



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

363a

## Annual Return

Company Number 3888795

Company Name in full THOMAS ROBERTS ESTATES LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	6	1	2	2	0	0

### Date of next return

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		

### Registered Office

Show here the address at the date of  
this return.

5-6 THE SQUARE

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

Post town WINCHESTER

County / Region HAMPSHIRE

UK Postcode SO23 9WE

### Principal business activities

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

7415

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

HOLDING COMPANY



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif  
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

If the register of members is not kept at the registered office, state here where it is kept.

5-6 THE SQUARE

Post town WINCHESTER

County / Region HAMPSHIRE UK Postcode SO23 9WE

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

## Company type

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

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Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title MRS

Forename(s) GILLIAN

\* Voluntary details.

Surname HEMMINGS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

35 Barton Common Lane

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

Post town New Milton

County / Region Hampshire UK Postcode BH25 5PS

Country

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | MR

Day Month Year  
Date of birth | 1 | 2 | 0 | 7 | 1 | 9 | 5 | 5

Forename(s) | JONATHAN ROGER

Surname | CONINX

Address | 30 HANGER WAY

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

Post town | PETERSFIELD

County / Region | HAMPSHIRE

UK Postcode | GU31 4QE

Country | Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title | MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth | 2 | 0 | 0 | 4 | 1 | 9 | 5 | 3

Forename(s) | JAMES

Surname | ROBERTS

Address | MANOR FARM

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

Post town | HUISH

Post town | MARLBOROUGH

County / Region | WILTSHIRE

UK Postcode | SN8 4JN

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

**Issued share capital**

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, or total amount of stock)

ORDINARY	168,594	£168,594.000
Totals	168,594	£168,594.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my

**Signed**

G Henry

**Date**

8/12/00

† 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  continuation sheets.  
(enter number)

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.

Thomas Roberts (Westminster) Limited, 5-6 The Square, WINCHESTER,  
Hampshire, SO23 9WE

Tel 01962 843211

DX number DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Date of birth  
Day Month Year  
0 7 0 3 1 9 5 3

Forename(s) ALAN ROBERT

Surname TOMKINS

## Address

FOREST EDGE

DENSOME WOOD

WOODGREEN

Post town FORDINGBRIDGE

County / Region HAMPSHIRE

UK Postcode SP6 2QU

Country

Nationality BRITISH

Business occupation CERTIFIED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
0 7 0 5 1 9 3 8

Forename(s) CHRISTOPHER JOHN WILDIN

Surname WHEATCROFT

## Address

APPLEGATE

PISLEY LANE

Post town OCKLEY

County / Region SURREY

UK Postcode RH5 5PD

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 3888795

**Company Name in full** | THOMAS ROBERTS ESTATES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> P M ROBERTS AND J ROBERTS (P M ROBERTS ACCUMULATION AND MAINTENANCE SETTLEMENT)	ORDINARY  35,077		
<b>Address</b> 1 DUNCAN MEWS, MORTIMER ROAD, CLIFTON, BRISTOL.			
<b>UK Postcode</b>   BS8 4EY			
<b>Name</b> P M ROBERTS AND M WITTS (J S ROBERTS WILL TRUST)	ORDINARY  49,217		
<b>Address</b> 1 DUNCAN MEWS, MORTIMER ROAD, CLIFTON, BRISTOL.			
<b>UK Postcode</b>   BS8 4EY			
<b>Name</b> MR JAMES ROBERTS	ORDINARY  84,300		
<b>Address</b> MANOR FARM, HUISH, MARLBOROUGH, WILTSHIRE.			
<b>UK Postcode</b>   SN8 4JN			

# List of past and present shareholders (Continued)

Company Number 3888795

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> TREXCO LIMITED <hr/> <b>Address</b> 35 BASINGHALL STREET, LONDON. <hr/> <b>UK Postcode</b> EC2V 5DB	ORDINARY  0	  1	28-Jan-2000
<b>Name</b> TRUCIDATOR NOMINEES LIMITED <hr/> <b>Address</b> 35 BASINGHALL STREET, LONDON. <hr/> <b>UK Postcode</b> EC2V 5DB	ORDINARY  0	  1	28-Jan-2000
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			