



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/05/99  
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	99

**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 kis. 100071

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

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02721694

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.

02721694

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

--	--	--

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  
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

02721694

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.

Day Month Year

--	--	--

Date of resignation.

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.

# **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 (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2.

**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.

Signed

M. Hockley

Secretary/Director \*  
\*(delete as appropriate)

Date

- 6 JUL 1999

I enclose the fee of £ 15.

This return includes 5 continuation sheets.

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

(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. HOCKLEYPIGGOTT'S FARMALBURY ENDWARE, HERTS. SG11 2HS

Postcode

Telephone 01299 771281 Ext 21

**SCHEDULE TO FORM 363**[illegible]

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



DIRECTORSHIPS FOR IRENE MARY PEARMAN.

Cornflower Properties Ltd.  
Charles Woodford Butchers Ltd. (resigned).  
W. H. Estates Ltd.  
W. H. Estates Southern Ltd.  
W. H. Estates Northern Ltd.  
W. H. Estates Western Ltd.  
Wilton Rest Homes Ltd. (resigned)  
Whites Accident Repair Centre Ltd. (resigned)  
~~Bondco 605 Ltd.~~  
W. H. Estates Eastern Ltd.  
W. H. Estates North East Ltd.  
W.H. Estates South West Ltd.  
W.H. ESTATES NORTH WEST LTD.

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

Whites Limited  
W H Estates Limited  
W H Estates Southern Limited  
Arman 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  
W.H.ESTATES NORTH WEST LTD

## DIRECTORSHIPS HELD AS AT JANUARY 1998

### LINDSAY LEVIN

P.W. White Holdings Ltd.  
W.H. Estates Eastern Ltd.  
W.H. Estates Ltd.  
W.H. Estates North East Ltd.  
W.H. Estates Northern Ltd.  
W.H. Estates South West Ltd.  
W.H. Estates Southern Ltd.  
W.H. Estates Western Ltd.  
W.H. Rest Homes Ltd.  
Whites (Camberley) Ltd.  
Whites Accident Repair Centre Ltd.  
Whites Aldershot Ltd.  
Whites Financial Services Ltd.  
Whites Haslemere Ltd.  
Whites Javea Ltd.  
Whites Ltd.  
Palace Lane Properties Ltd.  
Snowrange Properties Ltd.  
Hampshire Training & Enterprise Council Ltd.  
Hartford Bridge Ltd.  
Medical By Mail Ltd.  
W.H. ESTATES NORTH WEST LTD.

### PETER WHITE

Ann & Peter Properties Ltd.  
Basingstoke Broadcasting Ltd.  
W.H. Estates Eastern Ltd.  
W.H. Estates Ltd.  
W.H. Estates North East Ltd.  
W.H. Estates Northern Ltd.  
W.H. Estates South West Ltd.  
W.H. Estates Southern Ltd.  
W.H. Estates Western Ltd.  
Whites Accident Repair Centre Ltd.  
Wilton Rest Homes Ltd.  
W.H. ESTATES NORTH WEST LTD.

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

W. H. ESTATES NORTH WEST LTD

FORMER DIRECTORSHIPS

Playles Livestock Limited - 1992

Bondco 605 Limited - 1996