

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 20/12/97

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
3,1	1,2	9 ₁ 7

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 MES 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.

of company number

01798623

Α

company name

THE JOSEPH WILSON ESTATE MANAGEMENT COMPANY LIMITED

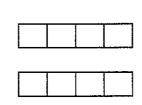
company type
PRIVATE COMPANY LIMITED BY SHARES

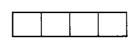
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

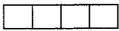
Day	Month	Year
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Day	Month	Year
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01798623 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.					
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)	Day Month Year					
Particulars of a new secretary must be notified on form 288.	Date of any change.					
RICHARD JOHN SALT 34 FAVERSHAM ROAD WHITSTABLE KENT CT5 4AR						
If this person has ceased to be secretary, please state when.	Day Month Year					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288. JOHN FOORD GREENDALE DENSTROUD LANE DENSTROUD CANTERBURY KENT CT2 9JJ	Date of any change.					
Date of Birth:- 10/04/40 Nat:BRITISH Occ:COACH BUILDER	Down Market Warr					
If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorships.						

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						amendment,	give
þ	etail	s belo	w and	the date	of any	change.	

Directors - continued	Day	Month	Year	
Particulars.	Day	Month	Teal	Date of any change.
JOHN DANIEL				Date of any change.
GOULD				
7 PIERPOINT ROAD				
WHITSTABLE KENT CT5 4NW	***************************************			
KENT CIO 4111	***************************************			

Date of Birth:- 15/08/43				
Nat:BRITISH				
Occ: COMPANY DIRECTOR			,	
f this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant ourrent and proving directorships	***************************************			
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
				Date of any change.
CHRISTOPHER JOHN				
KING				
58 OLD DOVER ROAD CANTERBURY				
KENT CT1 3DT				
	••••••			
Date of Birth:- 21/03/45		•••••		
Nat:BRITISH				
Occ:COMPANY DIRECTOR	Day	Month	Year	
f this person has ceased to be director, please				Date of resignation.
state when.		1 1 1		Date of rootgitation
Show any relevant current and previous directorships.			·····	
,	***************************************			
	Day	Month	Year	· · · · · · · · · · · · · · · · · · ·
Particulars.				Date of any change.
				Tale or any onenger
BRUCE SUMNER				
UPPER MEADOW 107 CHESTFIELD ROAD				
CHESTFIELD				
WHITSTABLE				
KENT CT5 3LT				
Date of Birth:- 25/05/46				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
f this person has ceased to be director, please	Day	Month	Year	5
state when.		,	1	Date of resignation.

Show any relevant current and previous directorships.

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

Particulars.	Day	Month	Year	1
GEORGE ARCHIBALD		1		Date of any change.
WILSON FOUR WINDS CLAPHAM HILL	***************************************		•••••••••	
WHITSTABLE				
KENT CT5 3DJ				
Date of Birth:- 14/02/43				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
· · · · · · · · · · · · · · · · · · ·				
Particulars.	Day	Month	Year	
		<u> </u>		Date of any change.
		····		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORS RUST BE ROTTITED ON TORM 2004.				
	Day	Month	Year	
If this person has ceased to be director, please state when.			1	Date of resignation.
Show any relevant current and previous directorships.				•
and any reservant carrent and provides an esterompor				
Particulars.	Day	Month	Year	
Tal Notice of		<u> </u>		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this parson has assessed to be disparated places	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				

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

Directors - continued	Day		Month	1	Year		
Particulars.						Date of any change.	

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
	.,.,,				•••••		
f this person has ceased to be director, please	Day		Monti	n T	Year		
state when.						Date of resignation.	
Show any relevant current and previous directorships.							
	Day		Mont	h	Year		
Particulars.						Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		·····				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this years has assessed to be director places			Mont	h	Year	1	
If this person has ceased to be director, please state when.		Date of resignation.					
Show any relevant current and previous directorships.							
	Day		Mont		Year		
Particulars.			I			Date of any change.	
THE TAXABLE PROPERTIES AND THE COURT OF THE							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this person has ceased to be director, please	Day	<u> </u>	Mon	th	Year	Description	
state when.						Date of resignation.	

Show any relevant current and previous directorships.

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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)	47	(ie Number of shares issued multiplied by nominal value per share)
	Totals		
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of memb		
Floative receivations			
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	Signed V	avve	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15-12-		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	This return includ	les fluic	continuation sheets.
Cheques should be made payable to Companies House.		<i>(enter number)</i> e that you ha	ave completed
	JAD ASSOCIATE	olm	1
To whom should Companies House direct any enquiries	Orenaro Hou	SE, STATION	lsa-o
about the information shown in this return?			
	hent	Postcode	NES 7HW
PAGE 6	Telephone 016	34 3/5222	Ext

JOSEPH WILSON ESTATE MANAGEMENT COMPANY LIMITED

SHARE REGISTER

ALL SHAREHOLDERS OWN ONE ORDINARY SHARE OF THE COMPANY

A CANADA	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.ABARDEN	20
N.W.GRIFFITHS	
P.A.PONDER	21
- + +	1
P.J.PEGGS & G.A.TURNER	22
GEORGE WILSON DEV. LTD	23
GEORGE WILSON DEV.LTD	24
NVICTA 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
ELIPTIC 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
LHOILES	46
GEORGE WILSON DEV LTD	47A
A.E.REED/M.T.TIMMS	47
D.TAPSELL	18
TRUSTEES B&S INJECTION MOULDERS LTD PENSION FUND	
J.S.KEAM(WHITSTABLE) LTD	19
J.MOLYNEAUX/B.J.ALTON	38/39
K.PUGHE & MRS A.SYKES	31A
KEMO LTD	26
	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)