

COMPANIES HOUSE

36

214270

company name

company type

LIMITED

of company number

Annual Return

FAIRVIEW NEW HOMES (THAMES DITTON)

PRIVATE COMPANY LIMITED BY SHARES

03492458

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COMPANIES HOUSE 7 1 99
A18 *A07KKCSP* 550
COMPANIES HOUSE 07/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/98 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

_ Da	ay	Month	Year
1	14	0:1	919

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.

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

4 5	5 2	1
	-	<u> </u>

Page 1 1/-1-9

03492458 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				
nope at				

Company Soprotary (Secretary)				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
DAVID KEITH	***************************************			
TIPPING				
122 WOLVERTON ROAD				
STONY STRATFORD				
MILTON KEYNES BUCKINGHAMSHIRE MK11 1DN	***************************************			
POCKTMOINING INIT ID				
en la companya de la				
•				
The this manner has appeared to be controlled to be seen that	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
State wifen.				
Directors (See note 7)	Day Month Year_			
Particulars of a new director must be notified on form 288.	Date of any change.			
STEPHEN CHARLES				
CASEY				
THE GRANARY BAYFORDBURY PARK FARM				
LOWER HATFIELD ROAD				
HERTFORD HERTFORDSHIRE SG13 8LA				
IMMITORDONIAN DOIS DANS	***************************************			
D. L. C. Dinth 05/02/49				
Date of Birth:- 05/03/49	***************************************			
Nat: BRITISH OCC:COMPANY DIRECTOR	•••••••••••••••••••••••••••••••••••••••			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	===			

03492458	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
CHRISTOPHER ERIC	Date of any change.
WALKER	***************************************
43 PROSPECT LANE	
WEST COMMON	***************************************
HARPENDEN HERTFORDSHIRE AL5 2PL	
ORDMINE ALD ZEL	
Date of Birth:- 26/03/51	
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.	
chew any relevant current and previous directorships.	
Particulars.	Day Month Year
· si trodittio,	Date of any change.
RICHARD HENRY	Bate of any change.
WESTCOTT	
118 SOMERSET ROAD	
WIMBLEDON LONDON	
SW19 5LA	

Date of Binth Of 111 145	
Date of Birth:- 05/11/47 Nat:BRITISH	
Occ:FINANCIAL CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	
State Wileli.	Date of resignation.
Show any relevant current and previous directorships.	
provide an octoralismo.	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL STORES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
THE PERSONS HOST BE NOTIFIED ON FORM 2888.	

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and the control of th	***************************************
If this person has second to be director at	Day Month Year
If this person has ceased to be director, please state when.	
	1 Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03492458 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	CREMINEY	2	2
	Totals	2	<u>f 2</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 paper paper
·	A full list of r	members is enclo	sed V
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.			
	Signed (Carro ud	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	-	NUARY 99	Secretary/Director * *(delete as appropriate)
i enclose the fee of £15. Cheques should be made payable to Companies House.	Piease e	enter nume) ensure that yo	ou have completed
		ons on this p	
To whom should Companies House direct any enquiries about the information shown in this return?>		,	SEC ROYD, GNFIELL ode EN2 OBY
		•••••	*****

Telephone 0181:366:1271 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 03492458	Account of Shares Particulars of shares trans- Number of ferred since the date of the				
Company Name: FAIRVIEW NEW HOMES (THAMES DITTON) LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by at (a) persons who are still is members, and			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
FAIRVION NEW HOMES PLC					
50 UNICASTER ROAD					
ENPIELD, MIDDX ENZ OBY	2		8PNAL+1		
company supectors Ltb				<u> </u>	
788-790 FINCHLEY ROAD				<u> </u>	
LONBON NWII FUR	NLL	(1474N48	TRANSPER	
	 		·	FAIRVION	
TEMPLE SECRETARIES LTD				Now Homes	
788-790 FUNCHLEY ROAD					
LONDON NWII 7WR	NIL	1	14 JAN98		
			·		
		1	·		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03492458 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the FAIRVIEW NEW HOMES (THAMES DITTON) stock held incorporation of the LIMITED by existing company, by (a) persons who are still members at members, and (b) persons who have date of this return. ceased to be members. Number Date of Transferred Registration Name and address currently Remarks held