



COMPANIES HOUSE

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



A32 *ACG0WTC3* 357
COMPANIES HOUSE 19/02/97

363s
15040
700033
Annual Return

of company number 03159208

U

company name

FAIRVIEW NEW HOMES (PALMERS GREEN)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/97

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
15	02	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

50 LANCASTER ROAD
ENFIELD
MIDDLESEX
EN2 0BY

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

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

03159208

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

DAVID JAMES
LANCHESTER
5 FORD END
WOODFORD GREEN
ESSEX IG8 OEG

Day	Month	Year

 Date of any change.

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.....
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.....

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.

STEPHEN CHARLES
CASEY
64 QUEENS ROAD
HERTFORD
HERTFORDSHIRE SG13 8BJ

Day	Month	Year
07	02	97

 Date of any change.

NEW ADDRESS:-

THE GRANARY
BAYMDSBURY PARK FARM
LOWER HATFIELD ROAD
HERTFORD
HERTFORDSHIRE SG13 8LA

.....
.....
.....
.....

Date of Birth:- 05/03/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

RIVERSIDE DEVELOPMENTS (SOUTH BANK) LIMITED

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

Directors - continued

Particulars.

JOHN BRYAN
COUSINS
105 LONDON ROAD
KNEBWORTH
HERTFORDSHIRE SG3 6HG

Day	Month	Year

 Date of any change.

Date of Birth:- 03/02/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

HUTHER GREEN DEVELOPMENTS LIMITED

Particulars.

RICHARD HENRY
WESTCOTT
118 SOMERSET ROAD
WIMBLEDON
LONDON
SW19 5LA

Day	Month	Year

 Date of any change.

Date of Birth:- 05/11/47

Nat:BRITISH

Occ:FINNCIAL CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.**

SignedDOCK

Secretary/Director*

*(delete as appropriate)

Date

17/2/97

This return includes 2 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?----->

THE COMPANY SECRETARYFAIRVIEW NEW HOMES PLC50 LANCASTER ROAD, ENFIELDMIDDLESEX Postcode EN2 0BYTelephone 0181-366 1271 Ext _____

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

R. H. Westcott - Directorships

Current

Date of Appointment

Fairview New Homes Plc	22.07.92
Fairview Estates (Housing) Ltd	09.02.93
Fairview New Homes (Slough) Ltd	29.02.96
Fairview New Homes (Greenwich) Ltd	01.03.96
Fairview New Homes (Dartford) Ltd	01.03.96
Fairview New Homes (Clapham) Ltd	01.03.96
Fairview New Homes (Hounslow) Ltd	01.03.96
Fairview New Homes (Palmers Green) Ltd	01.03.96
Fairview New Homes (West Byfleet) Ltd	01.03.96
Fairview New Homes (Burnham) Ltd	01.03.96
Fairview New Homes (George Street) Ltd	01.03.96
Fairview New Homes (Leyton) Ltd	01.03.96
Fairview New Homes (York) Ltd	01.03.96
Fairview New Homes (Rickmansworth) Ltd	01.03.96
Fairview New Homes (Dagenham) Ltd	01.03.96
Fairview New Homes (Morden) Ltd	01.03.96
Fairview New Homes (Sentinel House) Ltd	01.03.96
Fairview New Homes (Enfield) Ltd	01.03.96
Fairview New Homes (Cricklewood) Ltd	01.03.96
Fairview New Homes (Hornchurch) Ltd	01.03.96
Fairview New Homes (Cayenne Court) Ltd	01.03.96
Fairview New Homes (Gallions Point) Ltd	01.03.96
Fairview New Homes (Aborfield) Ltd	01.03.96
Fairview New Homes (Mitcham) Ltd	14.06.96
Hither Green Developments Ltd	18.06.96
Rosa Garages Ltd	03.06.94
Dialect Properties Ltd	26.02.96
Riverside Developments (South Bank) Ltd	31.10.96
TBI PLC	16.01.92
The Barkshire Committee Ltd	09.03.87

Past

Date of Resignation

Fairview New Homes (Slough) Ltd	20.04.94
Herring Baker Harris Group Plc	18.01.95
Hither Green Developments Ltd	20.04.94