



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *A4EPGOUF* 346
COMPANIES HOUSE 10/09/96

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
05	08	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.

Registered Office (See note 3)

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.

363s

Annual Return

of company number 02842542

S

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

Day	Month	Year

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

Register of members *(See note 5)*

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
W1M 8HD

Company Secretary *(See note 7)*

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

JOAN ESTHER
HOCKLEY
PIGGOTTS FARM ALBURY END
ALBURY
WARE
HERTFORDSHIRE SG11 2HS

Day Month Year

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Date of any change.

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

Day Month Year

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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 0NP

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

WHITTS LIMITED
SNOWRANGE PROPERTIES LTD

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

Directors - continued

Particulars.

ANNA MARIE
HOCKLEY
PIGGOTTS FARM
ALBURY END
WARE
HERTFORDSHIRE SG11 2HS

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

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Date of any change.

28 DANE HOUSE
HADDHAM ROAD
BISHOPS STORTFORD
HERTS
CM23 2PT

Day Month Year

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Date of resignation.

Conifer Properties Ltd.
Wilton Rest Homes Ltd.

Particulars.

CHARLES WILLIAM
HOCKLEY
PIGGOTTS FARM ALBURY END
ALBURY
WARE
HERTFORDSHIRE SG11 2HS

Date of Birth:- 20/05/68
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Conifer Properties Ltd.
Wilton Rest Homes Ltd.
Barwick Farm Ltd.
Hollyhock Trust Ltd.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

AS PER SCHEDULE.

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

Directors - continued

Particulars.

LINDSAY CAROLINE
LEVIN
9 CARDIGAN MANSIONS
19 RICHMOND HILL
RICHMOND
SURREY TW10 6RD

Day Month Year

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Date of any change.

2 OLD PALACE LANE
RICHMOND
SURREY
TW9 1PG.

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

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Date of resignation.

Show any relevant current and previous directorships.

AS PER SCHEDULE.

Particulars.

IRENE
PEARMAN
HANGING WOOD COTTAGE
STANDON
WARE
HERTFORDSHIRE SG11 1RB

Day Month Year

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Date of any change.

LATCHFORD LODGE
LATCHFORD
STANDON,
WARE
HERTS SG11 1QX.

Date of Birth:- 15/08/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AS PER SCHEDULE

Particulars.

PETER JOHN RICHARD
WHITE
BALSTONE FARM
IBWORTH
BASINGSTOKE
HAMPSHIRE RG26 5TJ

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

AS PER SCHEDULE.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02842542

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	70800	70800
Totals	70800	£70800

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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 05/08/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**.

SignedM. Hockley**Secretary/Director***

*(delete as appropriate)

Date30/8/96**This return includes**4**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?

GRIFFIN STONE Maschke & Co41 WEBBER STREETLONDON**Postcode**W1M 8TB020 3424**Telephone****Ext**

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

CHARLES WILLIAM HOCKLEY

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
BOND CO 605 LTD.

ANNE MARIE HOCKLEY

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

WESSEX RETIREMENT HOMES LIMITED - In Liquidation

WESSEX SECURED CONTRACTING LIMITED - In Liquidation

WILTON REST HOMES LIMITED

CARE DEVELOPMENTS LIMITED

SNOWRANGE PROPERTIES LIMITED

WHITES FINANCIAL SERVICES LIMITED

HARTLEY WINTNEY PROPERTIES LIMITED

WHITES LIMITED

W H ESTATES LIMITED

W H ESTATES SOUTHERN LIMITED

ORCKID DESIGN AND MARKETING LIMITED - Resigned 17.6.92

W H ESTATES NORTHERN LIMITED

WHITES ACCIDENT REPAIR CENTRE LTD.

BOND CO 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.
BOND CO 605 LTD.