

101820

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

630626

Company Name in full

Whatlings (Foundations) Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

17 04 2002

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.

Day Month Year

17 04 2003

Registered Office (See note 3)
Show here the address at the date of
this return.

8 SUFFOLK STREET

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

Post town

LONDON

County / Region

Postcode

SW1Y 4HG

Principal business activities

(See note 4)

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

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

Document Company



A30
COMPANIES HOUSE
COMPANIES HOUSE

0718
01/05/02
17/04/02

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

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• **Register of members** (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

*Honours etc

Forename(s)

Surname

AM SECRETARIES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

RAINE MANAGEMENT SERVICES LIMITED

Address

8 SUFFOLK STREET

Usual residential

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

Post town

LONDON

County / Region

Postcode

SW1Y 4HG

Country

ENGLAND

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	AM NOMINEES LIMITED					
	Previous forename(s)						
	Previous surname(s)	RAINE FINANCIAL SERVICES LIMITED					
Address	8 SUFFOLK STREET						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	SW1Y 4HG			
	Country	ENGLAND	Nationality				
Business occupation							
Other directorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	AM SECRETARIES LIMITED					
	Previous forename(s)						
	Previous surname(s)	RAINE MANAGEMENT SERVICES LIMITED					
Address	8 SUFFOLK STREET						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	SW1Y 4HG			
	Country	ENGLAND	Nationality				
Business occupation							
Other directorships	NO OTHER DIRECTORSHIPS						

Issued share capital (see note 9)

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)
ORDINARY £1	100	£ 100
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

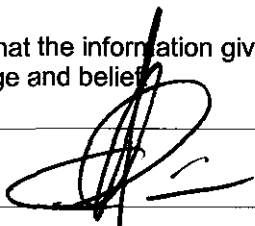
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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

Signed



Date

16th April 2002

† Please delete as appropriate.

† a director or secretary
FOR AND ON BEHALF OF
AM SECRETARIES LIMITED

When 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

(enter number)

continuation sheets.

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

MR CHRISTOPHER PIRNIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

Tel 0171 930 6255

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

630626

Company Name in full

Whatlings (Foundations) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ALFRED MCALPINE CONSTRUCTION LIMITED
8 SUFFOLK STREET, LONDON, SW1Y 4HG, ENGLAND

Ordinary £1 2

WHATLINGS CONSTRUCTION LIMITED
8 SUFFOLK STREET, LONDON, SW1Y 4HG, ENGLAND

Ordinary £1 98