

B. £15 100213



C O M P A N I E S   H O U S E

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 06/12/97  
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
31	12	97

**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.

ORCHARD HOUSE  
STATION ROAD  
RAINHAM  
KENT ME8 7HW

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

363s

**Annual Return**

of company number 01798623

A

**company name**

THE JOSEPH WILSON ESTATE MANAGEMENT  
COMPANY 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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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.

RICHARD JOHN  
SALT  
34 FAVERSHAM ROAD  
WHITSTABLE  
KENT CT5 4AR

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.

JOHN  
FOORD  
GREENDALE DENSTROUD LANE  
DENSTROUD  
CANTERBURY  
KENT CT2 9JJ

Day Month Year

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Date of any change.

Date of Birth:- 10/04/40  
Nat:BRITISH  
Occ:COACH BUILDER

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.

JOHN DANIEL  
GOULD  
7 PIERPOINT ROAD  
WHITSTABLE  
KENT CT5 4NW

Date of Birth:- 15/08/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

CHRISTOPHER JOHN  
KING  
58 OLD DOVER ROAD  
CANTERBURY  
KENT CT1 3DT

Date of Birth:- 21/03/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

BRUCE  
SUMNER  
UPPER MEADOW 107 CHESTFIELD ROAD  
CHESTFIELD  
WHITSTABLE  
KENT CT5 3LT

Date of Birth:- 25/05/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GEORGE ARCHIBALD  
WILSON  
FOUR WINDS CLAPHAM HILL  
WHITSTABLE  
KENT CT5 3DJ

Date of Birth:- 14/02/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

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.

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.

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.

**Issued Share Capital** (See note 8)

01798623

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	47	£47
Totals		

**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 WMASecretary/Director \*  
\*(delete as appropriate)Date 15-12-97

This return includes ONE 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?

JAD ASSOCIATES LTDORCHARD HOUSE, STATION ROADBAINTONKENTPostcode ME8 7HWTelephone 01634 375222 Ext —

# JOSEPH WILSON ESTATE MANAGEMENT COMPANY LIMITED

## SHARE REGISTER

ALL SHAREHOLDERS OWN ONE ORDINARY SHARE OF THE COMPANY

	UNIT NO.
MAN.TRUSTEES OF CHAPELSVANT RET,BEN SCHEME	2
J.D.GOULD	3
MEWETT PLASTICS LTD	4
MEWETT PLASTICS LTD	5
D.P.PAYNE/D.P.PARSONS	6
J.W.CHALLIS & CO LTD	7/8
TRUSTEES OF WILSON GROUP PENSION SCHEME	10/10B/10C
ACTIONAIR EQUIPMENT LIMITED	11
D.TAPSELL	12
TRUSTEES OF MOTEC MOULDING LTD PEN SCHEME	14
B & S INJECTION MOULDERS LTD	15
ACTIONAIR EQUIPMENT LTD	9/10A
V.V.WOOD/M.R.WOOD/K.W.WOOD/G.V.WOOD	16
J.BARDEN/M.A..BARDEN	20
N.W.GRIFFITHS	21
P.A.PONDER	1
P.J.PEGGS & G.A.TURNER	22
GEORGE WILSON DEV. LTD	23
GEORGE WILSON DEV.LTD	24
INVICTA STORAGE SYSTEMS LTD	25
CHESSINGTON TYRES LTD	28
D.A.PHILLIPS & CO LTD /PHARON INVEST.MAN.LTD/D.J.GUERNEY	27
GEORGE WILSON DEV LTD	29
ELLIPTIC SYSTEMS LTD	30
J.D.CATFORD	32
D.P.PAYNE/D.P.PARSONS/J.M.HOLMES	33
C.K.LITHO LTD	34/36
J.D.GOULD	37
G.A.WILSON	40
G.A.WILSON	41
TELEFA HLDGS LTD	42
G.A.WILSON	43
TRUSTEES FOR TELEFAX HLDGS RET BEN SCHEME	44
D.TAPSELL	17
GEORGE WILSON DEV. LTD	45
GEORGE WILSON DEV LTD	45A
J.HOILES	46
GEORGE WILSON DEV LTD	47A
A.E.REED/M.T.TIMMS	47
D.TAPSELL	18
TRUSTEES B&S INJECTION MOULDERS LTD PENSION FUND	19
J.S.KEAM(WHITSTABLE) LTD	38/39
J.MOLYNEAUX/B.J.ALTON	31A
K.PUGHE & MRS A.SYKES	26
KEMO LTD	31
MA.TRUSTEES TELEFAX HOLDINGS RET BEN SCHEME	TELEFAX HOUSE
MAN TRUSTEES FOR TELEFAX HLDGS RET BEN SCHEME	OLD HOUSE RICAMBI UNIT (REAR OF 43)