

COMPANIES HOUSE

2)

363s

Annual Return

of company number

02054569

С

company name

WESTHORPE HALL SOUTHWELL MANAGEMENT LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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 15/10/98 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	1,0	9 8	

er than

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. 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	
	1	1	

Registered Office (See note 3)

This is the address registered by Companies House.

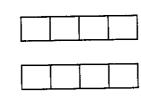
WESTHORPE HALL WESTHORPE

SOUTHWELL NOTTINGHAMSHIRE NG25 ONG

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.





02054569 Register of members (See note 5)	If the information shown needs amenoment, 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. THELMA WESTWOOD 9 WESTHORPE HALL SOUTHWELL NOTTINGHAMSHIRE NG25 OND If this person has ceased to be secretary, please state when.	Day Month Year O 1 0 6 9 8 Date of any change. CHRISTARE DURANT H. LESTHORRE HAU Day Month Year O 1 0 6 9 8 Date of resignation.					
Disastana						
Particulars of a new director must be notified on form 288. DAVID NORTON DURANT 4 WESTHORPE HALL SOUTHWELL NOTTINGHAMSHIRE NG25 ONB	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.

02054569	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the sale of any example.
Particulars.	Day Month Year
a liculais.	Date of any change.
JULIAN HENDERSON	
APARTMENT 2 WESTHORPE HALL	
WESTHORPE	
SOUTHWELL NOTTINGHAMSHIRE NG25 ONG	
ONC CAUN ENTRICHMENTITION	
Date of Birth:- 03/12/53	
Nat:BRITISH	
Occ:UNIVERSITY TEACHER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
JOHN WILLIAM	
HUMBERSTONE	
1 WESTHORPE HALL SOUTHWELL	
NOTTINGHAMSHIRE NG25 OND	
Date of Birth:- 06/11/14	
Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any followant outront and provided an electronic	
	Day Month Year
Particulars.	Date of any change.
KATHERINE ALICE HERMINE	
HUMBERSTONE	
1 WESTHORPE HALL	
SOUTHWELL NOTTINGHAMSHIRE NG25 OND	
HOTTINGIAM NOTO OND	
Date of Birth:- 12/06/18	
Nat:BRITISH	
Occ: HOUSEWIFE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

PAGE

3

Show any relevant current and previous directorships.

02054569	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotano bolow and the date of any change.
Particulars.	Day Month Year
ROGER DOUGLAS	0/9998 Date of any change.
HUMBERSTONE	TRANSPERDED TO:
8 WESTHORPE HALL SOUTHWELL	SHEILA GLESHILL
NOTTINGHAMSHIRE NG25 ONB	
	8, LETHORPE HALL
	SOUTHLEW NOTO NESS O.
Date of Birth:- 07/12/47	
Nat:BRITISH	
Occ:OIL EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	0 1 0 9 9 8 Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
TAN HONDUN	1/5 $1/2$ $9/7$ Date of any change.
IAN HENRYK JEGOROW	TRANSPERALS TO
7 WESTHORPE HALL	MATTHER CRAIS STRATHERN
SOUTHWELL NOTTINGHAMSHIRE NG25 OND	HALAM CHUNCH HOUSE
NOTITIONALITE NG25 OND	HALAM
	NOTO, NG22 8AQ
Date of Birth:- 02/05/54 Nat:BRITISH	
Occ: COMPUTER SYSTEMS MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	$\boxed{/ S / 2 9 }$ Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i articulais.	Date of any change.
JUNE	
SIMPSON 3 WESTHORPE HALL	
WESTHORPE MALL	
SOUTHWELL	
NOTTINGHAM NG25 ONG	
Date of Birth:- 15/11/26 Nat:BRITISH	
Occ:RETIRED	
	Day Month Year
If this person has ceased to be director, please	
state when.	
	Date of resignation.

PAGE

02054569

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

Sil Cotoro Continuou	Day	Month	Year	
Particulars.		ı		Date of any change.
MATTHEW		<u> </u>		
STRATHERN				
6 WESTHORPE HALL				
SOUTHWELL NOTE NOTE ONE	**********			
NOTTINGHAMSHIRE NG25 ONB	***************************************		*****	
Date of Birth:- 21/02/62				
Nat:BRITISH Occ:SENIOR BUYER				
	Day	Month	Year	
f this person has ceased to be director, please		Π.		Date of resignation.
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			

A collection of the collection	Davi	Month	Voor	
Particulars.	Day	Month	Year	l Data of any abanca
				Date of any change.
MARK ALAN				
WATTS 5 WESTHORPE HALL	*****			
SOUTHWELL				
NOTTS NG25 ONG				

Date of Birth:- 28/02/56				
Nat:BRITISH	*****************			
Occ:SELF-EMPLOYED	Day	Month	Year	
f this person has ceased to be director, please		1011111	1001	Date of resignation.
state when.			1	Date of resignation.
Show any relevant current and previous directorships.				
one any relevant current and previous an esterompor				
1000.000				
Particulars.	Day	Month	Year	Data of any abanca
	01/	0 6	9 8	Date of any change.
THELMA	IR	ANSFEAN	\hookrightarrow	10:-
WESTWOOD				
9 WESTHORPE HALL SOUTHWELL	No	1505	7	OHN SPIERS
NOTTINGHAMSHIRE NG25 OND		9 <i>Le</i>	٠	76 A2-
	***************************************	, we	1740R	THU.
		Por	THAT	Z.
				Nom. NG25 ON
Date of Birth:- 06/03/36				
Nat:BRITISH				
Occ:NURSING SISTER				
	Dov	Month	Voor	
f this person has ceased to be director, please	Day	Month	Year	l man at an at an at a
state when.	0 /	016	918	Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)		Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	DRIMANY		£18.00	
	Totals	18	£18.00	
List of past and present members			Please mark the	
(See note 9) (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			
The last full members list was at 31/10/96				
		0	not on n paper paper	
	A list of changes is enclosed			
	A full list of members is enclosed			
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	ach	e de	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/	10 /98	ecretary/Director * (delete as appropriate)	
I enclose the fee of £ 15.			continuation sheets.	
Cheques should be made payable to Companies House.	This return includes continu (enter number) Please ensure that you have con all sections on this page.			
	Mari	K WATE		
	5 hes	MORPE F	Hau	
To whom should Companies House direct any enquiries about the information shown in this return?	Soumae	eu Ni	לדו	
		Postcode	NG25 ONG	
	Telephone	1636 - 816057	Ext	

Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 02054569 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WESTHORPE HALL SOUTHWELL MANAGEMENT stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Remarks Name and address Transferred of Transfer Held THANSFEARED FAL THANSFERRED PROM.MR.R TUMBLES TONE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02054569 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WESTHORPE HALL SOUTHWELL MANAGEMENT stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held