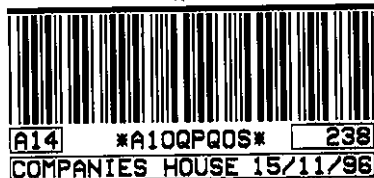




COMPANIES HOUSE

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 17/10/96  
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	10	96

#### 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.

WESTHORPE HALL  
WESTHORPE  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 0NG

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

Trade classification is  
7499 NON-TRADING COMPANY  
9600 RESIDENTS PROPERTY MANAGEMENT

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

M  
100363  
E15-00

363s

## Annual Return

of company number 02054569

C

#### company name

WESTHORPE HALL SOUTHWELL MANAGEMENT  
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.

THELMA  
WESTWOOD  
9 WESTHORPE  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 0ND

Day Month Year

--	--	--

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.

DAVID NORTON  
DURANT  
4 WESTHORPE HALL  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 0NB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/07/25  
Nat:BRITISH  
Occ:AUTHOR

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

Day Month Year

--	--	--

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 WILLIAM  
HUMBERSTONE  
1 WESTHORPE  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 0ND

Date of Birth:- 06/11/14  
Nat:BRITISH  
Occ:RETIRED

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.

KATHERINE ALICE HERMINE  
HUMBERSTONE  
1 WESTHORPE  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 0ND

Date of Birth:- 12/06/18  
Nat:BRITISH  
Occ:HOUSEWIFE

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.

ROGER DOUGLAS  
HUMBERSTONE  
8 WESTHORPE  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 0NB

Date of Birth:- 07/12/47  
Nat:BRITISH  
Occ:OIL EXECUTIVE

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.

IAN HENRYK  
JEGOROW  
7 WESTHORPE  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 0ND

Day Month Year

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Date of any change.

Date of Birth:- 02/05/54  
Nat:BRITISH  
Occ:COMPUTER SYSTEMS MANAGER

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.

CORNELIA MARGARETHA  
MARSDEN  
2 WESTHORPE  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 0NB

Day Month Year

3	0	0	7	1	9	9	6
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Date of any change.

NO LONGER RESIDENT  
IN THIS COUNTRY

Date of Birth:- 14/07/42  
Nat:BRITISH  
Occ:COMPUTER CONSULTANT

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

Day Month Year

3	0	0	7	1	9	9	6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JUNE  
SIMPSON  
3 WESTHORPE HALL  
WESTHORPE  
SOUTHWELL  
NOTTINGHAM NG25 0NG

Day Month Year

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Date of any change.

Date of Birth:- 15/11/26  
Nat:BRITISH  
Occ:RETIRED

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

Day Month Year

--	--	--

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.

MATTHEW  
STRATHERN  
6 WESTHORPE  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 ONB

Date of Birth:- 21/02/62  
Nat:BRITISH  
Occ:SENIOR BUYER

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.

MARK ALAN  
WATTS  
K WESTHORPE HALL  
SOUTHWELL  
NOTTS NG25 ONG

Date of Birth:- 28/02/56  
Nat:BRITISH  
Occ:SELF-EMPLOYED

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.

THELMA  
WESTWOOD  
9 WESTHORPE  
SOUTHWELL  
NOTTINGHAMSHIRE NG25 OND

Date of Birth:- 06/03/36  
Nat:BRITISH  
Occ:NURSING SISTER

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.

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

02054569

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	18	£1 EACH.
Totals	18	£18.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 31/10/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

☒

REGISTERED AS A DOMESTIC COMPANY.

**Certificate**

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

Signed T. Westwood

Secretary/Director \*

\*(delete as appropriate)

Date 4.11.96

I enclose the fee of £ 15.

Cheques should be made payable  
to Companies House.

This return includes 4 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?

MRS T. WESTWOOD  
9 WESTHORPE HALL  
WESTHORPE, SOUTHWELL  
NOTTS Postcode NN25 0NG

Telephone 01636 814641 Ext

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]