

COMPANIES HOUSE

N 3638

Annual Return

of company number

02726505

Q

company name

WHOLETOWN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



OMPANIES HOUSE 09/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98 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	/	Мо	nth	·Ye	аг
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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 SO17 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.

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.

Year

		1
Day	Month	Year

Month

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

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0 2726505	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.			
i ai tiodiato.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••			
*				
•				
	•••••			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Show any relevant current and previous uncotorompo.				
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MOST BE NOTIFIED ON FORM 2004.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Ohann ann malangut annuant and musiciana dimentanahina				
Show any relevant current and previous directorships.				

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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)		
	elpinary		<u> </u>		
	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.		
The last full members list was at 31/10/97	on paper paper				
	A full list of members is enclosed				
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, <i>mark this box</i> .					
Certificate	Signed	Anwillox			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21W		Servetory/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	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?>					
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBER		SCHEDGLE TO FORM SO			
Company Number: 02726505		Account of Shares Particulars of shares trans-			
	Number of	ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
WHOLETOWN LIMITED	amount of stock held	of the first return, since the incorporation of the			
111.02220111	by existing	company, by			
	members at	(a) persons who are still			
	date of this	members, and (b) persons who have			
	return.	ceased to be members.			
	Number				
		Number Date of			
Name and address	currently	Registration	Remarks		
	held	of Transfer			
		 			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 02726505	Account of Shares			
Company Number: 02726505		Particulars o	f shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
WHOLETOWN LIMITED	amount of	of the first r	eturn,since the	
	stock held	incorporation	of the	
	by existing members at	company, by	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased 1	o be members.	
	Number		Date of	
Name and address	currently	Number	Pogiotration	Remarks
	held	Transferred	of Transfer	i iomai na
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