

HOUSE COMPANIES

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 16/07/96 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 | |
|-----|-------|------|--|
| 0,5 | 0,8 | 9,6 | |

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 | l Office | (See note 3 | 1) |
|------------|----------|-------------|----|
|------------|----------|-------------|----|

This is the address registered by Companies House.

PIGGOTTS FARM ALBURY END WARE HERTFORDSHIRE SG11 2HS

Principal business activities (See note 4) Trade classification is

5010 SALE OF MOTOR VEHICLES

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

of company number

02842542

company name

WHITES ACCIDENT REPAIR CENTRE LIMITED

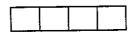
company type PRIVATE COMPANY LIMITED BY SHARES

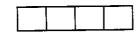
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year | | |
|-----|-------|------|--|--|
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| Day | Month | Year | |
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| 02842542 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 | | | | | |
| 41 WELBECK STREET LONDON W1M 8HD | | | | | |
| Register of debenture holders (See note 6) | | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | | |
| 41 WELBECK STREET LONDON Wlm 8HD | | | | | |
| Company Secretary (See note 7) | | | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. | | | | |
| JOAN ESTHER HOCKLEY PIGGOTTS FARM ALBURY END ALBURY WARE HERTFORDSHIRE SG11 2HS | | | | | |
| 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. STEPHEN NORMAN HENDERSON 5 OAST HOUSE CRESCENT HALE FARNHAM SURREY GU9 ONP | Day Month Year Date of any change. | | | | |
| Date of Birth:- 09/07/49 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. | SHOWLANGE PROPRETICS LTD | | | | |

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

| Directors - continued | Day Month Year |
|--|--|
| Particulars. | Date of any change. |
| ANNA MARIE HOCKLEY PIGGOTTS FARM ALBURY END WARE HERTFORDSHIRE SG11 2HS | 28 DANE HOUSE HADHAM LOAD BISHORS STORTFORD HERTS CM23 2PT |
| Date of Birth:- 08/03/63 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. Conflowing Properties flot. Weilten Rest Hames htd. |
| Particulars. | Day Month Year |
| CHARLES WILLIAM HOCKLEY PIGGOTTS FARM ALBURY END ALBURY WARE HERTFORDSHIRE SG11 2HS | Date of any change. |
| Date of Birth:- 20/05/68 Nat:BRITISH OCC:FARMER If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. Barwick Januak | leoni flower Properties And. Wilten Rest Names Rid. Hollyhack Frust Add. |
| Particulars. | Day Month Year Date of any change. |
| JOAN ESTHER HOCKLEY PIGGOTTS FARM ALBURY END ALBURY WARE HERTFORDSHIRE SG11 2HS | |
| Date of Birth:- 16/01/31 Nat:BRITISH OCC:COMPANY DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | AS PER SCHEDUCE. |

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| 02842542 Directors - continued | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Particulars. | Day Month Year |
| LINDSAY CAROLINE LEVIN | Date of any change. |
| 9 CARDIGAN MANSIONS 19 RICHMOND HILL RICHMOND SURREY TW10 6RD | 2 OL) PACACE LANG RICHMOIOD SURROY TWO IPG. |
| | |
| Date of Birth:- 16/07/63 Nat:BRITISH Occ:COMPANY DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | 173 PER SCHEDUCE. |
| Particulars. | Day Month Year Date of any change. |
| IRENE PEARMAN | |
| HANGING WOOD COTTAGE | |
| STANDON | LATCHERD, CODE |
| WARE HERTFORDSHIRE SG11 1RB | STANION |
| MBRITORDSHIRE SGII IRB | HERTS SOILLOX. |
| Date of Birth:- 15/08/61 Nat:BRITISH Occ:COMPANY DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | B POR SCHETOUR |
| Particulars. | Day Month Year Date of any change. |
| PETER JOHN RICHARD WHITE BALSTONE FARM IBWORTH BASINGSTOKE | |
| HAMPSHIRE RG26 5TJ | |
| Date of Birth:- 30/08/38 Nat:BRITISH | |
| Occ: COMPANY DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | AR POR SCHOOLGE. |

