

COMPANIES HOUSE

Annual Return

of company number 03236549

M

company name

WHITEHALL PLANNING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

ANIES HOUSE 27/08/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 25/07/97

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		
Γ	1 12	0 18	917		

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.

CORNELIUS HOUSE 178-180 CHURCH ROAD HOVE EAST SUSSEX BN3 5DJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

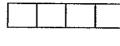
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

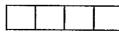
Day	Month	Year
	ı	

Day	Month	Year		
		. 1		

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03236549 Register of members (See note 5)	If the information shown needs amendment, 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)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARK ALLINGTON	
RICHARDSON	
5 PARKSIDE PLACE	
EAST HORSLEY LEATHERHEAD	
SURREY KT24 5BZ	

	The state of the s
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY PIERS	
COVILL	
97 ARTHUR ROAD WIMBLEDON	
LONDON	
SW19 7DP	
Date of Birth:- 24/11/37	••••
Nat:BRITISH	
Occ: CONSULTANT	Day Month Year
If this person has ceased to be director, please	Day Month real Date of resignation.
state when.	L Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED UST

Page 2

ANTHONY PIERS COVILL

DIRECTORSHIPS

Equipment Supply Company Limited
Western Industrial Finance Company Limited
Western Finance and Leasing Company Limited
Western Shipping Finance Company Limited
Western Leasing Limited
Asco (March) Limited
Whitehall Leasing Limited
Whitehall Planning Limited
Western Air Finance Company Limited
Western Leasing (1985) Limited (to 23.08.94)
Western Asset Management Limited (to 31.08.96)

MARK ALLINGTON RICHARDSON

DIRECTORSHIPS

Equipment Supply Company Limited
Western Industrial Finance Company Limited
Western Finance and Leasing Company Limited
Western Shipping Finance Company Limited
Western Leasing Limited
Asco (March) Limited
Whitehall Leasing Limited
Whitehall Planning Limited
Jointlease Limited
Western Asset Management Limited (to 31.08.96)
Western Air Finance Company Limited

03236549	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MARK ALLINGTON RICHARDSON 5 PARKSIDE PLACE EAST HORSLEY LEATHERHEAD	Date of any change.			
SURREY KT24 5BZ Date of Birth:- 10/01/54				
Nat:BRITISH Occ:ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	SEE ATTACHED UST			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

03236549 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	_2	<u> </u>		
	Totals	_2	£2		
List of past and present members (See note 9)			· · · · · · · · ·		
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclose	ed De		
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	mst	Entered Directors		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /8	18/97 X	Secretary/Director* *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	••••••	•••••••			
16(d)11:		Postcode	e		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03236549 Company Name:	Number of	Particulars of shares trans- ber of ferred since the date of the		
	shares or amount of		r, in the case eturn,since the	
WHITEHALL PLANNING LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	, 1311141 , 13
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. LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Communic Niconham appoint to		Account of Shares			
Company Number: 03236549		Particulars of	shares trans-		
Company Name:	Number of	ferred since the date of the			
Company Name:	shares or		r, in the case		
WHITEHALL PLANNING LIMITED	amount of	incorporation	eturn,since the		
	stock held by existing	company, by	or the		
,	members at		who are still		
	date of this				
·	return.	(b) persons			
•	Ì	ceased t	o be members.		
	Number		5		
	[Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
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Man A Day and					
MARK A RICHARDSON					
5 PARKSIDE PLACE					
O HINROUC TUTOL					
EAST HORSLEY					
HAI INCIET					
LEATHERHEAD, SURREY, KTZ4.5BZ	2				
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