



Ref: 5003119/01/01

- 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.

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COMPANIES HOUSE

AEYFX222

0230
19/01/05

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name Louise Ann MICHAUX Address 17 Stoughton Avenue Cheam Surrey SM3 8PH	Name WHITNEY <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Louise Ann MICHAUX ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Christopher Allen POSGATE Address Steepwood View Marringdean Road Billingshurst West Sussex RH14 9EH Date of birth 05/03/1957 Nationality British Occupation Managing Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Allen POSGATE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of Current Shareholders**(A)**

- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Please see attached schedule

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

Number of shares issued

18

Aggregate Nominal Value of issued shares

£18

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

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

18

Aggregate Nominal Value of issued shares

£18

> 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.

Shareholder List for Northpoint Close			
Shareholders details	Class and number of shares held	Class and number of shares transferred	Date of registration of transfer
Devine Homes Plc Mrs J. Wickham & Mr S Wickham Mr & Mrs G Martindale Mr & Mrs R M McNamara Mr & Mrs J Fahy Mr & Mrs S J Brogan Mrs J Perry & Mr N Costelloe Mr & Mrs J Patel Mr J Silcock Mr K Charlton Mr J Revell & Miss J Paraleu Mr P Hanna & Miss S Modi Mr & Mrs J Arthur Mr M Hickson Mr & Mrs J Patel Mr D Thom Mr D Stevens	of 111 Bell Street, Reigate, Surrey, RH2 7LF	2 Ordinary	16
	of 1 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	30.04.04.
	of 2 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	15.07.04.
	of 3 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	16.07.04.
	of 4 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	16.07.04.
	of 5 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	23.07.04.
	of 7 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	28.07.04.
	of 8 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	29.07.04.
	of 9 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	30.07.04.
	of 10 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	12.08.04.
	of 11 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	27.08.04.
	of 12 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	14.09.04.
	of 14 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	06.10.04.
	of 15 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	12.10.04.
	of 16 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	19.11.04.
	of 17 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	10.12.04.
	of 18 Northpoint Close, BWR, Sutton, SM1 3SQ	1 Ordinary	07.01.05.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

[Signature]
(Director / Secretary)

Date

23 / 12 / 2004

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 **23/12/2004** 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 **23rd December 2005** 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

SANJAY NIJAN

Telephone number *inc code*

0207 2466100

Address

ORCHARD SOLICITORS
6 SNOW HILL
LONDON

DX number *if applicable*

199

DX exchange

LONDON CHANCERY LANE

Postcode

EC1A 2AY