

#### COMPANIES HOUSE

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



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/97 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	
	216	0   2	9 17	

#### 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.

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# 363s

## Annual Return

of company number 03164322

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company name

FAIRVIEW NEW HOMES (CAYENNE COURT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

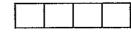
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

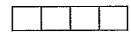
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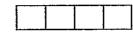
Day	Month	Year
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03164322 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture 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)	
Particulars of a new director must be notified on form 288.  DAVID JAMES LANCHESTER 5 FORD END WOODFORD GREEN ESSEX IG8 0EG	Day Month Year  Date of any change.
Date of Birth:- 20/04/60 Nat:BRITISH Occ:CHARTERED SECRETARY	
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	

03164322	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	. Day Month Year			
Particulars. RICHARD HENRY	Date of any change.			
WESTCOTT 118 SOMERSET ROAD WIMBLEDON				
LONDON SW19 5LA	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 05/11/47 Nat:BRITISH Occ:FINANCIAL 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 ATTAMED SCHEDULE			
Deuticulaus	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••			
	••••••			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
Tartiourars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	• • • • • • • • • • • • • • • • • • • •			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.

Page 3

03164322 Issued Share Capital (See note 8)	Class (eg Ordinary)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2	<u> E2</u>	
	Totals	2	<u>E</u> 2	
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 i	members is enclos	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	Signed	202H	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	5/2/97	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return in	ncludes 2 (enter numbe	continuation sheets. $(r)$	
to Companies House.	Please ensure that you have completed all sections on this page.			
		any secreta		
To whom should Companies House direct any enquiries about the information shown in this return?>		NEW HOMES		
		c Postcod		
	Telephone _¿	0181-366 1271	Ext	

#### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

O	Account of Shares			
Company Number: 03164322	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or		r, in the case	
FAIRVIEW NEW HOMES (CAYENNE COURT)	amount of stock held		eturn,since the of the	
LIMITED	by existing	company, by		
	members at		who are still	·
	date of this return.	members (b) persons		
	<u> </u>		o be members.	
	Number currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
	held		of Transfer	
COMBINED NOMINEES LIMITED				TRANSBER TO
·	0	í	1201	FNHPLC
16-26 BANNER STREET, LONDON ECIY 8QE			1.3.96	/ 1 UP( 1 CC
COMBINED SECRETARIAL SERVICES LIMITED				TRANSFER TO
16-26 BANNER STREET, LONDON ECIY SOR	0	1	1.3.96	TRANSFER TO AND PLL
			<u> </u>	( ) == ( ) 00
FAIRVIEW NEW HOMES PLC				
50 LANCASTER RAD ENAILS MODICES EX				
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LIST OF PAST AND PRESENT MEMBERS (continued) . SCHEDULE TO FORM 363 Account of Shares Company Number: 03164322 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of FAIRVIEW NEW HOMES (CAYENNE COURT) stock held incorporation of the LIMITED by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address 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