



Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

# 363a

BB 10x150  
015777

Company Number 3713171

Company Name in full Thirlstone Homes (Western) Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 10 12 / 2 0 0 2

### 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

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

Post town

COBHAM

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.



A16  
COMPANIES HOUSE

0359  
13/02/02

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

Form revised September 1999

## 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).

Name

\* Style / Title

Mr

Forename(s)

Simon Lovell

Surname

Fairless

Address

Highcroft

9 Highfield Avenue

Post town

Aldershot

County / Region

Hampshire

UK Postcode

G U 1 1

3 B Y

Country

## Usual residential address

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

Company Number 13713171Company Name in full Thirlstone Homes (Western) Limited**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.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.\* Style / Title MrsForename(s) ClaireSurname Puttergill49 Pine GardensPost town SurbitonCounty / Region Surrey UK Postcode K T 5 8 L JCountry 

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title 

Day Month Year

**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      /      /     Forename(s) Surname **Address** **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 County / Region  UK Postcode          Country  Nationality **Business occupation**



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

Company Number 3713171

Company Name in full Thirlstone Homes (Western) 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

Name	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THIRLSTONE PLC</u>  <u>Berkeley House</u> <u>19 Portsmouth Road</u> <u>Cobham</u> <u>Surrey</u> K T 1 1 1 J G	ORD 100		
_____ _____ _____ _____ _____ L L L L L L L			
_____ _____ _____ _____ _____ L L L L L L L			

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	<u>MR</u>		
			Day	Month	Year
	Date of birth		<u>11</u>	<u>14</u>	<u>10</u> <u>15</u> / <u>11</u> <u>12</u> <u>16</u> <u>15</u>
	Forename(s)	<u>SEAN MARK</u>			
	Surname	<u>BURROUGHS</u>			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Address</b>		<u>ASHLANS</u>		
		✓	<u>4a LINDEN DRIVE</u>		
	Post town	<u>CHALDON</u>			
	County / Region	<u>SURREY</u>	UK Postcode	<u>C</u> <u>R</u> <u>3</u> <u>  </u>	<u>5</u> <u>A</u> <u>S</u>
	Country		Nationality	<u>BRITISH</u>	
	<b>Business occupation</b>	<u>DIRECTOR</u>			

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	<u>Mr</u>		
			Day	Month	Year
	Date of birth		<u>11</u>	<u>12</u>	<u>10</u> <u>15</u> / <u>11</u> <u>19</u> <u>16</u> <u>17</u>
	Forename(s)	<u>Simon Lovell</u>			
	Surname	<u>Fairless</u>			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Address</b>		<u>Highcroft</u>		
		✓	<u>19 Highfield Avenue</u>		
	Post town	<u>Aldershot</u>			
	County / Region	<u>Hampshire</u>	UK Postcode	<u>G</u> <u>U</u> <u>1</u> <u>1</u>	<u>3</u> <u>B</u> <u>Y</u>
	Country		Nationality	<u>Australian</u>	
	<b>Business occupation</b>	<u>Accountant</u>			

**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	100	£100
Totals	100	£100

**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.

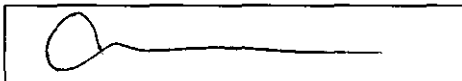
There were no changes in the period ☐

	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**

12/02/2002

† Please delete as appropriate

XXXXXXXX

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 1AB  
DX number 124860 DX exchange Cobham 3

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	<u>Mr</u>							
			Day	Month	Year					
	Date of birth		<u>11</u>	<u>08</u>	<u>10</u>	<u>17</u>	<u>11</u>	<u>09</u>	<u>16</u>	<u>17</u>
	Forename(s)	<u>Keith Anthony</u>								
	Surname	<u>Ireland</u>								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Address</b>	<u>FLAT 3</u>								
		<u>18/9 CHURCH STREET</u>								
	Post town	<u>WINDSOR</u>								
	County / Region	<u>BERKSHIRE</u>	UK Postcode	<u>S</u>	<u>L</u>	<u>4</u>	<u>1</u>	<u>P</u>	<u>E</u>	
	Country		Nationality	<u>BRITISH</u>						
	<b>Business occupation</b>	<u>COMPANY DIRECTOR</u>								

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	<u>Mr.</u>							
			Day	Month	Year					
	Date of birth		<u>12</u>	<u>16</u>	<u>10</u>	<u>16</u>	<u>11</u>	<u>09</u>	<u>14</u>	<u>17</u>
	Forename(s)	<u>Roger St. John Hulton</u>								
	Surname	<u>Lewis</u>								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Address</b>	<u>Lower Mole House</u>								
		<u>Tilt Road</u>								
	Post town	<u>Cobham</u>								
	County / Region	<u>Surrey</u>	UK Postcode	<u>K</u>	<u>T</u>	<u>1</u>	<u>1</u>	<u>3</u>	<u>H</u>	<u>S</u>
	Country		Nationality	<u>BRITISH</u>						
	<b>Business occupation</b>	<u>DIRECTOR</u>								

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	<u>Mr</u>			
			Day	Month	Year	
	Date of birth		<u>10</u>	<u>16</u>	<u>10</u> <u>18</u> <u>11</u> <u>19</u> <u>14</u> <u>17</u>	
	Forename(s)	<u>Anthony William</u>				
	Surname	<u>Pidgley</u>				
	<b>Address</b>	<u>Kilbees Farm</u>				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		<u>Hatchet Lane</u>				
	Post town	<u>Winkfield</u>				
	County / Region	<u>Berkshire</u>	UK Postcode	<u>S</u>	<u>L</u> <u>4</u>	<u>2</u> <u>E</u> <u>G</u>
	Country		Nationality	<u>BRITISH</u>		
	Business occupation	<u>GROUP MANAGING DIRECTOR</u>				

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	<u>Mr</u>			
			Day	Month	Year	
	Date of birth		<u>12</u>	<u>18</u>	<u>11</u> <u>10</u> <u>11</u> <u>19</u> <u>16</u> <u>10</u>	
	Forename(s)	<u>Carl Anthony</u>				
	Surname	<u>Riches</u>				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Address</b>	<u>62 Ermshott Lane</u>				
		<u>Sippenham</u>				
	Post town	<u>Slough</u>				
	County / Region	<u>Berkshire</u>	UK Postcode	<u>R</u>	<u>G</u> <u>4</u> <u>0</u>	<u>1</u> <u>B</u> <u>J</u>
	Country		Nationality	<u>British</u>		
	Business occupation	<u>Construction Director</u>				