

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3835396

Company Name in full

Wates PFI Investments Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	8	2	0	0	0

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.

1260 London Road, Norbury

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

Post town

London

County / Region

UK Postcode

SW16 4EG

Principal business activities

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

6523

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

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

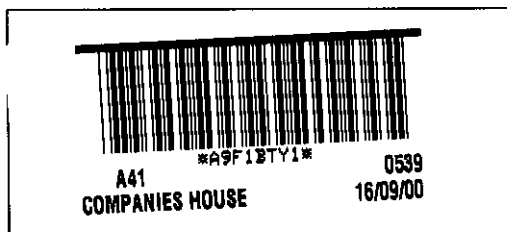
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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 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

(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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Jonathan Charles Bennett

Houlton

2 Corney Reach Way, Chiswick

London

UK Postcode W4 2TU

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr		
	Day	Month	Year		
Date of birth	2	7	0	6	1 9 4 6
Forename(s)	Rodney John				
Surname	Bennion				
Address	The Old Headmasters House, Rookery Hill, Ashtead Park				
Post town	Ashtead				
County / Region	Surrey			UK Postcode	KT21 1HY
Country				Nationality	British
Business occupation	Company Director				

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

* Voluntary details.

Name	* Style / Title				
	Day	Month	Year		
Date of birth	1	9	0	8	1 9 6 1
Forename(s)	Jonathan Charles Bennett				
Surname	Houlton				
Address	2 Corney Reach Way, Chiswick				
Post town	London				
County / Region				UK Postcode	W4 2TU
Country				Nationality	British
Business occupation	Company Director				

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

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Sir		
		Day	Month	Year
Date of birth		2 5	1 2	1 9 3 9
Forename(s)	Christopher Stephen			
Surname	Wates			
Address	26 Sumner Place			
Post town	South Kensington			
County / Region	London		UK Postcode	SW7 3NT
Country	England		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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

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

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)
Controlling redeemable preference	1	1.00
Ordinary	5	5.00
Totals	6	6.00

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

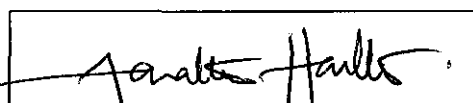
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

12 . 9 . 2000

† Please delete as appropriate.

† a director / secretary

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

3

continuation sheets.

(enter number)

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

Slater Maidment, 7 St. James's Square, London, SW1Y

4JU

Tel

DX number DX 48524 DX exchange PICCADILLY 2



List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 3835396

Company Name in full | Wates PFI Investments 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 the 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)	Date of registration of transfer
<p>Name Wates Group Limited</p> <p>Address 1260 London Road, Norbury, London</p> <p>UK postcode SW16 4EG</p>	<p>£1.00 Controlling redeemable preference</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3835396

Company Name in full | Wates PFI Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following the incorporation;
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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Instant Companies Limited Address 1 Mitchell Lane, Bristol UK postcode BS1 6BU	£1.00 Ordinary Shares Held 0	1	27/08/1999
Name Andrew Trace Allan Wates Address Henfold House, Beare Green, Surrey UK postcode RH5 4RW	£1.00 Ordinary Shares Held 1		
Name Christopher Stephen Wates Address 26 Sumner Place, South Kensington, London UK postcode SW7 3NT	£1.00 Ordinary Shares Held 1		

Company Number | 3835396

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