



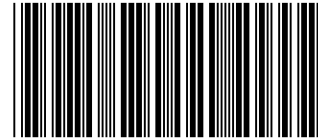
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** WATES LANCEWOOD ESTATES LIMITED

**Company Number:** 00965116



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XEGHDWTA

### Company Details

**Period Ending:** 29/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WATES HOUSE**  
**STATION APPROACH**  
**LEATHERHEAD**  
**SURREY**  
**KT22 7SW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TERESA ANN STYANT

**Address:** ROSSETT GHYLL HEATH VIEW  
EAST HORSLEY  
LEATHERHEAD  
SURREY KT24 5EA

**Director 1:**

**Name:** DAVID MICHAEL  
BROCKLEBANK  
**Date of Birth:** 24/02/1970  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** GOOSE HILL  
HEADLEY FIELDS  
HEADLY  
HAMPSHIRE GU35 8PX

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*Director 2:*

*Name:* **DAVID HUW DAVIES** *Address:* **LITTLE CROFT  
BLACKMOOR  
LOWER LANGFORD  
NORTH SOMERSET BS40 5HJ**  
*Date of Birth:* **27/02/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **JOHN MICHAEL JARRETT** *Address:* **43 DEANE WAY  
EASTECOTE  
RUISLIP  
MIDDLESEX HA4 8SX**  
*Date of Birth:* **08/03/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 4:*

*Name:* **TIMOTHY ANDREW DE  
BURGH WATES** *Address:* **THE LIMES HOUSE  
LYONS ROAD  
SLINFOLD  
WEST SUSSEX RH13 7RX**  
*Date of Birth:* **03/06/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>REDEEMABLE PREFERENCE</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>201</b>	<b>GBP201</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 ORDINARY Shares held as at 29/12/2007**

*Name:* **WATES DEVELOPMENTS LTD**

*Address:* **WATES HOUSE  
STATION APPROACH  
LEATHERHEAD  
SURREY  
UK KT22 7SW**

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*Shareholding 2:*

**1 REDEEMABLE PREFERENCE Shares held as at 29/12/2007**

*Name:* **WATES DEVELOPMENTS LTD**

*Address:* **WATES HOUSE  
STATION APPROACH  
LEATHERHEAD  
SURREY  
UK KT22 7SW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**