



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 10/03/99
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
25	03	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.
136 CROMWELL ROAD
WHITSTABLE
KENT CT5 1NG

Principal business activities (See note 4)

Please enter trade classification(s)

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

BV3
700431

115

363s

Annual Return

of company number 03534576

F

company name
WHITE HORSE PRESS 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

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2	2	2	5
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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

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.

GARY PETER
HUBRIG
40 WESTGATE CLOSE
CANTERBURY
KENT CT2 8JH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NIGEL GERARD
CARLING
26 BIRCH CRESCENT
HOLTWOOD AYLESFORD
MAIDSTONE
KENT ME20 7QE

Day Month Year

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Date of any change.

Date of Birth:- 18/04/40

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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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.

STEPHEN
GREENER
48 MULCASTER AVENUE
GRANGE PARK
SWINDON
WILTSHIRE SN5 6EH

Day Month Year
Date of any change.

Date of Birth:- 18/01/67
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.

DEREK
LLOYD
18 WESTWOOD
LOOSE
MAIDSTONE
KENT ME15 6BS

*} Retired
see enclosed 288b.*

Day Month Year
Date of any change.

Date of Birth:- 30/08/33
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.

GEORGE GRAHAM
PARRETT
BROOMS DOWN
MILL LANE WATERINGBURY
MAIDSTONE
KENT ME18 5PE

Day Month Year
Date of any change.

Date of Birth:- 03/10/33
Nat:BRITISH
Occ:DIRECTOR/SECRETARY

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.

MATTHEW GRAHAM ADAM

~~PARRETT~~

~~BLEWIN HOUSE PERRY GREEN~~

~~MUCH HADHAM~~

~~HERTFORDSHIRE SG10 6DZ~~

} address
changed
see 288L

Day Month Year

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Date of any change.

new address:

CHILVERTON ELMS

ELMS VALE ROAD

HOUGHAM

NR. DOVER

KENT

CT15 7AP

Date of Birth:- 26/04/64

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STANLEY

WYATT

3 OAKRIDGE

WOODLAND WAY KINGSGATE

BROADSTAIRS

KENT CT10 3QE

Day Month Year

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Date of any change.

Date of Birth:- 02/04/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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)

03534576

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	7435	£ 37,175
PREFERENCE	4000	£ 20,000
Totals	11,435	£ 57,175

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.

I enclose the fee of £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

31/3/99

This return includes 1 continuation sheets.

(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?

GARY HURRIG (COMPANY SECRETARY)

WHITE HORSE PRESS LTD,

136 CROMWELL ROAD, WHITSTABLE,

KENT

Postcode CT5 1NG

Telephone 01227 280384 Ext

White Horse Press Limited

Company number: 03534576

List of Past and Present Members - Schedule to Form 363

At 25/03/99

Surname	Forenames	Initials	Address		Ord shares	Pref shares
Mrs Atkinson	Christine C.	C. C.	Val Stables	Alderney	87	56
Mr Bamforth	Johnathan	J.	1 Spen Drive	Leeds	54	56
Mr Baxter	James Anthony C	J. A. C.	6 Clayton Mead	Godstone	30	
Mrs Baxter	Anne	A.	6 Clayton Mead	Godstone	47	
Mrs Booth	Rosemary	R.	The Lodge	Woking	80	56
Mr Bullen	James Nicholas Winston	J. N. W.	14 St Mary's Square	Brighton	72	
Mr. Chalmers	George	G.	2567 Andover Road	Ontario L6H 6C4	48	22
Mr. Chalmers	John Neves	J. N.	407 Clement Avenue	Quebec	599	216
Mrs. Colthup	Margaret Constance Mantle	M. C. M.	139 The Drive	Bexley	40	60
Mr. Dickinson	Rupert George Vincent	R. G. V.	The White House	Nr. Aylesbury	2	
Mrs. Dickinson	Elizabeth Charlotte Anderson	E. C. A.	The White House	Nr. Aylesbury	6	
Mrs. Franklin	Paula	P.	26 Calumet	Beaconsfield	789	50
Mr. Franklin	Michael John	M. J.	Chiangmai Villa	Bangsamung - Chonburi 202 Thailand	100	
The Glebe House Settlement			Bermuda Trust Co. (Guernsey) Ltd	St Julian's Avenue	1080	
Mrs. Gray	Patricia	P.	P.O. Box 9072	Arizona	397	131
Mrs. Green	Jill	J.	17 Vallansgate	Stevenage	55	9
Mrs. Jeffrey	Angela Janice	A. J.	41 Roseleigh Road	Sittingbourne	3	
Mrs. Jones	Elizabeth Ellen	E. E.	12826 North 20th Street	Arizona 85022	397	131
Mr Keene	Cyril B	C. B.	Lantern House	Bishopsteignton	73	56
Miss King	Helen Diana	H. D.	33 Westminster Palace Gard	Westminster	100	
Mrs. Martin	Veronica Margaret	V. M.	Denali	Bridge of Weir		
Mr Murray-Davey	David Henry Ambrose	D. H. A.	Uphill	Wotton-under-Edge		
Mr. Neves	Howard Leslie	H. L.	9 West Woodside	Bexley	611	50
Mrs. Neves	Marilyn Anne	M. A.	9 West Woodside	Bexley	150	
Miss Neves	Rita Aimee	R. A.	206 Charlton Road	London	470	1250
Mrs Orde	Diana Joan	D. J.	74 Pagham Road	Bognor Regis	160	4
Mrs. Page	Phyllis Kathleen	P. K.	47 Middle Park Avenue	Eltham	101	1150
Mrs. Parrett	Doreen Hilda	D. H.	Brooms Down, 35 Mill Lane	Maidstone	350	
Miss Parrett	Elizabeth Jane	E. J.	Brooms Down, 35 Mill Lane	Maidstone	50	144
Mr. Parrett	George Graham	G. G.	Brooms Down, 35 Mill Lane	Maidstone	138	335
Mr Parrett	James Edward George	J. E. G.	Brooms Down, 35 Mill Lane	Maidstone	50	
Mr. Parrett	Matthew Graham Adam	M. G. A.	Chilverton Elms	Dover	747	100
Mrs Pearce	Elizabeth Margaret	E. M.	15 Park View Road	Berkhamsted	482	93
Mr Thompson	William Edward	W. E.	Dunroven, Chestnut Street	Sittingbourne	41	4
Mr Whittaker	Julian Kelvin	J. K.	2 Martha Court	Rockville	29	
				U.S.A.		

The shareholding of each member represents the number of shares held at the date of this return.

Totals 7435 4000

G P Hargreaves
Company Secretary

26/3/99
Date

each ord is £5
each pref is £5