



**Companies House**

— for the record —

Company Name

**FAIRVIEW [STRATEGIC LAND]  
LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

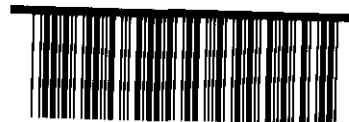
Company Number

**3163889**

Information extracted from  
Companies House records on  
**19th January 2002**

- > 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



A42  
COMPANIES HOUSE

0648  
20/02/02

Ref: 3163889/03/10

|                                                                                                                                                                 | Current details                                                                           | Amended details                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>50 Lancaster Road<br/>Enfield<br/>Middlesex<br/>EN2 0BY</b>                            | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _              |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/><br/>At Registered Office</b>                   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _              |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>                                                                     | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _              |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code    Description<br/><br/>4521        Gen construction &amp; civil engineer</b> | <b>SIC CODE    Description</b><br>_____<br>_____<br>_____<br>_____<br>_____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |                                                                                           | _____<br>_____                                                              |

## Section 2: Details of Officers of the Company

|                                                                                                                                                                                                                                                    | Current details                                                                                                                                                                                                                                                                       | Amended details                                                                                                                                                                                                                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br>David Keith TIPPING<br><br><b>Address</b><br>122 Wolverton Road<br>Stony Stratford<br>Milton Keynes<br>Buckinghamshire<br>MK11 1DN                                                                                                                                     | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David Keith TIPPING</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _                                                                                                     |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Stephen Charles CASEY<br><br><b>Address</b><br>The Granary Bayfordbury Park<br>Farm<br>Lower Hatfield Road<br>Hertford<br>Hertfordshire<br>SG13 8LA<br><br><b>Date of birth</b> 05/03/1949<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Stephen Charles CASEY</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Gerald Anthony MALTON<br><br><b>Address</b><br>19 Oldbury Avenue<br>Chelmsford<br>Essex<br>CM2 7ED<br><br><b>Date of birth</b> 17/12/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                                                          | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Gerald Anthony MALTON</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## Section 3: Share Capital

|                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Current details                                                                                                                                                                                                 | Amended details                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Issued Share Capital</b><br><i>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.</i>                                                                                                                                                                                                                       | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>2</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£2.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                                                                                                                                                                                                                                                                        | <b>Total number of shares issued</b><br><b>2</b><br><b>Total Nominal value of shares issued</b><br><b>£2.00</b>                                                                                                 | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>                                                                      |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |                                                                                                                                                                                                                 |                                                                                                                                                                      |

- | Current details |                                                                 | Amended details                                     |        | Shares transferred                              |        |                  |
|-----------------|-----------------------------------------------------------------|-----------------------------------------------------|--------|-------------------------------------------------|--------|------------------|
| >               | Shareholder Name<br>FAIRVIEW NEW HOMES PLC                      | Name<br>FAIRVIEW NEW HOMES LTD                      |        |                                                 |        |                  |
|                 | Address<br>50 Lancaster Road<br>Enfield<br>Middlesex<br>EN2 0BY | Address<br><br><br><br><br>UK Postcode    _ _ _ _ _ |        | Shares transferred by<br>FAIRVIEW NEW HOMES PLC |        |                  |
| Shares held     |                                                                 | Shares held                                         |        | Class                                           | Number | Date of transfer |
| Class           | Number                                                          | Class                                               | Number |                                                 |        |                  |
| Ordinary        | 2                                                               |                                                     |        |                                                 |        | __/__/__         |
|                 |                                                                 |                                                     |        |                                                 |        | __/__/__         |

**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.

| Shareholders details                                                            | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |



Companies House

— for the record —

# 363s Annual Return Declaration

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

## 1. 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)

Date

14 / 02 / 2002

*This date must not be earlier than the return date at 2 below*

### What to do now

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 8/2/2002
- 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 8th February 2003 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

723231

*(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

LYNN CAWTHRON

Telephone number inc code

0208 3661271

Address

50 LANCASTER ROAD  
ENFIELD  
MIDDY

DX number if applicable

90635

DX exchange

ENFIELD

Postcode

EN2 0BY