

--- for the record ---Company Name

WESTHORPE HALL SOUTHWELL MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares

Company Number **2054569** Information extracted from

Companies House records on

17th October 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A25 COMPANIES HOUSE

0075 17/11/00

R∈	f: 2054569/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Westhorpe Hall Westhorpe Southwell Nottinghamshire NG25 0NG	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held	d Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company 9600 Residents property management	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2054569

Section 2: Details of Officers of the Company

	Current details	Amended details
. Company Secretary	Name	Name
If any of the details for this	Christabel DURANT	
person are wrong, strike		
them through and fill in the correct details in the	1	Address
"Amended details" column.	Address 4 Westhorpe Hall	
	Southwell	1,,
	Nottingham	
	Nottinghamshire NG25 0NG	UK Postcode
	11023 0110	Date of change / /
Particulars of a new		Date Christabel DURANT
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		
Director	Name	Name
If any of the details for this	David Norton DURANT	
person are wrong, strike		Address
them through and fill in the correct details in the	Address	7,44,000
"Amended details" column.	4 Westhorpe Hall	
	Southwell	
	Nottinghamshire NG25 0NB	<u> </u>
	NG25 UNB	UK Postcode
		Date of birth
	Date of birth 29/07/1925	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Author	Date David Norton DURANT ceased to
must be notified on form		be director (if applicable)
288.		<u> </u>
Director	Name	Name
If any of the details for this	Sheila GLEDHILL	<u> </u>
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	8 Westhorpe Hall	
	Southwell	
	Nottinghamshire NG25 0NG	
		UK Postcode
		Date of birth
	Date of birth 14/10/1931	Nationality
		Occupation
	Nationality British	Date of change / /
	Occupation Retired	
Particulars of a new Director must be notified on form	-	Date Sheila GLEDHILL ceased to be director (if applicable)
	1	GII OOLOI CII GDDIIOGDIG!

Company Number - 2054569		Current details				
-		Current details	Amended details			
>	Director If any of the details for this	Name Julian HENDERSON	Name			
	person are wrong, strike		Address			
	them through and fill in the correct details in the		Address			
	"Amended details" column.	Address Apartment 2 Westhorpe Hall				
	Throngod dotallo dolarini.	Westhorpe				
		Southwell				
		Nottinghamshire	LIK D. A. I			
		NG25 ONG	UK Postcode			
			Date of birth / / /			
	•	Date of birth 03/12/1953	Nationality			
		Nationality British	Occupation			
			Date of change / /			
	Particulars of a new Director	Occupation University Teacher	Date Julian HENDERSON ceased to be			
	must be notified on form		director (if applicable)			
>	Director If any of the details for this	Name John William HUMBERSTONE	Name			
p	erson are wrong, strike		All			
	them through and fill in the		Address			
	correct details in the "Amended details" column.	Address				
	Amenaca detane column.	1 Westhorpe Hall Southwell				
		Nottinghamshire				
		NG25 0ND	LHC Destands			
			UK Postcode			
			Date of birth / /			
		Date of birth 06/11/1914	Nationality			
		Nationality British	Occupation			
			Date of change / / /			
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date John William HUMBERSTONE (DECEASE) ceased to be director (if applicable)			
>	Director	Name	Name			
	If any of the details for this	Katherine Alice Hermine HUMBERSTONE				
	person are wrong, strike them through and fill in the	HOWBENSTONE	Address			
	correct details in the	Address				
	"Amended details" column.	1 Westhorpe Hall				
		Southwell				
		Nottinghamshire NG25 0ND				
		NG25 UND	UK Postcode			
			Date of birth			
		Date of birth 12/06/1918	Nationality			
			Occupation			
		Nationality British				
		Occupation Housewife	Date of change / /			
	Particulars of a new Director must be notified on form	- Saulanner, Handausto	Date Katherine Alice Hermine HUMBERSTONE ceased to be director			
	288.		(if applicable)			

Compa	ny Number - 2054569	Section 2: Details of Officers of the Comp	pany (continued) Amended details
pers then corre "Am	ector y of the details for this con are wrong, strike n through and fill in the ect details in the ended details" column. iculars of a new Director t be notified on form	Name June SIMPSON Address 3 Westhorpe Hall Westhorpe Southwell Nottingham NG25 0NG Date of birth 15/11/1926 Nationality British Occupation Retired	Address UK Postcode
288.			unector (ii applicable)
> Dire		Name Robert John SPIERS	Name
personal per	on are wrong, strike In through and fill in the Pect details in the Pended details" column. Culars of a new Director The notified on form	Address 9 Westhorpe Hall Southwell Nottinghamshire NG25 0NG Date of birth 27/10/1947 Nationality British Occupation Chartered Accountant	Address UK Postcode
perso them corre	ctor y of the details for this on are wrong, strike through and fill in the ect details in the ended details" column.	Name Matthew STRATHERN Address 6 Westhorpe Hall Southwell Nottinghamshire NG25 0NB Date of birth 21/02/1962 Nationality British	Address UK Postcode Date of birth Nationality Occupation
	culars of a new Director be notified on form	Occupation Senior Buyer	Date of change / / Date Matthew STRATHERN ceased to be director (if applicable)

Company Number - 2054569	Section 2: Details of Officers of the C	Section 2: Details of Officers of the Company (continued)					
<u> </u>	Current details	Amended details					
> Director If any of the details for this	Name Mark Alan WATTS	Name					
person are wrong, strike them through and fill in the correct details in the	Address	Address					
"Amended details" column.	5 Westhorpe Hall						
	Southwell Notts						
	NG25 ONG						
		UK Postcode					
		Date of birth / /					
	Date of birth 28/02/1956	Nationality					
	Nationality British	Occupation					
	Nationality British	Date of change / /					
Particulars of a new Directo must be notified on form	Occupation Self-Employed	Date Mark Alan WATTS ceased to be director (if applicable)					

288.