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

| irectors - continued | Day | Month | Year | |
|---|-----|-------|---------------|----------------------|
| articulars. | | | l | Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| this person has ceased to be director, please tate when. how any relevant current and previous directorships. | Day | Month | Year | Date of resignation. |
| articulars. | Day | Month | Year | Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| f 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. | | | | |

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| Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc.) CRDINAM | Number of shares issued | Aggregate nominal value (ie Number of shar issued multiplied land nominal value per share |
|--|---|-------------------------|---|
| | Totals | 708au | £708as |
| List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 05/08/94 | There were no ch | nanges in the peri | Please mark the appropriate box. |
| | A list of changes A full list of mem | is enclosed | not on paper |
| 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 £ 18. Cheques should be made payable to Companies House. | This return includ | 8/96. | ecretary/Director * delete as appropriate) ontinuation sheets. The completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | 41 weaks | Postcode | |

JOAN ESTHER HOCKLEY SCHEDULE OF DIRECTORSHIPS

Barwick Farm Limited

Cornflower Properties Limited

W H Estates Limited

W H Estates Northern Limited

W H Estates Southern Limited

W H Estates Western Limited

Hollyhock Trust Limited

C B Playle Limited

Playle Farms Limited

Playle Highfields Farm Limited

Whites Accident Repair Centre Limited

Wilton Rest Homes Limited

BOND CO 605 LTD

FORMER DIRECTORSHIPS

Playle Enterprises Limited - 1990

Playles Freezer Centre Limited - 1991

Playles Livestock Limited - 1992

Playles Meat Limited - 1990

Playles Transport Limited - 1990

SCHEDULE OF DIRECTORSHIPS

Barwick Farm Limited
Cornflower Properties Limited
Hollyhock Trust Limited
Whites Accident Repair Centre Limited
Wilton Rest Homes Limited

IRENE MARY PEARMAN SCHEDULE OF DIRECTORSHIPS

Cornflower Properties Limited

W H Estates Limited

W H Estates Northern Limited

W H Estates Southern Limited

W H Estates Western Limited

Whites Accident Repair Centre Limited

Wilton Rest Homes Limited

BONDCO 605 LTD

SCHEDULE OF DIRECTORSHIPS

Cornflower Properties Limited
Whites Accident Repair Centre Limited
Wilton Rest Homes Limited

Additional Directorships of Peter John Richard White
P W WHITE HOLDINGS LIMITED

VESSEX RETIREMENT HOMES LIMITED - In Liquidataion
VESSEX SECURED CONTRACTING LIMITED - In Liquidation

WILTON REST HOHES LIHITED

CARE DEVELOPHENTS LIHITED

SNOVRANCE PROPERTIES LIMITED

WHITES FINANCIAL SERVICES LIHITED

HARTLEY WINTNEY PROPERTIES LIHITED

WHITES LIHITED

W H ESTATES LIHITED

W H ESTATES SOUTHERN LIMITED

ORCKID DESIGN AND HARKETING LIHITED - Resigned 17.6.92

WH ESTATES NORTHERN LINITED

WHITES ACCIDENT REPAIR CENTRE LTD.

BONDCO 605 LTD.

DIRECTORSHIPS FOR MRS L C LEVIN

P. W. White Holdings Limited
Whites (Camberley) Limited
Whites Wimbledon Limited
Whites Haslemere Limited
Whites (Car Rentals) Limited
Whites Aldershot Limited
Dentafix Limited

Southwell Press Limited

Whites Limited

Orckid Design & Marketing Limited

Whites Financial Services Limited

Whites Javea Limited

Dental Express (Supplies) Limited

Medical by Mail Limited.

Snowrange Properties Limited

Skyrover Limited

Skyrover Engineering Limited

Roundabout Holiday Guides Limited

W.H. Estates Limited

Wilton Rest Homes Limited

.W.H. ESTATES SOUTHERN LIMITED

W. H. Estates Northern Limited.

W. H. Estates Western Ltd.

Whites Accident Repair Centre Ltd.

BONDCO 605 LTD.