

Bank of Scotland/010003/66



C O M P A N I E S H O U S E

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 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
1 2	0 8	9 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

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.

Principal business activities (See note 4)

Please enter trade classification(s).

8	6	5	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 03236549

M

company name

WHITEHALL PLANNING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03236549

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 form 288.

MARK ALLINGTON
RICHARDSON
5 PARKSIDE PLACE
EAST HORSLEY
LEATHERHEAD
SURREY KT24 5BZ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY PIERS
COVILL
97 ARTHUR ROAD
WIMBLEDON
LONDON
SW19 7DP

Day	Month	Year

 Date of any change.

Date of Birth:— 24/11/37
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

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

Directors - continued

Particulars:

MARK ALLINGTON
RICHARDSON
5 PARKSIDE PLACE
EAST HORSLEY
LEATHERHEAD
SURREY KT24 5BZ

Day	Month	Year

Date of any change.

Date of Birth:- 10/01/54
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars:

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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:

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
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.

on paper not on
paper

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

[Signature]
Secretary/Director
*(delete as appropriate)

Date

18/8/97
[Signature]

This return includes _____ continuation sheets.
(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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf