

HOUSE COMPANIES

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



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	Day Month	
0 1	0,9	9,9

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.

This is the address registered by Companies House. 6 LONDON STREET CHERTSEY

SURREY KT16 8AA

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

PAGE

016139

of company number

02849445

V

company name

LINDEN HOMES SOUTH-EAST LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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
	ι	

Day	Month	Year
		1

	e e e
02849445	If the information shown needs amendment, details below and, for secretary and dire particulars, the date of any change.
egister of members (See note 5)	particularly the date of any officinger
ne register is kept at	
REGISTERED OFFICE	
egister of debenture holders (See note 6)	
ny register of debenture holders (or duplicate) is opt at	
ompany Secretary (See note 7)	Day Month Year
articulars of a new secretary must be notified on rm 288.	Date of any change.
SILVANO AMATO	
43 TADORNE ROAD	
TADWORTH SURREY KT20 5TF	
his person has ceased to be secretary, please te when.	Day Month Year
rectors (See note 7)	Day Month Year
rticulars of a new director must be notified on	Date of any change.
m 288. SILVANO	
AMATO 43 TADORNE ROAD	
TADWORTH SURREY KT20 5TF	
Date of Birth:- 22/08/55 Nat:BRITISH Occ:ACCOUNTANT	
nis person has ceased to be director, please te when.	Day Month Year Date of resignation.
ow any relevant current and previous directorships.	
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02849445

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

Directors - continued	Day Month Your	
Particulars.	Day Month Year L Date of any	v change
CHRISTOPHER MICHAEL GORDON	Date of any	y change.
COATES		
6 THE CHASE		
MAIDENHEAD BERKSHIRE SL6 7QW		
BEIGGIIRE BEG / 2#		
		······································
Date of Birth:- 25/11/65		
Nat:BRITISH		
Occ:COMPANY DIRECTOR	Day Month Year	
If this person has ceased to be director, please		.i
state when.	Date of res	agnation.
Show any relevant current and previous directorships.		
onow any rollovant durient and provided an obligion.		
	Day Month Year	
Particulars.	Day Month Year Date of an	v change
DIGUIDD WILES	Date of all	y change.
RICHARD MILES CORBY		,
1 ST MARGARET DRIVE		***************************************
EPSOM		
SURREY KT18 7LB		
74/02/50		
Date of Birth:- 14/03/58 Nat:BRITISH		
Occ:BUSINESS EXECUTIVE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
If this person has ceased to be director, please	Day Month Year	
state when.	Date of res	signation.
Show any relevant ourrent and provings directorships		
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
	Date of an	y change.
PHILIP JAMES		
DAVIES		
TILTDENE COBHAM		•••
SURREY KT11 3AS		•••••
Date of Birth:- 02/12/50		
Nat:BRITISH		
Occ:COMPANY DIRECTOR		
If this parson has accord to be director places	Day Month Year	
If this person has ceased to be director, please state when.	Date of res	signation.
Show any relevant current and previous directorships.		
PAGE 3		•••••

02849445

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

Directors - continued	Day	Month	Year	•
Particulars.		1 .		Date of any change.
ANDREA JANE	LL			Dute of any enanger
FAWELL				
2 OLD SCHOOL PLACE				
HIGH STREET	•	***************************************		
LINGFIELD SURREY RH7 6AS				
SURREL MIT OAS	**************			
Date of Birth:- 25/12/65				
Nat:BRITISH				
Occ:SALES DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	
state when.	213	011	99	Date of resignation.
Show any relevant current and previous directorships.	*************			
Grow any relevant dunerit and provided directorings.				
	Day	Month	Year	
Particulars.	- Day	T	1001	Date of any change.
2000		<u> </u>		Date of any change.
PETER HAWKEY				
THE COACHHOUSE ORANGE COURT LANE	**-**-			
DOWNE				
ORPINGTON				
KENT BR6 7JD				

Date of Birth:- 02/01/51				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	 Dav	Month		
If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
•	,			
	Day	Month	Year	
Particulars.				Date of any change.
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 parson has accord to be director places	Day	Month	Year	-
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
DAGE A	,			

02849445

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

Particulars.	Day	Month	Year	_
				Date of any change.
CHRISTOPHER O SULLIVAN				
1B KINGSDOWNE ROAD				
SURBITON				
SURREY KT6 6JZ		,		
Date of Birth:- 03/01/57				
Nat:BRITISH	•••••••		•••••	
Occ: CONSTRUCTION MANAGER	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	,	Ι,	,	Date of any change.
				, , 3-

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

If this person has ceased to be director, please	Day	Month	Year	Date of regionstion
state when.	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.				
Deutterland	Day	Month	Year	
Particulars.	ī			Date of any change.
				•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			······································	
	,		······	
Making page 1 has appeared to the although a relation	Day	Month	Year	
If this person has ceased to be director, please state when.	1			Date of resignation.
				-
Show any relevant current and previous directorships.				
DAGE 5				

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value '
Enter details of all shares in issue at the date of this return.	<u>ORDINARY</u>	101000	issued multiplied by nominal value per share)
	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. The last full members list was at 01/09/97	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper paper
Elective resolutions (See note 10) (Private companies only)			
f 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 certify that the information given in this return is true to he best of my knowledge and belief. enclose the fee of £ 15. Cheques should be made payable Companies House.		<u>1</u>	
To whom should Companies House direct any enquiries about the information shown in this return?	LIDEN HOD	E Ko (Merh	4M ON THE CR35YC
DAGE 6	Telephone <u>Or</u>	83-33 4400	Ext 405

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu	10 FORM 363			
Company Number: 02849445		Particulars of s	ount of Share shares transferred of the last return,	5
Company Name: LINDEN HOMES SOUTH-EAST LIMITED	shares or amount of stock held by existing members at date of this return.	or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
LINDEN PLC				
LINDEN HOUSE	ാര്യ	NIL	NIL	
THE VILLAGE AT CATERHAM BARRACKS				
COULDON RE				
CATECHAM - ON-THE-HILL				
EURREY CR354B				
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	<u> </u>			
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02849445 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: LINDEN HOMES SOUTH-EAST LIMITED or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held