



Halifax  
15.04.96  
100044

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

02674802

Company Name in full

Whitehead Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 12 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.

Day Month Year

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**Registered Office** (See note 3)

Show here the address at the date of this return.

Metro House

Second Way

Wembley

Middlesex

Post town

County / Region

Postcode

HA9 0YU

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

### Principal business activities

(See note 4)

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

4 5 2 1

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



A16 \*AVET6SGQ\* 287  
COMPANIES HOUSE 18/01/97

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**

**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

420 Cranbrook Road

Gants Hill

Ilford

Essex

Postcode

IG2 6HT

**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

420 Cranbrook Road

Gants Hill

Ilford

Essex

Postcode

IG2 6HT

**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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

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

Page No. 2

(Company No. 02674802)

Country

Details of a new company secretary must be notified on form 288a

Mr

\*Honours etc

John

Harrington

Metro House

Second Way

Wembley

Middlesex

Postcode

HA9 0YU

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	Mr				
<b>* Honours etc</b>			<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
				04	04	56
<b>Forename(s)</b>		John				
<b>Surname</b>		Harrington				
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>		Metro House				
		Second Way				
<b>Usual residential address</b>	<b>Post town</b>	Wembley				
must be given. In the case of a corporation, give the registered or principal office address.	<b>County / Region</b>	Middlesex	<b>Postcode</b>	HA9 0YU		
	<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>		Manager				
<b>Other directorships</b>		None				
<b>* Voluntary details</b>						

<b>Name</b>	<b>* Style / Title</b>	Mr				
			<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>				06	01	58
<b>Forename(s)</b>		James				
<b>Surname</b>		Murphy				
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>		Metro House				
		Second Way				
<b>Usual residential address</b>	<b>Post town</b>	Wembley				
must be given. In the case of a corporation, give the registered or principal office address.	<b>County / Region</b>	Middlesex	<b>Postcode</b>	HA9 0YU		
	<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>		Manager				
<b>Other directorships</b>		None				

**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	2	£2
Totals	2	£2

**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

*J. Humphreys*

Date

9/1/97

† Please delete as appropriate

† a director / secretary

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.

Fredericks	
418/420 Cranbrook Road, Gants Hill	
Ilford, Essex , IG2 6HT	Tel 0181.554.6262
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals

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

**Company Number**  
**Company Name in full**

02674802

Whitehead 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr John Harrington Metro House Second Way Wembley, Middlesex HA9 0YU	Ordinary 1			
Mr James Murphy Metro House Second Way Wembley, Middlesex HA9 0YU	Ordinary 1			