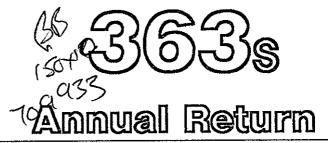


COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 03159208

Ŭ

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
1 15	012	917

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
1.	_	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

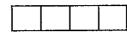
50 LANCASTER ROAD ENFIELD MIDDLESEX EN2 OBY

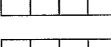
Principal business activities (See note 4)

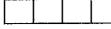
Please enter trade classification(s).

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

4	5	2	1







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	•••••••••••••••••••••••••••••••••••••••
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.	Day Month Year Date of any change.
DAVID JAMES LANCHESTER 5 FORD END WOODFORD GREEN ESSEX IG8 OEG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark Van
Particulars of a new director must be notified on form 288. STEPHEN CHARLES CASEY 64 QUEENS ROAD HERTFORD HERTFORDSHIRE SG13 8BJ	Day Month Year O17 812 917 Date of any change. NEW ADDRESS:- THE GRANARY BAYANDBURJ PARK FARM LOWER HATKELD ROMD HERTAND SHIRE SGIB SIA
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. Page 2	RIVERSIDE DEVELOPMENTS (SOUTH BANK) LIMITED

1	
` 03159208	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
JOHN BRYAN	Date of any change.
COUSINS	
105 LONDON ROAD	`
KNEBWORTH	
HERTFORDSHIRE SG3 6HG	
•	
Date of Birth:- 03/02/32	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	HITHER GREEN DEVELOPMENTS LIMITED
.,	
Deuticulare	Day Month Year
Particulars.	Date of any change.
RICHARD HENRY	
WESTCOTT	
118 SOMERSET ROAD	
WIMBLEDON LONDON	
SW19 5LA	
Date of Birth:- 05/11/47	
Nat:BRITISH	
Occ:FINNCIAL CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation:
Show any relevant current and provious directorships	SEE ATTACHED SCHEDUCE
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Late of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
· · · · · · · · · · · · · · · · · · ·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

03159208 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate / nominal value (ie Number of shares
this return,	ORDINARY		issued multiplied by nominal value per share)
	Totals	2	<u> </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.			not on on paper paper
	A full list of m	nembers is enclose	ed 🗌
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	Clanad	DOZL	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 17/2		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter number	have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>	FAIRVIEW SO LANCAS MIDDLESEX		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

				IO FORM 303
Company Number: 03159208			ount of Share	\$
Company Name:	Number of	ferred since t	he date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
FAIRVIEW NEW HOMES (PALMERS GREEN)	stock held	Incorporation	of the	
LIMITED	by existing members at	company, by (a) persons	who are still	·
	date of this	members	, and	
	return.	(b) persons ceased t	wno nave o be members.	
	Number	· · · · · · · · · · · · · · · · · · ·	Data of	
Name and address	currently	Number	Date of Registration	Domonico
Name and address	held	Transferred	of Transfer	Remarks
			Of Hanolei	
COMBINED Nominees Limited				TRANSFERTO
16-26 BANNER STREET, LONDON ECTY 802	٥	l	1.3.96	ANH PLC
16 26 BARTOC BINDS , GRADIN ECTY 862		,	(.,7.40	7000 700
COMBINED SECRETARIAL SERVICES LIMITED				TRANSFER TO
16-26 BANNER SPECET LONDON ELLY BOR			1.3.96	ANN PLC
(6-26 DAMES DECEL CONDUCTION OF A 1805			1, 2, 16	1702(702
·				
FAIRVIEW NEW HOMES PLC				
50 LANCASTR RAND, ENFIRED MIDDLESEX				
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08. 1108.]			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03159208 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of FAIRVIEW NEW HOMES (PALMERS GREEN) stock held | incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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
<u>Past</u>	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