

--- for the record ----Company Name

CHILTON ROAD ABSTRACTION (PITTERS PIECE) LIMITED

Company Type **Private Company Limited By Shares** Company Number

3028285 Information extracted from Companies House records on

> for guidance for list of activity codes.

16th February 2000

Bollsowie

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



10	In February 2000			A3 Compa	1 Anies House	0728 27/07/00	
Re	ef: 3028285/03/10	Current o	details	Amended			
>	Registered Office		Berkeley Street	Address			
	Address If any of the details are	London W1H 7PL		CHELS	CA HOL	~SC	
	wrong, strike them through			WEST	GATE		
	and fill in the correct details in the "Amended details"			LONDO) N		
	column.			UK Postcod	le 125	10R	
>	Register of Members	Address w	here the Register is held	Address		·· ·- ·-	
wrong, and fill i	If any of the details are wrong, strike them through	At Registe	red Office	·			
	and fill in the correct details	J		: <u></u>			
	n the "Amended details" column.						
				UK Postcod	le		
>	Register of Debenture		····-	Address	·	· 	
	Holders If any of the details are wrong, strike them through	Not Applicable					
	and fill in the correct details in the "Amended details"						
	column.			UK Postcod	le		
>	Principal Business Activities	SIC Code	Description	SIC CODE	Description	n	
	If any of the details are wrong, strike them through	9600	Residents property management				
	and fill in the correct details in the "Amended details"						
	column.						
				·			
>	If no entries are shown.				·		
	please enter principal						
	activity code(s) in "Amended details" column. See notes						
	details column, dee notes						

		Current details	Amended details
•	Secretary details for this wrong, strike	Name John Lawrence MOORE	Name
them throug correct deta	them through and fill in the correct details in the "Amended details" column.	Address	Address 48 SEYMOUR ROAD
Amenaea (uetaiis cojuriin.	3 Longdown Road Epsom Surrey	LONDON
		KT17 3PT	UK Postcode SW18 SIA
		1	Date of change Z 4 / 2] / 2 2 2 2
	of a new Secretary must on form 288.		Date John Lawrence MOORE ceased to be secretary (if applicable)
•	details for this	Name Keith Richard HAWTREE ACIOB	Name
them throug	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.		Address
		Address 19 Lower Road	
		Chinnor Oxfordshire	
		OX9 4DT	
			UK Postcode
		Date of birth 09/01/1961	Date of birth / _ / Nationality
			Occupation
		Nationality British	Date of change / /
must be no		Occupation Company Director	Date Keith Richard HAWTREE ACIOB ceased to be director (if applicable)
Director	details for this	Name Clive Robert LEWIS	Name
them throug	person are wrong, strike them through and fill in the		Address
correct deta "Amended	alis in the details" column.	Address Leigh Cottage	
		Darlings Lane Pinkneys Green Maidenhead	
		Berkshire	
		SL6 6PB	UK Postcode
		Data of high 04/40/4050	Date of birth / _ / Nationality
		Date of birth 04/12/1956	Occupation
		Nationality British	Date of change / /
	of a new Director tified on form	Occupation Company Director	Date Clive Robert LEWIS ceased to be director (if applicable)

: Co	mpลาง	Number	- 302828
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Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued	Number of shares issued	
		sha	Aggregate Nominal Value of issued shares £11.00	Aggregate Nominal Value of issued shares
		Class of share Management	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued	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 12	Total number of shares 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 £12.00	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.

Company Number - 3028285

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 transferred
Shareholder Name Catherine Anne BROOKS	Name	
Address Plot 3	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
Pitters Piece Long Crandon	UK Postcode	Shares transferred by Catherine Anne BROOKS
Shares held Class Numbe Ordinary	Shares held Class Nur	mber Class Number Date of transfer
	<u> </u>	
Shareholder Name David Anthony BROOKS	Name	
Address Plot 3	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
Pitters Piece Long Crandon	UK Postcode	Shares transferred by David Anthony BROOKS
Shares held Class Number Ordinary	Shares held Class Nun 1	mber Class Number Date of transfer
ShareholderNameJayne Carole COOK	Name	
Address Plot 11	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
Pitters Piece Long Crendon	UK Postcode	Shares transferred by Jayne Carole COOK
Shares held Class Numbe Ordinary	Shares held Class Nur	mber Class Number Date of transfer
,		

Con	pany Number - 3028285 Se	ection 4: Details of Shareholders (continued)	
C	urrent details	Amended details	Shares transferred
> .	Shareholder Name Michael Robert COOK	Name	
	Address Plot 11	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Pitters Piece Long Crendo	n .	
	i illoid i idad Ediig Ofdiladi		Shares transferred by
		UK Postcode	Michael Robert COOK
	Shares held Class Nur Ordinary	Shares held Class Number 1	
		· <u></u>	
>	Shareholder Name Christine Lesley EASTHAM	Name	
	Address Plot 7 Pitters Piece	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
		UK Postcode	Shares transferred by Christine Lesley EASTHAM
	Shares held Class Nur Ordinary	Shares held Class Number mber 1	Class Number Date of transfer
		: 	
>	Shareholder Name Stephen Ralph EASTHAM	Name	:
	Address Plot 7	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Pitters Piece		Shares transferred by
		UK Postcode	Stephen Ralph EASTHAM
	Shares held Class Nui Ordinary	Shares held Class Number mber 1	
	Ordinary	1	

Company N	Number - 3028285	Section	<u>n 4: Details of Shareholder</u>	s (continued)		
Curren	t details		Amended details		Shares	transferred
Nam	reholder ne n Jane FARGIN		Name			
Pleas	Address Please supply missing		Address			reholder jointly owns this ding with the following 1 ders
addr	ress details		-			ansferred by ne FARGIN
			UK Postcode		i leleli vai	IE I ANGIN
Shar Clas Ordi		Number 1	Shares held Class	Number	Class	Number Date of transfer
Nam	reholder ne n Thomas FARGIN		Name			
Addı		:	Address	:		reholder jointly owns this ding with the previous 1 ders
	Please supply missing address details				Ondi Onor	4010
			UK Postcode		Shares tra John Tho FARGIN	ansferred by emas
Shar Clas Ordi		Number 1	Shares held Class	Number	Class	Number Date of transfer
			*		.,	
Nam Kim	reholder ne Elizabeth SIMMONS		Name			
			Address			
Pleas	Address Please supply missing address details			:		
		:	UK Postcode	:	Kim Eliza	
Shar Clas Ordi		Number 1	Shares held Class	Number		Number Date of transfer
_, 	· · · · · ·	•				

Current details	Amend	ded details		Shares	transferred
> Shareholder Name Janet Anne FULLWOOD	Name				
Address Please supply missing	Address	3	:		reholder jointly owns this Iding with the following 1 Iders
address details Shares held Class No. Ordinary	UK Posi Shares Class	tcode held	Number	Janet Ar FULLWO	Number Date of transfer
> Shareholder Name Michael FULLWOOD					
Address Plot 6, Pitters Piece Long Crandon	Address	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Long Chandon	UK Pos	tcode		Shares to Michael	ransferred by FULLWOOD
Shares held Class No Ordinary	1	·	Number		Number Date of transfer
> Shareholder Name Kathleen GREEN	Name				
Address Flat 1 Pitters Piece Long Crend	Address				areholder jointly owns this Iding with the following 1 Iders
•	UK Pos	stcode			ransferred by n GREEN
Shares held Class No Ordinary	Shares Class Imber	held	Number	Class	Number Date of transfer
			·		

Con	npany Number - 3028285 Sectio	n 4: Details of Shareholders (continued)	· ·
Ct	urrent details	Amended details	Shares transferred
>	Shareholder Name Neil Arthur GREEN	Name	•
	Address Flat 1	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Pitters Piece Long Crendon		
	, and the second	UK Postcode	Shares transferred by Neil Arthur GREEN
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
	·		
>	Shareholder Name Philip James HARRISON	Name	
	Address Plot 9	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	Pitters Piece Long Crendon	, 	
	Titlers Tiese Long Cremaen	UK Postcode Shares held	Shares transferred by Philip James HARRISON
	Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
>	Shareholder Name	Name	
	Janet Lynne ROBERTS	Name	
	Address Plot 9	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Pitters Piece Long Crendon		
		UK Postcode	Shares transferred by Janet Lynne ROBERTS
	Shares held Class Number Ordinary 1	Class Number	

Company Number - 3028285 Sec	tion 4: Details of Shareholders (contin	ued)
Current details	Amended details	Shares transferred
> Shareholder Name David Alan LONGBOTTOM	Name	
Address Please supply missing address details	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
Shares held Class Numb Ordinary	ber	
> Shareholder Name Margaret M. LONGBOTTOM	Name	:
Address Please supply missing address details	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares held Class Numi Ordinary	ber	Shares transferred by Margaret M. LONGBOTTOM Class Number Date of transfer
> Shareholder Name Helen PHILLIPS	Name	
Address Plot 2	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
Pitters Piece Long Crendon	UK Postcode	Shares transferred by Helen PHILLIPS
Shares held Class Numa Ordinary	Shares held Class Nun ber 1	nber Class Number Date of transfer

	npany Number - 3028285 Section Prent details	n 4: Details of Shareholders (continued Amended details	Shares transferred
>	Shareholder Name Merlon PHILLIPS	Name	
	Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	Plot 2 Pitters Piece Long Crendon		
		UK Postcode	Shares transferred by Merlon PHILLIPS
	Shares held Class Number Ordinary 1	Shares held Class Number	r Class Number Date of transfer
	Olumary		
>	Shareholder Name WESTFIELD HOMES LTD	Name	
		Address	• 1
	Address Chelsea House Westgate London		
	- -	UK Postcode	Shares transferred by WESTFIELD HOMES LTD
	Shares held Class Number	Shares held Class Number	
	Management 1		
	Ordinary 1		I_{i}

'Company Number - 3028285

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.

	snarenoluers.		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address	1		
UK Postcode			
Name			
Address		:	
UK Postcode	!		
Name			
Address			
UK Postcode			
Name			, , , , , , , , , , , , , , , , , , ,
Address			
UK Postcode			

Company Number - 3028285



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

Ŧ.	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 (Director / Secretary) What to do now			I his date must not be earlier than the return date at 2 below
	Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.			
2. Date of this return				
	This AR is made up to 2/3/2000	If you are making this return up to an earlier date, please give the date here		
	Note: The form must be delivered to CH within 28 days of this date			
3.	Date of next return			
☐ If you wish to change your next return to a date earlier than 2nd March 2001 please give the new date here:				
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
	Have you enclosed the fi reverse of the cheque?	npany number written on the		
	Cheque	der 🗌	Cheque / Number	/ Postal Order
(Please complete as appropriate)				
Contact Address				
Please give the name and address of the person who should be contacted if there are any queries about this form.				
Contact Name			Telephone number inc code	
Address			DX number if applicable	
			DX exch	ange
Pos	stcode			