



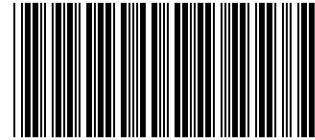
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FAIRVIEW NEW HOMES (KENT) LIMITED**

*Company Number:* **03485586**



X456ZCPC

*Received for filing in Electronic Format on the:* **06/02/2006**

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*Company Details*

*Period Ending:* **24/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID KEITH TIPPING**

*Address:* **17 NORTH STREET  
CASTLETHORPE  
BUCKINGHAMSHIRE MK19**

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*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**

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*Director 2:*

*Name:* **JOHN BRYAN COUSINS** *Address:* **105 LONDON ROAD**  
*Date of Birth:* **03/02/1932** **KNEBWORTH**  
*Nationality:* **BRITISH** **HERTFORDSHIRE SG3 6HG**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **STEVEN JAMES GOUGH** *Address:* **46 THE DRAKES**  
*Date of Birth:* **14/12/1962** **SHOEBURYNESSE**  
*Nationality:* **BRITISH** **ESSEX SS3 9NZ**  
*Occupation:* **TOWN PLANNER**

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*Director 4:*

*Name:* **RICHARD JOHN** *Address:* **109 ELMHURST DRIVE**  
**LOTHERINGTON** **HORNCHURCH**  
*Date of Birth:* **23/06/1960** **ESSEX RM11 1NZ**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

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

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2005, 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 24/12/2005**

*Name:* **FAIRVIEW NEW HOMES LTD**

*Address:* **50 LANCASTER ROAD  
ENFIELD  
MIDDLESEX  
UK EN2 0BY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**