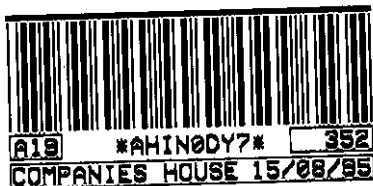




**BLUEPRINT**  
Company Secretary  
CHA 101

2166 x 360 x 26  
003713



# 363x Annual Return

Company number

CN 548141

Company name

WHITE VAN LINES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0 6 0 8 9 5

## Date of next return

I wish to make the next return to

DB 0 6 0 8 9 6

## Registered Office

This is the address at the date of this return.

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

RO CHARTER COURT

THIRD AVENUE

Post town SOUTHAMPTON

County/Region HANTS

Postcode S015 OAP

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 7 0 4 0

## Register of members

The register of members is kept at

<b>RM</b>	
Post town	
County/ Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post town	
County/ Region	
Postcode	

## Company type

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

## Company Secretary

Name \*Style/ Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	
MICHAEL	
HOWSON-GREEN	
<b>AD</b>	48/49 BRAMPTON TOWER
	BASSETT AVENUE
Post town	SOUTHAMPTON
County/ Region	HANTS
Postcode	SO16 7FB
Country	

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (548141)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

CUTHBERT SAMUEL

ELLIOTT

AD

ENBORNE GATE

61 FIFTH ROAD

Post town NEWBURY

County/Region BERKS

Postcode RG14 6DT

Country

DO

1 | 0 | 0 | 8 | 1 | 9

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : WHITPORT PLC

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GEOFFREY RICHARDS

HALLIWELL

AD

23 DOWNS ROAD

SOUTH WONSTON

Post town WINCHESTER

County/Region HANTS

Postcode SO21 3EU

Country

DO

1 | 2 | 0 | 5 | 2 | 4

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

CURRENT : WHITPORT PLC

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (548141)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL

HOWSON-GREEN

AD

48/49 BRAMPTON TOWER

BASSETT AVENUE

Post town SOUTHAMPTON

County/Region HANTS

Postcode SO16 7FB

Country

Date of birth

DO 0 9 1 2 2 7

Nationality NA BRITISH

Business occupation

OC

CHARTERED ACCOUNTANT

Other directorships

OD

CURRENT : WHITPORT PLC

NYESHIRE PROPERTIES LIMITED

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

WHITE VAN LINES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

MICHAEL HOWSON-GREEN

OTHER CURRENT DIRECTORSHIPS

B.S.OFFICE PROPERTY LIMITED

HOME FARM (EASTLEIGH) LIMITED

LANDGUARD PROPERTY INVESTMENTS PLC.

WESTWOOD NOMINEES LIMITED

BROOKTON 2000 LIMITED

SECRETARIAL LAW LIMITED

OTHER PAST DIRECTORSHIPS

PENCASTEL FINANCIAL SERVICES LIMITED

PENCASTEL FINANCIAL SERVICES (NOMINEES) LIMITED

WESTWOOD NOMINEES LIMITED

WESTWOOD MANAGEMENT AND INSURANCE CONSULTANTS LIMITED

J E BEALE PLC

J E B TRUST COMPANY LIMITED

COSEC APPOINTEES LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 548141	
Company Name: WHITE VAN LINES LIMITED	
Name	Address
WHITPORT PLC	CHARTER COURT THIRD AVENUE SOUTHAMPTON HANTS S015 OAP
LAWRENCE & HALL LIMITED	CHARTER COURT THIRD AVENUE SOUTHAMPTON HANTS S015 OAP

1

2

**SCHEDULE TO FORM 363**[illegible]

The shares in issue at the date of this return are

Company number (548141)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF 1 EACH	10000	£ 10000.00
Totals	10000	£ 10000.00

A full list of members is enclosed on paper

## List of past and present members

(Private companies only)

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

I enclose the fee of £18.

**Make cheques payable to  
Companies House.**

### Contact point address

Signed W. L. H. L.  
Date 6-8-95  
This return includes 4 continuation sheets.  
(enter number)

MISS T S IRWIN

**WESTWOOD SECRETARIES LIMITED**

## CHARTER COURT

THIRD AVENUE

SOUTHAMPTON SO15 0AP