



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **FAIRVIEW [STRATEGIC LAND] LIMITED**

Company Number: **03163889**



X6ELI310

Received for filing in Electronic Format on the: **23/02/2005**

Company Details

Made Up Date: **06/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7012

BUYING & SELL OWN REAL ESTATE

*Registered Office:
Address:*

**50 LANCASTER ROAD
ENFIELD
MIDDLESEX
EN2 0BY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID KEITH TIPPING**

Address: **17 NORTH STREET
CASTLETHORPE
BUCKINGHAMSHIRE
UK MK19 7EW**

Director 1:

Name: **STEPHEN CHARLES CASEY**
Date of Birth: **05/03/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE GRANARY BAYFORDBURY
PARK FARM
LOWER HATFIELD ROAD
HERTFORD
HERTFORDSHIRE SG13 8LA**

Director 2:

<i>Name:</i>	MR GERALD ANTHONY MALTON	<i>Address:</i>	FOXTONS 23 THE STREET LITTLE WALTHAM CHELMSFORD CM3 3NS
<i>Date of Birth:</i>	17/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/02/2005

<i>Name:</i>	FAIRVIEW NEW HOMES LTD
<i>Address:</i>	50 LANCASTER ROAD ENFIELD MIDDLESEX EN2 0BY

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : DAVID KEITH TIPPING on 16/12/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2005** *Authenticated:* **Yes (E/W)**