



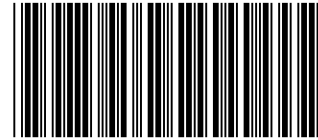
**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** 03770488



**Received for filing in Electronic Format on the:** 10/05/2005

XCS0055B

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*Company Details*

**Period Ending:** 10/05/2005

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

**Principle Business Activities:**

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** DAVID KEITH TIPPING

**Address:** 17 NORTH STREET  
CASTLETHORPE  
BUCKINGHAMSHIRE  
UK MK19 7EW

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**Director 1:**

**Name:** STEPHEN CHARLES CASEY  
**Date of Birth:** 05/03/1949  
**Nationality:** BRITISH  
**Occupation:** 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:* **DIRECTOR**

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*Director 3:*

*Name:* **STEVEN JAMES GOUGH** *Address:* **513 WOODGRANGE DRIVE**  
*Date of Birth:* **14/12/1962** **THORPE BAY**  
*Nationality:* **BRITISH** **ESSEX**  
*Occupation:* **TOWN PLANNER** **UK SS1 3OE**

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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 10/05/2005, 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 10/05/2005**

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

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

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR SECRETARY : DAVID KEITH TIPPING on 10/05/2005**

**AMENDED DETAILS FOR DIRECTOR : STEVEN JAMES GOUGH on 10/05/2005**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**