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Annual Return

Company Number

Company Name

CN 2043313	O
SITESECURE LIMITED	

Date of this return

The information in this return is made up to

Date of next return

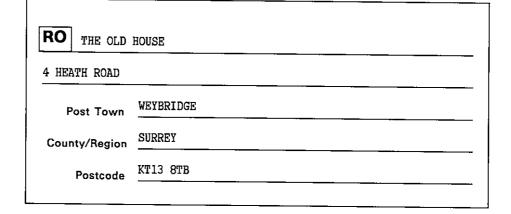
I wish to make the next return to

DA 0 1 0 2 9 5		
DB		

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287



Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA	5	0	0	1	

Page No. 1 (Company No. 2043313)

Register of members

The register of members is kept at

RM THE OLD	HOUSE,			
4, HEATH ROAD,		 		
Post Town	WEYBRIDGE			
County/Region	SURREY	 	<u> </u>	
Postcode	KT13 8TB.			

Register of Debenture holders

A register of debenture holders is kept at

RD				
Post Town	 ·			
County/Region	 	<u> </u>	<u> </u>	
Postcode	 	 .		

Company Type

T1	
T2 x	
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
ANTH	ONY PETER
MOUL	
AD	3,ST.CHARLES PLACE,
MELRO	SE ROAD,
P	WEYBRIDGE

Country

ENGLAND,

SURREY

KT13

County/Region

Postcode

Page No. 2 (Company No. 2043313)

Directors

*Style/Title ROGER ST.JOHN HULTON **Forenames** LEWIS Surname *Honours etc Previous forenames Previous surname LOWER MOLE HOUSE Usual residential address TILT ROAD STOKE D'ABERNON Post Town SURREY County/Region KTIH 3HS Postcode Country DO 2 6 NA | BRITISH 0 6 4 7 Date of Birth Nationality OC EXECUTIVE DIRECTOR **Business occupation** OD See attached list Other Directorships **Directors** CD MR *Style/Title ALEXANDER NIGEL **Forenames** MCARTHUR Surname *Honours etc Previous forenames Previous surname AD 138 KING CHARLES ROAD Usual residential address SURBITON Post Town SURREY County/Region KT5 8QN Postcode Country DO 3 1 0|8 NA BRITISH 4|6 Date of Birth Nationality OC FINANCIAL CONTROLLER **Business occupation** OD BERKELEY CENTRA LIMITED

Other Directorships

(Company No. 2043313)

Page No. 3

CD

Mr.

Directors

CD Mr. *Style/Title GRAHAM JOHN **Forenames** ROPER Surname *Honours etc Previous forenames Previous surname ΑD SUMMER COTTAGE, Usual residential address 134A, KIPPINGTON ROAD, SEVENOAKS Post Town County/Region TN13 2LW ENGLAND, Postcode Country DO 1|9 1 2 4|6 NA BRITISH Date of Birth Nationality OC GROUP CHAIRMAN **Business occupation OD** See attached list Other Directorships **Directors** CD *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname **AD** Usual residential address Post Town County/Region Postcode Country DO Date of Birth Nationality OC **Business occupation** OD Other Directorships Page No. 4 (Company No. 2043313)

List of Past

Folio in register ledger containing particulars		Names and addresses			
	Name: Address:	BERKELEY HOMES Public Limited Company THE OLD HOUSE 4 HEATH ROAD WEYBRIDGE, SURREY, ENGLAND	Postcode	KT13 8TB	
	Name: Address:	MR. ANTHONY WILLIAM PIDGLEY FINGEST MANOR OFF CHEQUERS LANE FINGEST, HENLEY-ON-THAMES, OXON	Postcode	RG9 6QH	

and Present Members

···			Account of Shares		7
Number of shares or amount of stock held by existing members at date of return		of the company, by (transferred since the date of the last e of the first return, of the incorporation (a) persons who are still members, and ve ceased to be members.	Remarks	
		Number	Date of Registration of transfer (a) (b)		ı
ORD.	1				
ORD.	1				
					I

SITESECURE LIMITED
Director / Other Directorships

Dates Resigned

LEWIS, ROGER ST.JOHN HULTON	
B & C A INVESTMENTS LIMITED (JERSEY) B & C A TRADING LIMITED (JERSEY) BAS TRUSTEES LIMITED BERKELEY CENTRA LIMITED BERKELEY HILL LIMITED CAMPER & NICHOLSON MARINAS LIMITED CREST ESTATES LIMITED CREST NICHOLSON PLC EN-TOUT-CAS PLC HILGROVE (DAVID HOUSE) LIMITED MERTONPLACE LIMITED PEARCE DEVELOPMENTS LIMITED ROPER, GRAHAM JOHN	31/07/91 31/07/91 31/07/91 31/07/91 31/07/91 31/07/91
BRIARY LODGE MANAGEMENT COMPANY LIMITED COMMUNITY HOUSING INITIATIVES LIMITED HEYDARE (NO 1) LIMITED HEYDARE (NO 2) LIMITED HEYDARE (NO 3) LIMITED HEYDARE (NO 3) LIMITED HEYDARE (NO 4) LIMITED HOMES-IN-TOWN plc LORDS BUSHES MANAGEMENT COMPANY LIMITED PAVILION COURT (CASTLETON ROAD) MANAGEMENT COMPANY LIMITED SAVEORDER LIMITED	01/01/91 13/12/91 13/12/91 13/12/91 13/12/91 01/11/94 01/01/91 09/06/93
WESTMINISTER GARDENS (WHITEHALL ROAD NO 1) LIMITED WESTMINSTER GARDENS (WHITEHALL ROAD NO.2) LIMITED	09/06/93 09/06/93

Attached list - Other Directorships - Page 1 (Company Number. 2043313)

Issued share capital The shares in issue at the date of this	Class	Number	Aggregate Nominal
return are	ORDINARY	2	Value £2
			·
		-	
	Totals	2	f2
List of past and present members	A full list of members is enclosed on	paper	
Elective resolutions			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.			
l enclose the fee of £18.	Signed A M _		
Make cheques payable to	Olgried		Secretary/Director
Companies House.	Date <u>08/03/95</u>	(*	delete as appropiate)
	This return includes cont	inuation sheet	s.
			. <u></u>
Contact point address	THE BERKELEY GROUP plc,		
	THE OLD HOUSE,		
	4, HEATH ROAD,		
	WEYBRIDGE, SURREY, ENGLAND	Postco	KT13 8TB.
	Telephone 0932 - 847222	Refere	ence