

016203/90x6

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 3627027

Company Name in full HERTFORDSHIRE HOMES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

04 / 09 / 2002

Date of next return

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

 / /

Registered Office

Show here the address at the date of
this return.

BERKELEY HOUSE, 19 PORTSMOUTH ROAD

COBHAM

Any change of
registered office
must be notified
on form 287.

Post town

County / Region SURREY

UK Postcode K T 1 1 1 J G

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A33 *A90FDE51* 0755
COMPANIES HOUSE 12/09/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mrs

Forename(s) Claire

Surname Puttergill

Address

49 Pine Gardens

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Surbiton

County / Region Surrey

UK Postcode

K T 5 8 L J

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr.

Date of birth Day Month Year
26/06/1947

Forename(s) Roger St. John Hulton

Surname Lewis

Address Lower Mole House

Tilt Road

Post town Cobham

County / Region Surrey UK Postcode KT11 3HS

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
06/08/1947

Forename(s) Anthony William

Surname Pidgley

Address Kilbees Farm

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Hatchet Lane

Post town Winkfield

County / Region Berkshire UK Postcode SL4 2EG

Country Nationality BRITISH

Business occupation GROUP MANAGING DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

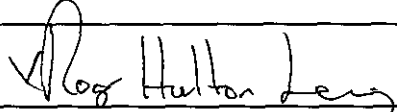
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

04/09/2002

† Please delete as appropriate

† a director / secretary ~~XXXXXX~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Claire Puttergill

The Berkeley Group plc, 19 Portsmouth Road

Cobham, Surrey KT11 1JG Tel 01932 868555

DX number 124860 DX exchange Cobham 3

List of past and present shareholders **Schedule to form 363a**

Company Number 3627027

Company Name in full HERTFORDSHIRE HOMES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE BERKELEY GROUP plc <hr/> Address BERKELEY HOUSE <hr/> 19 PORTSMOUTH ROAD <hr/> COBHAM <hr/> SURREY <hr/> UK Postcode K T 1 1 1 J G	ORD 2		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			