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Annual Return

Company Name:

FAIRVIEW NEW HOMES (CAMBERWELL) LIMITED

Company Number:

04114611

Received for filing in Electronic Format on the: 15/11/2007

Company Details

Period Ending: 15/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

50 LANCASTER ROAD

At Registered Office

Not Applicable

ENFIELD MIDDLESEX EN2 0BY

Details of Officers of the Company

Company Secretary:

DAVID KEITH TIPPING Name:

Address:

17 NORTH STREET

CASTLETHORPE

BUCKINGHAMSHIRE MK19 7EW

Director 1:

Name: WILLIAM FREDERICK Address:

SYCAMORE HOUSE

5 SYCAMORE COURT

LITTLE KINETON

WARWICKSHIRE CV35 0DT

BLINCOE

Date of Birth: 05/07/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2:

Name: STEPHEN CHARLES CASEY Address: THE GRANARY BAYFORDBURY

Date of Birth: 05/03/1949 PARK FARM

Nationality: BRITISH LOWER HATFIELD ROAD

Occupation: DIRECTOR HERTFORD

HERTFORDSHIRE SG13 8LA

Director 3:

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

Director 4:

Name: MARTIN RICHARD SMITH Address: 180 OLD STATION ROAD

Date of Birth: 30/12/1955 HAMPTON IN ARDEN

Nationality: BRITISH SOLIHULL

Occupation: DIRECTOR WEST MIDLANDS B92 OHQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, 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 15/11/2007

Name: FAIRVIEW NEW HOMES LTD

Address: 50 LANCASTER ROAD

ENFIELD MIDDLESEX EN2 0BY

Authorisation Authoriser Designation: SECRETARY Date Authorised: 15/11/2007 Authenticated: Yes (E/W)