



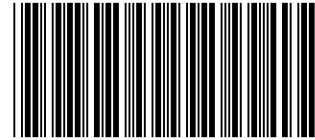
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03770488**



XH38BFBQ

*Received for filing in Electronic Format on the:* **11/05/2006**

---

*Company Details*

*Period Ending:* **10/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID KEITH TIPPING**

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

-----  
*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**

---

*Director 2:*

*Name:*           **JOHN BRYAN COUSINS**           *Address:*   **105 LONDON ROAD**  
*Date of Birth:*   **03/02/1932**                               **KNEBWORTH**  
*Nationality:*   **BRITISH**                               **HERTFORDSHIRE SG3 6HG**  
*Occupation:*   **DIRECTOR**

---

*Director 3:*

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

---

*Director 4:*

*Name:*           **RICHARD JOHN**           *Address:*   **109 ELMHURST DRIVE**  
                      **LOTHERINGTON**                               **HORNCHURCH**  
*Date of Birth:*   **23/06/1960**                               **ESSEX RM11 1NZ**  
*Nationality:*   **BRITISH**  
*Occupation:*   **DIRECTOR**

---

*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**

---

## *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>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, 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 10/05/2006**

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

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

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**