Company Number - 2054569

Section 3: Share Capital

		Current details	Amended details
; ; ;	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 18	Number of shares issued
		Aggregate Nominal Value of issued shares £18.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 18	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £18.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details		Amended de	tails		Shares	transferi	red
>	Name D.N. DURANT Address 4 Westhorpe Hall Southwell Nottinghamshire		Name					
			Address			Shares ti	ransfarrad i	nv.
_NG25 0NB Shares held Class Numbe		Number	UK Postcode NG25 PNG Shares held Class Number		o ଧ୍ୟ Number	Shares transferred by D.N. DURANT Class Number Date of transfer		
	Ordinary	2						
>	Shareholder Name Mrs S. GLADHILL		Name GLED HIL					· · · · · · · · · · · · · · · · · · ·
	Address 8 Westhorpe Hall Southwell Nottinghamshire NG25 0NB		Address				ransferred l	э у
			UK Postcode (N & Z &	ତ ନ ଖ		LADHILL LEDHILL	
	Shares held Class Ordinary	Number 2	Class		Number			
>	Shareholder Name Dr J. HENDERSON		Name					
	Addross		Address					
	Address 2 Westhorpe Hall Westhorpe Southwell Nottinghamshire NG25 0NG		UK Postcode				ransferred I NDERSON	ру
	Shares held Class Ordinary	Number 2	Shares held Class	_	Number	Class	Number	Date of transfer

		tion 4: Details of Shareholders (continued))
C	urrent details	Amended details	Shares transferred
>	Shareholder Name Mr R. HUMBERSTONE	Name	·
	Address 1 Westhorpe Hall	Address	
	Southwell Nottinghamshire NG25-9ND		Shares transferred by
		UK Postcode 전투로도 인전도	Mr R. HUMBERSTONE
	Ohana hald	Shares held	
	Shares held Class Numb		
	Ordinary	2	
>	Shareholder Name Mrs J. SIMPSON	Name	
		Address	
	Address 3 Westhorpe Hall		
	Westhorpe Southwell Nottingham		Shares transferred by
	NG25 ONG	UK Postcode	Mrs J. SIMPSON
	Shares held Class Numb Ordinary	Shares held Class Number	
	- Cramary		
>	Shareholder Name Mr R. SPIERS	Name	
		Address	
	Address 9 Westhorpe Hall Southwell Nottinghamshire		
	NG25 0NG	UK Postcode	Shares transferred by Mr R. SPIERS
	Shares held Class Numb Ordinary	Shares held Class Number er 2	Class Number Date of transfer
	•		
		į	

-	irrent details	Section	Amended details	(continued)	Shares 1	transfer	red
>	Shareholder Name Mr M. STRATHERN		Name				
	Address 6 Westhorpe Hall		Address				
	Southwell Nottingham NG25 0NG	shire			Shares tra Mr M. STF		ру
			UK Postcode Shares held				
	Shares held Class Ordinary	Number 2	Class	Number	Class		Date of transfer
>	Shareholder Name Mr M.A. STRATHERN		Name				
			Address				
	Address 6 Westhorpe Hall Southwell Nottinghamshire NG25 0NB						
			UK Postcode NG25 2NG		Shares transferred by Mr M.A. STRATHERN		
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class		Date of transfer
					·		//
>	Shareholder Name Mr M.A. WATTS		Name				
			Address				
	Address 5 Westhorpe Hall Southwell Notts		L				
	NG25 0NG		UK Postcode		Shares tra Mr M.A. W	nsferred I /ATTS	э у
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	2					//
				:			,,

Company Number - 2054569

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		-	
Address			
UK Postcode			
Name			
Address			
		•	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			:
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	complete 2 below.	ne made up o	date of this annual return, please						
_	Declaration								
Y		I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.							
	Signature Priess (Director /	Sacratami)	Date						
			This date must not be earlier than the return date at 2 below						
	What to do now Complete this page then declaration to the address		ole of the Annual Return and the below.						
2.	Date of this return								
	This AR is made up to 31/10/2000	-	making this return up to an earlier date, e the date here						
		<u> </u>	-//						
		Note: The fo	rm must be delivered to CH within 28 days of this date						
3.	Date of next return								
	If you wish to change you please give the new date	here:	to a date earlier than 31st October 2001						
4.	. Where to send this	form							
	Registrar of Companies		For members of the Hays Document						
	Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff						
	Have you enclosed the reverse of the cheque?	filing fee wi	th the company number written on the						
	Cheque 🗹 Postal O	rder 🗌	Cheque / P ostal Ord er Number <u>เออร์รา</u>						
	(Please complete as app	ropriate)							
C	ontact Address								
	ase give the name and add re are any queries about th	•	person who should be contacted if						
Cor	ntact Name		Telephone number inc code						
	RJ.SPIERS		01636 813012						
Add	dress		DX number if applicable						
9	WESTHORPE HALL		L L L L L						
	PESTHORPE		DX exchange						
<u>ی</u>	OUTHWELL NOTES		· · · · · · · · · · · · · · · · · · ·						

N6 35 0 NG

Postcode