



Companies House

— for the record —

Company Name

**THE JOSEPH WILSON ESTATE
MANAGEMENT COMPANY LIMITED**

B. 115
100465

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1798623

Information extracted from
Companies House records on
29th January 2002

- > 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



A21
COMPANIES HOUSE

A662D91B

0379
12/03/02

Ref: 1798623/05/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Orchard House
Station Road
Rainham
Kent ME8 7RS**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
45A Joseph Wilson Industrial
Estate, Millstrood Road
Whitstable
Kent CT5 3PS**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Ruth Elizabeth KAY Address 14 The Downings Herne Bay Kent CT6 7EJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ruth Elizabeth KAY ceased to be secretary (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 Kenneth Reginald DABSON Address 9 Gordon Road Whitstable Kent CT5 4NE Date of birth 20/12/1935 Nationality British Occupation Sheet Metal Worker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Reginald DABSON 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 John Daniel GOULD Address 47 Joy Lane Whitstable Kent CT5 4LT Date of birth 15/08/1943 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Daniel GOULD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher John KING Address 58 Old Dover Road Canterbury Kent CT1 3DT Date of birth 21/03/1945 Nationality British Occupation Company Director	Name <u>Christopher John King</u> Address <u>35 St Swithins Road</u> <u>Tankerton</u> <u>Kent</u> UK Postcode <u>CT5 2HX</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John KING 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Bruce SUMNER Address Upper Meadow 107 Chestfield Road Chestfield Whitstable Kent CT5 3LT Date of birth 25/05/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bruce SUMNER 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name George Archibald WILSON Address Four Winds Clapham Hill Whitstable Kent CT5 3DJ Date of birth 14/02/1943 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Archibald WILSON 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>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 47	Number of shares issued <u>48</u>
	Aggregate Nominal Value of issued shares £47.00	Aggregate Nominal Value of issued shares <u>£48.00</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 47	Total number of shares issued <u>48</u>
	Total Nominal value of shares issued £47.00	Total Nominal value of shares issued <u>£48.00</u>
		(88(2) ENCLOSED)

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: 31/12/2000

- > **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 0870 333636.

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.

Shareholder 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 Hobko Tools & Fastenings (Mr D Payne) Address Unit No. 1 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name Management Trustees of Chapelsvant Retirement Benefit Scheme Address Unit No. 2 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name Grainger Plastics (Mr John Gould) Address Unit Nos. 2a & 3 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	2 Ordinary Shares		
Name Mewett Polyurethane Ltd (Mr L Mewett) Address Unit No. 4, 5 & 6 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	3 Ordinary Shares		

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

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Shareholder 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 Lesco Products Ltd (Re: Unit Nos. 7 & 8) Address Maynard Road Canterbury Kent UK Postcode	1 Ordinary Share		
Name Ruskin Air Management Ltd (formerly: Baxi Air Management) Address Unit Nos. 9, 10 & 11 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	2 Ordinary Shares		
Name Hansell Investment Ltd (Re: Unit Nos 10A, 10B & 10C, 24, 29 & 42) Address c/o T Cryan & Co 128 High Street, Wealdstone, Harrow, Middlesex UK Postcode HA3 7AZ	4 Ordinary Shares		
Name Mrs Tapsell (Re: Unit Nos 12 & 18) Address 18 Baliol Road, Whitstable, Kent UK Postcode CT5 2EN	2 Ordinary Shares	1 Ordinary Share (Re Unit No. 17)	01.07.2001

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

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Shareholder 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 B & S Self Administered Pension Fund (Mr B Sumner) Address Unit Nos 14, 15 & 19 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	3 Ordinary Shares		
Name V V Wood, M R Wood, K W Wood & (W M Foad) Address Unit No. 16 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name Mr R G Murrey, (Re: Unit No. 17) Address Invicta Couriers 31 Reeves Yard Warwick Road Whitstable Kent UK Postcode CT5 1HX	1 Ordinary Share		
Name Advanced Biotechnologies Ltd (Re: Unit No. 20 & 21) Address Abgene House Blenheim Road Epsom, Surrey UK Postcode KT19 9AQ	2 Ordinary Shares		

