



Companies House

— for the record —

Company Name

FAIRHOLME ESTATES (HOLDINGS) 363s Annual Return
LIMITED

Company Type

Private Company Limited By Shares

Company Number

830036

Information extracted from
Companies House records on
29th January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 830036/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Fairholme House 296 Latimer Road Kensington London W10 6QW	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Oliver Harvey HERMES Address 18 Hamilton Lane Bletchley Milton Keynes Buckinghamshire MK3 5LU	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Oliver Harvey HERMES ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name George Clifford GROVER Address 321 Lauderdale Tower London EC2Y 8NA Date of birth 19/12/1926 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date George Clifford GROVER ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Oliver Harvey HERMES Address 18 Hamilton Lane Bletchley Milton Keynes Buckinghamshire MK3 5LU Date of birth 04/04/1960 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Oliver Harvey HERMES ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin David PAISNER Address First Floor Bouverie House 154 Fleet Street London EC4A 2JD Date of birth 01/09/1943 Nationality British Occupation Solicitor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin David PAISNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Debra POTEL Address 9 Hamilton Close London NW8 8QY Date of birth 29/08/1969 Nationality British Occupation Clinical Psychologist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Debra POTEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Gillian POTEL Address 4 Denning Close London NW8 9PJ Date of birth 16/08/1935 Nationality British Occupation Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gillian POTEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Solomon Stanton POTEL

Address

4 Denning Close
London
NW8 9PJ

Date of birth 09/06/1933

Nationality British

Occupation Chartered Accountant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Solomon Stanton POTEL ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 409,000 Aggregate Nominal Value of issued shares £409,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 409,000 Total Nominal value of shares issued £409,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of GILLIAN POTEL 1974 CHILDRENS SETTLEMENT Address Bouverie House 154 Fleet Street London EC4A 2DJ		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Trustees Of GILLIAN POTEL 1974 CHILDRENS SETTLEMENT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary	Number 25000	_____ _____	_____ _____	_____ _____	_____ _____	_____ _____
> Shareholder Name Trustees Of Beverley POTEL Address 4 Denning Close London NW8 9PJ		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Trustees Of Beverley POTEL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary	Number 15500	_____ _____	_____ _____	_____ _____	_____ _____	_____ _____
> Shareholder Name Trustees Of Debra POTEL Address 4 Denning Close London NW8 9PJ		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by Trustees Of Debra POTEL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shares held Class Ordinary	Number 15500	_____ _____	_____ _____	_____ _____	_____ _____	_____ _____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Solomon Stanton POTEL		Name _____		Shares transferred by Mr Solomon Stanton POTEL		
		Address _____				
Address 4 Denning Close London NW8 9PJ		_____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 197000	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	__ / __ / ____
		_____	_____	_____	_____	__ / __ / ____
> Shareholder Name Trustees Of POTEL CHARITABLE TRUST		Name _____		Shares transferred by Trustees Of POTEL CHARITABLE TRUST		
		Address _____				
Address 4 Denning Close London NW8 9PJ		_____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 4000	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	__ / __ / ____
		_____	_____	_____	_____	__ / __ / ____
> Shareholder Name Trustees Of S.S. POTEL 1973 CHILDRENS SETTLEMENT		Name _____		Shares transferred by Trustees Of S.S. POTEL 1973 CHILDRENS SETTLEMENT		
		Address _____				
Address Bouverie House 154 Fleet Street London EC4A 2DJ		_____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 152000	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	__ / __ / ____
		_____	_____	_____	_____	__ / __ / ____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Oliver H. Hermes
(Director / Secretary)

Date 04/03/2002
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 18/2/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th February 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 113228

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name OH HERMES Telephone number inc code 020 2 964 5922

Address 296 LATIMER ROAD DX number if applicable — — — —

LONDON DX exchange — — — —

Postcode W10 6AW