

000089/15

## 363a

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 3

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.

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

Post town

- BICKWUDNERDELH

County / Region

LHERTFORDSHIRE

UK Postcode

WD3 3AY

Principal business activities

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

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

\*LSLSHRQK\*

COMPANIES HOUSE

0353 14/01/04

**COMPANIES HOUSE** 

23/12/03

1407

163A HIGH STREET,

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

-ter of members	I
∋gister of members is not kept at	
istered office, state here where it is	
Post town	
0 / 15	
County / Region	UK Postcode
ster of Debenture holders	
∋ is a register of debenture holders,	
uplicate of any such register or part	
hich is not kept at the registered	1
state where it is kept.	
Post town	
County / Region	UK Postcode
pany type	
limited company	
-o company limited by charge	X
e company limited by shares	
e company limited by guarantee	
⊥t share capital	
e company limited by shares	> Please tick the appropriate box
pt under section 30	
ze company limited by guarantee pt under section 30	
ze unlimited company with share	
al	
■e unlimited company without share	
al	
	Dataila af a management accustomy manage has matified an farma 2000
npany Secretary	Details of a new company secretary must be notified on form 288a.
<i>e photocopy</i> <del>=</del> ea to provide <b>Name</b> * Style / Titl	
of joint	e
aries). Forename(	s)
■ntary details.	
rtnership give Surnam	Temple Secretaries Limited
ames and	
sses of the ers or the name Address	788-790 Finchley Road
partnership	
Iffice address.	
al residential rese must be Post tov	WD L YOURON
ress illust be	AN FONDON
n. In the case ■ corporation, County / Regi	on   UK Postcode   NW11 7TJ
the registered	ON UK Postcode NW11 7TJ
principal office Coun	try [
ress.	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N	ame * Style / Title	I		
Directors In the case of a director that is a corporate	Date of birth	Day         Month         Year           0         4         1         1         1         9         4         2		
or a Scottish firm, the name is the	Forename(s)	Raymond Terry		
corporate or firm name.	Surname	Gibson		
A	ddress	Clos De Saignie		
Usual residential address must be given. In the case of a corporation, give the registered	Post town	Sark		
give the registered or principal office	County / Region	Channel_Islands	UK Postcode GY9 0SF	
address.	Country		Nationality British	
	Business occupation	Retired Bank Manager		
* Voluntary details.				
1	Name * Style / Title			
Directors In the case of a directo that is a corporate	r Date of birt	12.810.211.9.6.7		
or a Scottish firm	e Forename(s	)   James		
corporate or firm name.	Surnam	e Lumley		
	Address	76 Stanley Avenue		
Usual residentia address must b given. In the cas	e e Boot tou			
of a corporation give the registere or principal office	i, ed County / Book		UK Postcode   AL2 3AZ	
address.	Count	ry [	Notionality I -	
	Business occupation	On   Proporty Poweloner		



	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value pe share, or total amount of stock
Ordinary		10	0 £100.0
			_
	Totals		
	i Otais	10	0 100.0
ist of past and present share	holders	,	<del></del> -1
fuse attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no change	· L.	aper in another form
	A list of changes is en	, ·	aper in another form
	A full list of sharehold	ers is enclosed	×
Certificate	I certify that the inform	nation given in this retu	urn is true to the best of my
	knowledge and belief	·	urn is true to the best of my
Sig	knowledge and belief		
Sig Please delete as appropriate.  When you have signed the return sensitith the fee to the Registrar of Companies.	ned   t a director / secretary	rey !	Continuation sheets.
Sig  Please delete as appropriate.  When you have signed the return sensitith the fee to the Registrar of Companies.  Cheques should be made payable to	ned   t a director / secretary	ncludes 1	Continuation sheets.
Sig  Please delete as appropriate.  When you have signed the return send with the fee to the Registrar of Companies.  Cheques should be made payable to Companies House.  Please give the name, address, teleptons to the companies of the companies	t a director / secretary  d it  This return in	ncludes 1 (enter number)	Continuation sheets.
Sign the Please delete as appropriate.  When you have signed the return sense with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  Please give the name, address, teleptonumber and, if available, a DX number and Exchange of the person Companion.	t a director / secretary  dit  This return in  City Registrars  Street, LONDON,	ncludes 1 (enter number)	continuation sheets.  Alphage House, 2 For
Certificate  Sig  † Please delete as appropriate.  When you have signed the return sense with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  Please give the name, address, telephoumber and, if available, a DX number and Exchange of the person Companies House should contact if there is any quantum to the contact if the conta	t a director / secretary  dit  This return in  City Registrars  Street, LONDON,	ncludes 1 (enter number) s , 4th Floor, St	continuation sheets.  Alphage House, 2 For