</u>	<u>£2.00</u>
<b>Totals</b>	<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.

Mrs. J. HOCKLEY

To whom should Companies House direct any enquiries about the information shown in this return?

**PIGGOTTS FARM  
ALBURY END**

**WARE, HERTS. SG11 2HS**  
Postcode

Telephone 01279441281 Ext 21

## 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*)  
Matrix 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  
John and Peter Properties 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