



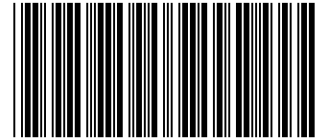
Companies House
— for the record —

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Annual Return

Company Name: **WESTHORPE HALL SOUTHWELL MANAGEMENT LIMITED**

Company Number: **02054569**



XUER79ZB

Received for filing in Electronic Format on the: **31/10/2005**

Company Details

Period Ending: **31/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7499

9800

*Registered Office:
Address:*

**WESTHORPE HALL
WESTHORPE
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0NG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTABEL DURANT**

Address: **4 WESTHORPE HALL
SOUTHWELL
NOTTINGHAM
NOTTINGHAMSHIRE NG25 0NG**

Director 1:

<i>Name:</i>	NEIL DAVID COUCH	<i>Address:</i>	APARTMENT 5 WESTHORPE HALL SOUTHWELL NOTTINGHAMSHIRE NG25 0NG
<i>Date of Birth:</i>	14/08/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HM FORCES		

Director 2:

<i>Name:</i>	DAVID NORTON DURANT	<i>Address:</i>	4 WESTHORPE HALL SOUTHWELL NOTTINGHAMSHIRE NG25 0NB
<i>Date of Birth:</i>	29/07/1925		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	AUTHOR		

Director 3:

<i>Name:</i>	CHARLOTTE MATSUE ELLIOTT	<i>Address:</i>	VIVIENSTRAAT 72 2582 RW DEN HAAG, THE NETHERLANDS
<i>Date of Birth:</i>	18/03/1960		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	SELF EMPLOYED CONSULTANT		

Director 4:

<i>Name:</i>	SHEILA GLEDHILL	<i>Address:</i>	8 WESTHORPE HALL SOUTHWELL NOTTINGHAMSHIRE NG25 0NG
<i>Date of Birth:</i>	14/10/1931		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 5:

<i>Name:</i>	JULIAN HENDERSON	<i>Address:</i>	APARTMENT 2 WESTHORPE HALL WESTHORPE SOUTHWELL NOTTINGHAMSHIRE NG25 0NG
<i>Date of Birth:</i>	03/12/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	UNIVERSITY TEACHER		

Director 6:

<i>Name:</i>	MRS KATHERINE ALICE HERMINE HUMBERSTONE	<i>Address:</i>	1 WESTHORPE HALL SOUTHWELL NOTTINGHAMSHIRE NG25 0ND
<i>Date of Birth:</i>	12/06/1918		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HOUSEWIFE		

Director 7:

Name: **ROBERT JOHN SPIERS** *Address:* **9 WESTHORPE HALL**
Date of Birth: **27/10/1947** **SOUTHWELL**
Nationality: **BRITISH** **NOTTINGHAMSHIRE NG25 0NG**
Occupation: **CHARTERED ACCOUNTANT**

Director 8:

Name: **MR MATTHEW STRATHERN** *Address:* **6 WESTHORPE HALL**
Date of Birth: **21/02/1962** **SOUTHWELL**
Nationality: **BRITISH** **NOTTINGHAMSHIRE NG25 0NB**
Occupation: **SENIOR BUYER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	18	GBP18
TOTALS	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/10/2005

Name: **NEIL DAVID COUCH**

Address: **5 WESTHORPE HALL**
WESTHORPE
SOUTHWELL
NOTTS NG25 0NG

Shareholding 2:

2 ORDINARY Shares held as at 31/10/2005

Name: **D.N. DURANT**

Address: **4 WESTHORPE HALL
SOUTHWELL NOTTINGHAMSHIRE NG25 0NG**

Shareholding 3:

2 ORDINARY Shares held as at 31/10/2005

Name: **CHARLES MATSHE ELLIOTT**

Address: **VIVIEN STRAAT 72
2582 RW DEN HAAG
NETHERLANDS**

Shareholding 4:

2 ORDINARY Shares held as at 31/10/2005

Name: **S. GLEDHILL**

Address: **8 WESTHORPE HALL
SOUTHWELL NOTTINGHAMSHIRE NG25 0NG**

Shareholding 5:

2 ORDINARY Shares held as at 31/10/2005

Name: **J. HENDERSON**

Address: **2 WESTHORPE HALL
WESTHORPE SOUTHWELL
NOTTINGHAMSHIRE NG25 0NG**

Shareholding 6:

2 ORDINARY Shares held as at 31/10/2005

Name: **R. HUMBERSTONE**

Address: **1 WESTHORPE HALL
SOUTHWELL NOTTINGHAMSHIRE NG25 0NG**

Shareholding 7:

2 ORDINARY Shares held as at 31/10/2005

Name: **R. SPIERS**

Address: **9 WESTHORPE HALL
SOUTHWELL NOTTINGHAMSHIRE NG25 0NG**

Shareholding 8:

2 ORDINARY Shares held as at 31/10/2005

Name: **M. STRATHERN**

Address: **6 WESTHORPE HALL
SOUTHWELL NOTTINGHAMSHIRE NG25 0NG**

Shareholding 9:

2 ORDINARY Shares held as at 31/10/2005

Name: **M A STRATHERN**

Address: **6 WESTHORPE HALL
SOUTHWELL NOTTINGHAMSHIRE NG25 0NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**