

— for the record — Company Name

WATES LANCEWOOD ESTATES LIMITED

Company Type Private Company Limited By Shares Company Number

965116 Information extracted from Companies House records on

7th December 2000

363s Annual Return

- > 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



/(n December 2000			COMPAN	IES HOUSE	0338 16/01/01	
Re	ef: 965116/03/10	Current	details	Amended	details		1
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1260 Londo Norbury London SV		Address UK Postcod	e	i i	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held red Office		e	L i. L	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode	e	L L	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7011	Description Development & sell real estate		Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.						

Company Number - 965116

Section 2: Details of Officers of the Company

> Company Secretary If any of the details for this person are wrong, stilke them through and lile in the 'Armended details' column. Address 11B Hydethorpe Road London SW12 OJD UK Postcode		Current details	Amended details		
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Cı	- 965116	Section 2: Details of Officers of the Company (continued)			
	<u> </u>	Current details	Amended details		
-	of the details for this	Name Paul Christopher Ronald WATES	Name		
•	on are wrong, strike othrough and fill in the		Address		
	ect details in the ended details" column.	Address Bellasis House			
		Box Hill Dorking			
		Surrey	111/6		
		RH4 6EJ	UK Postcode		
			Date of birth / /		
		Date of birth 16/03/1938	Nationality		
		Nationality British	Occupation		
			Date of change / /		
	Particulars of a new Direct∩r must be notified on form	Occupation Company Director	Date Paul Christopher Ronald WATES ceased to be director (if applicable)		
288.					

		Current details	Amended details		
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share		
	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.	Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 200	Number of shares issued		
		Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares		
		Class of share Redeemable Preference	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 1	Number of shares issued		
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 201	Total number of snares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £201.00	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 029 2038 0801.

-965116 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	transferi	red
	Shareholder Name WATES BUILT HOME S L TD	6	Name WATES HOMES	Limi7 E O			
			Address	i			
	Address 1260 London Road London		L				
	SW16 4EG		<u> </u>		Shares t	ransferred b	οv
			UK Postcode		WATES LTD	BUILT HON	IÉS
	Observa hald		Shares held		•		5
	Shares held Class Ordinary	Number 200	Class	Number	Class	Number	Date of transfer
	Redeemable Preference	1	 		i <u></u> .		//

Company Number - 965116

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.

	Silarcholdoro.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			_
Address			
UK Postcode			
Name			
Address			j
UK Postcode			
Name			
Address			
		:	
UK Postcode			
Name			
Address			
UK Postcode			

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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 Shi	Date 10/91/2001				
(Director / Secretary)	This date must not be earlier than the return date at 2 below				
What to do now Complete this page then send the w declaration to the address shown at					
2. Date of this return					
☐ This AR is made up to If you are	e making this return up to an earlier date, ive the date here				
<u>_</u>	<u> </u>				
Note: The	form must be delivered to CH within 28 days of this date				
3. Date of next return	-				
	n to a date earlier than 29th December				
2001 please give the new date here:					
_	_//				
4. Where to send this form Please return this form to:	•				
Registrar of Companies	For members of the Hays Document				
Companies House OR	Exchange service				
Crown Way Cardiff CF14 3UZ	DX 33050 Cardiff				
	vith the company number written on the				
reverse of the cheque?					
Cheque 🗹 Postal Order 🗌	Cheque / Postal Order				
(Please complete as appropriate)	Number 813663				
Contact Address					
Please give the name and address of the there are any queries about this form.	person who should be contacted if				
Contact Name	Telephone number inc code				
A RICHARDSON	020_1 9301621				
Address	DX number <i>if applicable</i>				
SLATER MAIDMENT	ተ 8 ≷ 5 ־ඈ¨				
7 ST JAMES'S SQUARE	DX exchange				
LONDON	PICCADILLY Z				

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Postcode