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Shareholder 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 Salvatori Address Unit No. 22 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name J & K Sheet Metal (Mr & Mrs K Dabson) Address Unit No. 23 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share	1 Ordinary Share (Re: Unit No. 33)	30.11.01
Name Invicta Storage Systems Ltd Address Unit No. 25 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name Riverdale Interiors, (Mr Derek Dawson & Mrs Linda Dawson) Address Unit No. 26 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		

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

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- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholder 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 Bassrock Ltd Address Unit No. 27 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name Chessington Tyres Ltd (Re Unit No. 28) Address Tyreplus Autoservices 95 Orbison Street Motherwell Lanarkshire UK Postcode ML1 1PY	1 Ordinary Share		
Name Elyptic Systems Ltd Address Unit No. 30 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name Mrs M Grinstead Address Unit No. 31 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		

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

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Shareholder 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 Mr M J Molyreaux/B J Alton Address Unit No. 31A Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name Hill Billy Golf Trolley Address Unit No. 32 & 41 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	2 Ordinary Shares		
Name Albion Office Interiors Address Unit Nos. 33 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name C K Litho Address Unit Nos. 34/36 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		

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

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- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholder 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 Mr J D Gould Address Unit No. 37 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name Summit Motors Address Unit Nos. 38, 39 & 40 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	2 Ordinary Shares		
Name Wheel In Address Unit No. 43 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name Telefax Holdings Retirement Benefit Scheme Address Unit No. 43a, 44 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	2 Ordinary Shares		

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- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholder 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 J W Challis & Co Ltd (Mr C J King) Address Unit No. 45A Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name Mr G A Wilson & Mrs J Wilson & Lockville Trustees Ltd Address Unit No. 45B Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name Mr G A Wilson & Mrs J Wilson (Re Unit No 45C) Address PO Box 70 Whitstable Kent UK Postcode CT5 3RG	1 Ordinary Share		
Name Steven Barclay, Address Hallmark Windows Unit No. 46 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		

Company number – 1798623

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

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Shareholder 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 Mr W Frost Address Unit No. 47 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		
Name Andrew Mumford Address Unit 47A Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share		

- 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 Shareholder details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name English & Overseas Investment plc Address (Re: Units 10A, 10B, 10C & 45) 58 Davies Street London UK Postcode W1Y 1LB	1 Ordinary Share (Re: Unit No. 10) 1 Ordinary Share (Re: Unit No. 45)	14.12.2000 03.05.2001
Name J & M A Barden Address Unit No. 20 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share (Re: Unit No. 20)	01.10.2001
Name Mr N W Griffiths Address Unit No. 21 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share (Re: Unit No. 21)	01.10.2001
Name Mr M J Freeman Address Unit No. 23 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share (Re: Unit No. 23)	30.11.2001
Name Meyvale Group Address Unit No. 26 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share (Re: Unit No. 26)	01.12.2001

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 Shareholder details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Týnelight Ltd Address Unit No. 27 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share (Re: Unit No. 27)	01.10.2001
Name J S Keam (Whitstable) Ltd Address Unit Nos. 38 - 39 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share (Re: Unit No. 38/39)	24.07.2001
Name Telefax Address Unit No. 40 Joseph Wilson Industrial Estate Millstrood Road Whitstable Kent UK Postcode CT5 3PS	1 Ordinary Share (Re: Unit No. 40)	24.07.2001



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

NEKau
(Director / Secretary)

Date

07 / 03 / 2002

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

What to do now

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 **31/12/2001** 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 **31st December 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 100465

(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

JAD ASSOCIATES LIMITED

Telephone number *inc code*

01634 375222

Address

ORCHARD HOUSE,

DX number *if applicable*

— — — — —

STATION ROAD, RAINHAM

DX exchange

GILLINGHAM, KENT

Postcode

ME8 7RS