

# 363<sub>x</sub>

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A02 \*AURCP9DI\* 491  
COMPANIES HOUSE 03/03/95

## Annual Return

Company Number

**CN** 2043313



Company Name

SITESECURE LIMITED

### Date of this return

The information in this return is made up to

**DA** 0 1 0 2 9 5

### Date of next return

I wish to make the next return to

**DB** [ ] [ ] [ ] [ ] [ ] [ ]

### Registered Office

This is the address at the date of this return

**RO** THE OLD HOUSE

4 HEATH ROAD

Post Town WEYBRIDGE

County/Region SURREY

Postcode KT13 8TB

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

[ ] [ ] [ ] [ ]

[ ] [ ] [ ] [ ]

[ ] [ ] [ ] [ ]

## Register of members

The register of members is kept at

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

## Register of Debenture holders

A register of debenture holders is kept at

|               |  |
|---------------|--|
| <b>RD</b>     |  |
|               |  |
| Post Town     |  |
| County/Region |  |
| Postcode      |  |

## Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee  
without share capital.....

Private company limited by shares  
exempt under section 30.....

Private company limited by guarantee  
exempt under section 30.....

Private unlimited company with share  
capital.....

Private unlimited company without share  
capital.....

|           |   |
|-----------|---|
| <b>T1</b> |   |
| <b>T2</b> | X |
| <b>T3</b> |   |
| <b>T4</b> |   |
| <b>T5</b> |   |
| <b>T6</b> |   |
| <b>T7</b> |   |

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

|               |                       |
|---------------|-----------------------|
| <b>CS</b>     | Mr.                   |
|               | ANTHONY PETER         |
|               | MOUL                  |
|               |                       |
|               |                       |
|               |                       |
| <b>AD</b>     | 3, ST. CHARLES PLACE, |
|               | MELROSE ROAD,         |
| Post Town     | WEYBRIDGE             |
| County/Region | SURREY                |
| Postcode      | KT13                  |
| Country       | ENGLAND,              |

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth

Business occupation

Other Directorships

|                       |                    |
|-----------------------|--------------------|
| <b>CD</b>             | Mr.                |
| ROGER ST. JOHN HULTON |                    |
| LEWIS                 |                    |
|                       |                    |
|                       |                    |
| <b>AD</b>             | LOWER MOLE HOUSE   |
| TILT ROAD             |                    |
| Post Town             | STOKE D'ABERNON    |
| County/Region         | SURREY             |
| Postcode              | KT1H 3HS           |
| Country               |                    |
| <b>DO</b>             | 2 6 0 6 4 7        |
| Nationality           | <b>NA</b> BRITISH  |
| <b>OC</b>             | EXECUTIVE DIRECTOR |
| <b>OD</b>             | See attached list  |

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth

Business occupation

Other Directorships

|                 |                         |
|-----------------|-------------------------|
| <b>CD</b>       | MR                      |
| ALEXANDER NIGEL |                         |
| MCARTHUR        |                         |
|                 |                         |
|                 |                         |
| <b>AD</b>       | 138 KING CHARLES ROAD   |
|                 |                         |
| Post Town       | SURBITON                |
| County/Region   | SURREY                  |
| Postcode        | KT5 8QN                 |
| Country         |                         |
| <b>DO</b>       | 3 1 0 8 4 6             |
| Nationality     | <b>NA</b> BRITISH       |
| <b>OC</b>       | FINANCIAL CONTROLLER    |
| <b>OD</b>       | BERKELEY CENTRA LIMITED |

## Directors

## Other Directorships

**OD** See attached list

OD

## Other Directorships

## List of Past

| Folio in register ledger containing particulars | Names and addresses  |   |
|---|--|---|
|   | Name: BERKELEY HOMES Public Limited Company<br>Address: THE OLD HOUSE<br>4 HEATH ROAD<br>WEYBRIDGE, SURREY, ENGLAND<br>Postcode KT13 8TB | 1 |
|   | Name: MR. ANTHONY WILLIAM PIDGLEY<br>Address: FINGEST MANOR<br>OFF CHEQUERS LANE<br>FINGEST, HENLEY-ON-THAMES, OXON<br>Postcode RG9 6QH  | 2 |

## and Present Members

| Account of Shares  |   |   |  |         |
|--|---|---|--|---------|
| Number of shares or amount of stock held by existing members at date of return | Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. |   |  | Remarks |
|  | Number  | Date of Registration of transfer<br>(a) (b) |  |         |
| ORD. 1   |   |   |  |         |
| ORD. 1   |   |   |  |         |

Annual Return Continuation - Other Directorships

**SITSESECURE 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   | 31/07/91 |
| CREST ESTATES LIMITED                | 31/07/91 |
| CREST NICHOLSON PLC                  | 31/07/91 |
| EN-TOUT-CAS PLC                      | 31/07/91 |
| HILGROVE (DAVID HOUSE) LIMITED       |          |
| MERTONPLACE LIMITED                  | 31/07/91 |
| PEARCE DEVELOPMENTS LIMITED          | 31/07/91 |

**ROPER, GRAHAM JOHN**

|  |          |
|--|----------|
| BRIARY LODGE MANAGEMENT COMPANY LIMITED                    | 01/01/91 |
| COMMUNITY HOUSING INITIATIVES LIMITED                      |          |
| HEYDARE (NO 1) LIMITED                                     | 13/12/91 |
| HEYDARE (NO 2) LIMITED                                     | 13/12/91 |
| HEYDARE (NO 3) LIMITED                                     | 13/12/91 |
| HEYDARE (NO 4) LIMITED                                     | 13/12/91 |
| HOMES-IN-TOWN plc  | 01/11/94 |
| LORDS BUSHES MANAGEMENT COMPANY LIMITED                    | 01/01/91 |
| PAVILION COURT (CASTLETON ROAD) MANAGEMENT COMPANY LIMITED | 09/06/93 |
| SAVEORDER LIMITED  |          |
| WESTMINSTER GARDENS (WHITEHALL ROAD NO 1) LIMITED          | 09/06/93 |
| WESTMINSTER GARDENS (WHITEHALL ROAD NO.2) LIMITED          | 09/06/93 |

## Issued share capital

The shares in issue at the date of this return are

| Class    | Number | Aggregate Nominal Value |
|----------|--------|-------------------------|
| ORDINARY | 2      | £2                      |
|          |        |                         |
|          |        |                         |
|          |        |                         |
|          |        |                         |
|          |        |                         |
|          |        |                         |
| Totals   | 2      | £2                      |

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

## 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**.

Make cheques payable to  
**Companies House.**

Signed

*A/M-1*

Secretary/Director\*

Date

*08/02/95*

(\*delete as appropriate)

This return includes 3 continuation sheets.

## Contact point address

THE BERKELEY GROUP plc,

THE OLD HOUSE,

4, HEATH ROAD,

WEYBRIDGE, SURREY, ENGLAND

Postcode KT13 8TB.

Telephone 0932 - 847222

Reference