

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4345340

Company Name in full

Mitre Homes & Land Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	4	1	2	2	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.

163A HIGH STREET,

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

Post town

RICKMANSWORTH

County / Region

HERTFORDSHIRE

UK Postcode

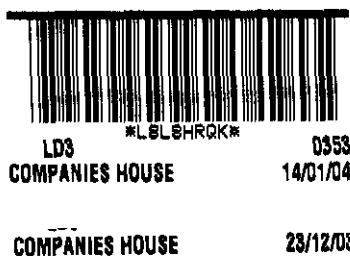
WD3 3AY

Principal business activities

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

7487

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

Register of members is not kept at
 registered office, state here where it is

Post town

County / Region

UK Postcode

Register of Debenture holders

There is a register of debenture holders,
 duplicate of any such register or part
 which is not kept at the registered
 state where it is kept.

Post town

County / Region

UK Postcode

Company type

limited company

Private company limited by shares

Private company limited by guarantee
 without share capital

Private company limited by shares
 registered under section 30

Private company limited by guarantee
 registered under section 30

Private unlimited company with share
 capital

Private unlimited company without share
 capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

See photocopy
 of form 288a to provide
 details of joint
 secretaries).

Secretary details.

Partnership give
 names and
 addresses of the
 partners or the name
 of the partnership
 office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

**Personal residential
 address** must be
 given. In the case
 of a corporation,
 the registered
 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 _____

Day Month Year
Date of birth

Forename(s) Surname Address

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

Post town County / Region UK Postcode Country Nationality Business occupation

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

Forename(s) Surname Address

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

Post town County / Region UK Postcode Country Nationality Business occupation

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	£100.00
Totals	100	100.00

(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

X

on paper

in another format

A list of changes is enclosed

11

11

A full list of shareholders is enclosed

X

11

Certificate

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

Signed

X J. Gurey

Date

26-12-03

† 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

1

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.

| City Registrars , 4th Floor, St Alphage House, 2 Fore

| Street, LONDON, EC2Y 5DH

Tel: 020 7216 4680

Tel | Fax: 020 7628 3069

DX number | DX exchange |