

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

52204

Company Name in full

WHITE & CO PLC

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
0	6	0	8	2	0	0

### Date of next return

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.

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return.

CHARTER COURT, THIRD AVENUE

Any change of  
registered office **must**  
be notified on form  
287.

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

UK Postcode

SO15 0AP

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6024

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

DAVID ANTHONY

Surname

HOARE

Address

MEADOW COTTAGE, MILL LANE, ABBOTS WORTHY

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

WINCHESTER

County / Region

HAMPSHIRE

UK Postcode

SO21 1DS

Country

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		1	3
		0	9
		1	9
		5	0
Forename(s)	MICHAEL DAVID		
Surname	HERBERT		
<b>Address</b>	GLEN HOUSE, WOODBERRY LANE, ROWLANDS CASTLE		
Post town	PORTSMOUTH		
County / Region	HAMPSHIRE	UK Postcode	PO9 6DP
Country	England	Nationality	BRITISH
<b>Business occupation</b>	TRANSPORT MANAGER		

\* Voluntary details.

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		0	9
		1	2
		1	9
		2	7
Forename(s)	MICHAEL		
Surname	HOWSON-GREEN		
<b>Address</b>	48/49 BRAMPTON TOWER, BASSETT AVENUE		
Post town	SOUTHAMPTON		
County / Region	HANTS	UK Postcode	SO16 7FB
Country		Nationality	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

\* Style / Title

Day		Month		Year	
0	3	0	4	1	9

Date of birth

Forename(s) ROY JOHN

Surname NICKLINSON

Address

9 SPINDLEWOOD CLOSE, BASSETT

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town SOUTHAMPTON

County / Region HANTS

UK Postcode SO16 3QD

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name

\* Style / Title

Day		Month		Year	
2	0	0	5	1	9

Date of birth

Forename(s) IAN MICHAEL

Surname PALMER

Address

4 JEFFERIES ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town WARE

County / Region HERTFORDSHIRE

UK Postcode SE12 7BB

Country England

Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 8 0 2 1 9 4 8

Forename(s) DAVID JOHN CHARLES

Surname PATEMAN

Address 37 UPPER NORTHAM ROAD, HEDGE END

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town SOUTHAMPTON

County / Region HANTS UK Postcode SO30 4EA

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 1 0 7 1 9 5 2

Forename(s) GRAHAM GORDON

Surname WHITE

Address 65. MIMOSA ROAD, MERELY

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town WIMBOURNE

County / Region DORSET UK Postcode BH21 1TU

Country Nationality BRITISH

Business occupation REMOVAL CONTRACTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	300,000	£300,000.00
<b>Totals</b>	300,000	300,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

14-8-2001

† Please delete as appropriate.

† ~~a director~~ secretaryWhen you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MISS MARLA BALICAO, BURNETT SWAYNE, CHARTER COURT,

THIRD AVENUE, SOUTHAMPTON, SO15 0AP

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

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**Company Number** | 52204

**Company Name in full** | WHITE & CO PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> CUTHBERT SAMUEL ELLIOTT	£1.00 ORDINARY		
<b>Address</b> ENBORNE GATE, 61 FIFTH ROAD, NEWBURY, BERKS			
<b>UK postcode</b>   RG14 6DT	Shares Held 5		
<b>Name</b> GEOFFREY RICHARDS HALLIWELL	£1.00 ORDINARY		
<b>Address</b> 23 DOWNS ROAD, SOUTH WONSTON, WINCHESTER, HANTS			
<b>UK postcode</b>   SO21 3EU	Shares Held 5		
<b>Name</b> MICHAEL HOWSON-GREEN	£1.00 ORDINARY		
<b>Address</b> 48/49 BRAMPTON TOWER, BASSETT AVENUE, SOUTHAMPTON, HANTS			
<b>UK postcode</b>   SO16 7FB	Shares Held 15		

CHFP010

## List of past and present shareholders (Continued)

Company Number 52204

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<p>Name WHITPORT PLC</p> <p>Address CHARTER COURT, THIRD AVENUE, SOUTHAMPTON, HAMPSHIRE, England</p> <p>UK postcode <u>SO15 0AP</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 299,975</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u>                    </u></p>			