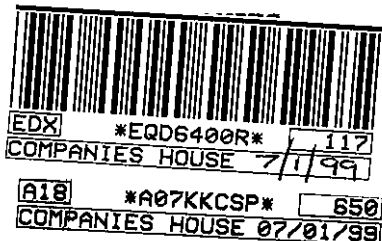




COMPANIES HOUSE

THE RE
COMPAN
CROWN
CARDII
CF4 31



BB
25

363s

714270

Annual Return

of company number 03492458

A

company name

FAIRVIEW NEW HOMES (THAMES DITTON)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
14	01	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

50 LANCASTER ROAD
ENFIELD
MIDDLESEX EN2 0BY

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

4521

If the code cannot be determined from the notes, give a brief description of principal activity.

03492458

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

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.

DAVID KEITH
TIPPING
122 WOLVERTON ROAD
STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE MK11 1DN

Day	Month	Year

 Date of any change.

.....
.....
.....
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.....
.....

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.

STEPHEN CHARLES
CASEY
THE GRANARY BAYFORDBURY PARK FARM
LOWER HATFIELD ROAD
HERTFORD
HERTFORDSHIRE SG13 8LA

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 05/03/49
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

03492458

Directors - continued

Particulars.

CHRISTOPHER ERIC
WALKER
43 PROSPECT LANE
WEST COMMON
HARPENDEN
HERTFORDSHIRE AL5 2PL

Date of Birth:- 26/03/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD HENRY
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
ORDINARY	2	2
Totals	2	£ 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 members is enclosed ☒

☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed DK Tipping

Secretary/Director*
(delete as appropriate)

Date 6 JANUARY '99

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? >

DK TIPPING CO SEC
50 LANCASTER ROAD, GNFELD
MIDD
Postcode EN2 0BY

Telephone 0181 366 1271 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]