

COMPANIES HOUSE

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 15/10/97 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	
219	112	917	

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.

45 PORTSWOOD ROAD PORTSWOOD SOUTHAMPTON HAMPSHIRE S017 2FT

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.

of company number 02726505

company name

WHOLETOWN 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.

Da	ıy	Month		Year	
3		1	٥	9	7

Day	/	Мо	nth	Year	
3 1	l	1	0	9	8

 -

02726505 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
taran da karangan da karan	
·	
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	Day Month Year
form 288.	Date of any change.
ANTES TANE OUT DATE	
ANITA JANE CHARLENE DAVIS	
45 PORTSWOOD ROAD	
SOUTHAMPTON	•
HAMPSHIRE SO17 2FT	
•	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALAN KENNETH	
WILLCOX 45 PORTSWOOD ROAD	
SOUTHAMPTON	
HAMPSHIRE SO17 2FT	•••••
•	
	••••••••••
Date of Birth:- 04/03/55 Nat:BRITISH	•
Occ:ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	A.K. WILLOX YMITED
Page 2	••••

Page 3

02726505 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ordinary 2 \$2					
	Totals	2	<u> </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.	There were no	changes in the pe	Please mark the appropriate box. eriod			
The last full members list was at 29/12/96	A list of chang	es is enclosed embers is enclose	on paper 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	Signed	Anwitheon				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31/u	0197	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return inc	ludes	continuation sheets.			
Cheques should be made payable to Companies House.	Please en: all section	enter number sure that you is on this pag	have completed			
_						
Fo whom should Companies House direct any enquiries about the information shown in this return?>		• • • • • • • • • • • • • • • • • • • •				
	***********	Postcode				
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Shares	· ·
Company Number: 02726505	Number of	Particulars of	shares trans- he date of the	
Company Name:	shares or	last return, o		
	amount of		turn, since the	
WHOLETOWN LIMITED	stock held	incorporation		
	by existing	company, by		
•	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons who have ceased to be members.		
	!	Ceased 10	, be members.	
·	Number		Date of	
Nia und malaluse -	currently	Number		Danamules
Name and address		Transferred	Registration	Remarks
	held		of Transfer	
	<u> </u>			
	<u> </u>			
121		İ		
Ah Willcox 45 Patswood Road, Southamfron	1			
45 latterfaced has of Southam for.	2	1		
- 121 1244AN LOOP! \ COACHANILIANN		-		
		İ		
	<u> </u>		-	
]			
]	. 1		
	1			
	1			
	 			
	İ			
	i			
<u> </u>	 			
	1			
				İ
				
	T			
	 			
	1		i I	
	ļ	ļ		
		•		
	<u> </u>	l		
·				
	 	 	 	
		<u> </u>		
	1			
	<u> </u>	L		
		1		
	†			
]			
	 	 		
	1	[1
	ļ			
		1		
		1	1	
	1			
	1		[
	 	 	 	
	1		İ]
				<u> </u>
	1	1		
			1	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

1 1111

LIST OF PAST AND PRESENT MEMBE	11103) 6611(1	nueuj			E TO FORM 36
Company Number: 02726505		····	Particulars of	count of Shar shares trans-	es
Company Name: WHOLETOWN LIMITED	si an st by me dat	umber of hares or nount of ock held existing embers at e of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		·
Name and address	cu	umber rrently held	Number Transferred	Date of Registration of Transfer	Remarks
	, ;	, .			
				: 	
				······································	
				:	
				····	
				-	