



Companies House

for the record

Company Name

WHITE HORSE PRESS LIMITED

363s Annual Return

BB £15

701326

Company Type

Private Company Limited By Shares

Company Number

3534576

Information extracted from
Companies House records on
23rd May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3534576/05/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	136 Cromwell Road Whitstable Kent CT5 1NG	Address 88 KING STREET MAIDSTONE KENT UK Postcode ME14 1BH																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> </tr> <tr> <td>2225</td> <td>Other activities to printing</td> </tr> </tbody> </table>	SIC Code	Description	2222	Printing not elsewhere classified	2225	Other activities to printing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Gary Peter HUBRIG Address 40 Westgate Close Canterbury Kent CT2 8JH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gary Peter HUBRIG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nigel Gerard CARLING Address 26 Birch Crescent Holtwood Aylesford Maidstone Kent ME20 7QE Date of birth 18/04/1940 Nationality British Occupation Company Director <i>RETIRED 288S ALREADY FILED</i>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Gerard CARLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen GREENER Address 48 Mulcaster Avenue Grange Park Swindon Wiltshire SN5 6EH Date of birth 18/01/1967 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen GREENER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name George Graham PARRETT Address Brooms Down Mill Lane Watlingbury Maidstone Kent ME18 5PE Date of birth 03/10/1933 Nationality British Occupation Director/Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Graham PARRETT ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Matthew Graham Adam PARRETT Address Chilverton Elms Hougham Dover Kent CT15 7AP Date of birth 26/04/1964 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew Graham Adam PARRETT ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stanley WYATT Address 3 Oakridge Woodland Way Kingsgate Broadstairs Kent CT10 3QE Date of birth 02/04/1941 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stanley WYATT ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> <i>DETAILS HAVE CHANGED DUE TO</i>	Class of share	Class of share
	Ordinary	<u>ORDINARY</u>
	Nominal value of each share £5.00	Nominal value of each share <u>£5</u>
	Number of shares issued 7,435	Number of shares issued <u>5389</u>
	Aggregate Nominal Value of issued shares £37,175.00	Aggregate Nominal Value of issued shares <u>£ 26,945</u>
	Class of share	Class of share
	Preference	<u>PREFERENCE</u>
	Nominal value of each share £5.00	Nominal value of each share <u>£5</u>
	Number of shares issued 4,000	Number of shares issued <u>1369</u>
	Aggregate Nominal Value of issued shares £20,000.00	Aggregate Nominal Value of issued shares <u>£ 6845</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11,435	Total number of shares issued <u>12,147 6,758</u>
	Total Nominal value of shares issued £57,175.00	Total Nominal value of shares issued <u>60,735 33,790</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 25/03/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G. Hely
(Director / Secretary)

Date

05, 06, 2000
_ _ / _ _ / _ _

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
25/3/2000

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th March 2001** please give the new date here:

_ _ / _ _ / _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GARY HUBBIC

Telephone number inc code

01622 751202
_ _ _ _ _

Address

88 KING STREET

DX number if applicable

_ _ _ _ _

MAIDSTONE

DX exchange

KENT

Postcode

ME14 1BH
_ _ _ _ _

S_NAME	X_NAME	INITS	STYLE	ADDRESS_1	ADDRESS_2	TOWN	COUNTY	P_CODE	F	ORD	PREF
Atkinson	Christine C.	C. C.	Mrs	Val Stables	Le Val	Alderney	C.I.		P	0	0
Chalmers	George	G.	Mr.	2567 Andover Road	Oakville	Ontario L6H 6C4	Canada		N	48	22
Chalmers	John Neves	J. N.	Mr.	407 Clement Avenue	Dorval H8S-2T5	Quebec	Canada		N	599	216
Colthup	Margaret Constance Mantle	M. C. M.	Mrs.	139 The Drive		Bexley	Kent	DA5 3BU	P	40	60
Dickinson	Rupert George Vincent	R. G. V.	Mr	The White House	Waddesdon	Nr. Aylesbury	Bucks.	HP18 0JA	P	2	0
Dickinson	Elizabeth Charlotte Anderson	E. C. A.	Mrs.	The White House	Waddesdon	Nr. Aylesbury	Bucks	HP18 0JA	P	6	0
Franklin	Paula	P.	Mrs.	7 Calumet	Reynolds Road	Beaconsfield	Bucks	HP9 2LZ	N	789	50
Glebe House Settlement			The	Bermuda Trust (Guernsey) Limited	St Julian's Avenue	St Peter Port	Guernsey C.I.	GY1 3NF	P	1080	0
Gray	Patricia	P.	Mrs.	P.O. Box 26613	Phoenix	Arizona 85068	U.S.A.		N	397	131
Jeffrey	Angela Janis	A. J.	Mrs.	41 Roseleigh Road		Sittingbourne	Kent	ME10 1RS	P	0	3
Jones	Kevin Robert	K. R.	Mr	9609 North 2nd Street	Phoenix	Arizona 85020	U.S.A.		N	132	43
Salow	Jennifer Lee	J.L	Mrs	3527 West El Camino Drive	Phoenix	Arizona 85051	U.S.A.		N	132	43
Latta	Carrie Lynn	C.L	Mrs	9622 North Central Avenue	Phoenix	Arizona 85020	U		N	132	43
Exors of Mrs Jones									N	1	2
Keene	Cyril B	C. B.	Mr	Lantern House	Cockhaven Road	Bishopsteignton	Devon	TQ14 9RF	P	73	56
King	Helen Diana	H. D.	Miss	Bentley Cottage		Hadstock	Cambs	CB1 6NX	P	100	0
Martin	Veronica Margaret	V. M.	Mrs.	Denali	Bonar Crescent	Bridge of Weir	Renfrewshire	PA11 3EQ	P	0	20
Murray-Davey	David Henry Ambrose	D. H. A	Mr	Uphill	Coombe	Wotton-under-Edge	Gloucestershire	GL12 7NF	P	0	4
Parrett	Doreen Hilda	D. H.	Mrs.	Brooms Down, 35 Mill Lane	Wateringbury	Maidstone	Kent	ME18 5PE	P	350	0
Parrett	Elizabeth Jane	E. J.	Miss	Brooms Down, 35 Mill Lane	Wateringbury	Maidstone	Kent	ME18 5PE	P	50	144
Parrett	George Graham	G. G.	Mr.	Brooms Down, 35 Mill Lane	Wateringbury	Maidstone	Kent	ME18 5PE	P	138	335
Parrett	James Edward George	J. E. G.	Mr	Brooms Down, 35 Mill Lane	Wateringbury	Maidstone	Kent	ME18 5PE	P	50	0
Parrett	Matthew Graham Adam	M. G. A.	Mr.	Chilverton Elms	Hougham	Dover	Kent	CT15 7AP	P	747	100
Pearce	Elizabeth Margaret	E. M.	Mrs	15 Park View Road		Berkhamsted	Herts	HP4 3EY	P	482	93
Thompson	William Edward	W. E.	Mr	c/o Mrs J Stokes	20 Prospect Road	Minster, Ramsgate	Kent	CT12 4EG	P	41	4
Whitaker	Julian Kelvin	J. K.	Mr	2 Martha Court		Rockville	Maryland 20852	U.S.A.	P		0
								Totals:		5389	1369
								Nominal per share		£5	£5
								Nominal value		26945	6845

3534576.

DAR: 25.03.00