



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AXH5HJF8* 67
COMPANIES HOUSE 03/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	09	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6 LONDON STREET
CHERTSEY
SURREY
KT16 8AA

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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016139

363s

Annual Return

of company number 02849445



company name
LINDEN HOMES SOUTH-EAST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02849445

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SILVANO
AMATO
43 TADORNE ROAD
TADWORTH
SURREY KT20 5TF

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SILVANO
AMATO
43 TADORNE ROAD
TADWORTH
SURREY KT20 5TF

Day	Month	Year

 Date of any change.

Date of Birth:- 22/08/55
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02849445

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER MICHAEL GORDON
COATES
6 THE CHASE
MAIDENHEAD
BERKSHIRE SL6 7QW

Date of Birth:- 25/11/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

RICHARD MILES
CORBY
1 ST MARGARET DRIVE
EPSOM
SURREY KT18 7LB

Date of Birth:- 14/03/58
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

PHILIP JAMES
DAVIES
TILTDENE
COBHAM
SURREY KT11 3AS

Date of Birth:- 02/12/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

02849445

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREA JANE
FAWELL
2 OLD SCHOOL PLACE
HIGH STREET
LINGFIELD
SURREY RH7 6AS

Date of Birth:- 25/12/65
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
23	07	99

Date of resignation.

Particulars.

PETER
HAWKEY
THE COACHHOUSE ORANGE COURT LANE
DOWNE
ORPINGTON
KENT BR6 7JD

Date of Birth:- 02/01/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LOU
JOVIC
5 WYNLEA CLOSE
CRAWLEY DOWN
CRAWLEY
WEST SUSSEX RH10 4HP

Date of Birth:- 26/03/46
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02849445

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER
O SULLIVAN
1B KINGSDOWNE ROAD
SURBITON
SURREY KT6 6JZ

Date of Birth:- 03/01/57

Nat:BRITISH

Occ:CONSTRUCTION MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02849445

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	£10,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 01/09/97

There were no changes in the period



on paper not on
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

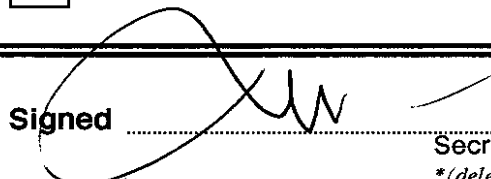
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *
(delete as appropriate)

Date 2/9/99

This return includes continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

B MORRISSEY
HIDDEN HOUSE
C225000 RD. CATFHAM ON THE
HILL Postcode CR3 5YR

Telephone 01883-33 4400 Ext 405

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf