



**Companies House**

— for the record —

Company Name

**LINDEN NEW HOMES LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**4391802**

Information extracted from  
Companies House records on  
**17th February 2003**

### Section 1: Company details



Ref: 4391802/01/01

	Current details	Amended details										
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>6 London Street</b> <b>Chertsey</b> <b>Surrey KT16 8AA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _										
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b><del>At Registered Office</del></b>	Address <u>Linden House, Guards' Avenue</u> <u>Caterham-on-the-Hill</u> <u>Surrey</u> UK Postcode <u>CR3</u> <u>52B</u>										
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _										
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td><u>7011</u></td> <td><u>Development &amp; sell real estate</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>SIC CODE</b>	<b>Description</b>	<u>7011</u>	<u>Development &amp; sell real estate</u>	_____	_____	_____	_____	_____	_____
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<u>7011</u>	<u>Development &amp; sell real estate</u>											
_____	_____											
_____	_____											
_____	_____											

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Zillah Wendy STONE</b>  <b>Address</b> <b>34 Meadow Road</b> <b>London</b> <b>SW19 2ND</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Zillah Wendy STONE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Bruce Smith ANDERSON</b>  <b>Address</b> <b>2 Bramdean View</b> <b>Edinburgh</b> <b>EH10 6JX</b>   <b>Date of birth</b> 29/05/1963 <b>Nationality</b> British <b>Occupation</b> Banker	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bruce Smith ANDERSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Peter Joseph CUMMINGS

Address  
Glen View  
6 Barloan Crescent  
Dumbarton  
Dunbartonshire  
G82 2AT

Date of birth 19/07/1955

Nationality British

Occupation Banker

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth 19/07/1955

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter Joseph CUMMINGS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Philip James DAVIES

Address  
Laureldene  
Beech Avenue  
Effingham  
Surrey  
KT24 5PJ

Date of birth 02/12/1950

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Philip James DAVIES ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Address**  
**50 Silver Hill Road**  
**Willesborough Lees**  
**Ashford**  
**Kent**  
**TN24 0NZ**

**Date of birth** 10/05/1957

**Nationality** British

**Occupation** Accountant

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date **Brendan Jacob MORRISEY**  
ceased to be director (if applicable)

— — / — — / — — — —

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

Name  
David Ward TILMAN

**Address**  
**Fairmead**  
**Woodland Drive**  
**East Horsley**  
**Surrey**  
**KT24 5AN**

**Date of birth** 24/10/1953

**Nationality** British

**Occupation**    **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date David Ward TILMAN ceased to be director (if applicable)

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**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary A

Number of shares issued

1,250,000

Aggregate Nominal Value of issued shares

£1,250,000

Class of Share

Ordinary B

Number of shares issued

1,250,000

Aggregate Nominal Value of issued shares

£1,250,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,500,000

Aggregate Nominal Value of issued shares

£2,500,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Castle Notchmis Limited</u> Address <u>47 Castle Street</u> <u>Reading</u> <u>Berkshire</u> UK Postcode <u>RG1 7SR</u>	<u>£1.00 Ordinary A</u>	<u>X</u>	<u>21/06/02</u>
Name <u>Linden Holdings PLC</u> Address <u>6 London Street,</u> <u>Chertsey</u> <u>Surrey</u> UK Postcode <u>KI1 6BA</u>	<u>£1.00 Ordinary A</u>     <u>1,250,000</u>		
Name <u>Uberior Ventures Limited</u> Address <u>2nd floor, New Uberior House</u> <u>11 Earl Grey Street</u> <u>Edinburgh</u> UK Postcode <u>EH3 9BN</u>	<u>£1.00 Ordinary B</u>     <u>1,250,000</u>		
Name _____ Address _____ _____ _____ UK Postcode _____			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Castle Notornis Limited</u> Address <u>47 castle Street</u> <u>Reading</u> <u>Berkshire</u> UK Postcode <u>RG1 - 7SR</u>	<u>£1.00 Ordinary A</u>  <u>1 share</u>	<u>21/06/02</u>
Name <u>Uberich Investments plc</u> Address <u>Level 7 Orchard Brae House</u> <u>30 Queensterry Road</u> <u>Edinburgh</u> UK Postcode <u>EH4 - 2UG</u>	<u>£1.00 Ordinary B</u>  <u>1,250,000</u> <u>shares</u>	<u>22/10/2002</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

13/03/2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **11/3/2003** If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th March 2004** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode