



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

AMENDED

Annual Return

Company Number 05428184

Company Name in full Wates Linden (Cuckfield) Limited

Date of this return

The information in this return is made up to

Day Month Year
1 9 / 0 4 / 2 0 0 8

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

Cowley Business Park

Cowley

Any change of
registered office
must be notified
on form 287

Post town

Uxbridge

County / Region

Middlesex

UK Postcode

U B 8 2 A L

Principal business activities

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

4521

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

C
This
Form

THURSDAY



A61

AIVH8T38

07/04/2011

COMPANIES HOUSE

82

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

Companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

Companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

Paul David

Surname

Money

Address **

10 Belsize Avenue

Post town

Ealing

County / Region

London

UK Postcode

Country

England

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | |
|--------------------------|----------------------------|---------------------|--------------------|---------------|
| Name | * Style / Title | Mr | | |
| | | Day | Month | Year |
| | Date of birth | 2 | 4 | 201970 |
| | Forename(s) | David Michael | | |
| | Surname | Brocklebank | | |
| <input type="checkbox"/> | Address ** | Goose Hill, | | |
| | | Headley Fields | | |
| | Post town | Headly | | |
| | County / Region | Hampshire | UK Postcode | G U 3 5 8 P X |
| | Country | England | Nationality | British |
| | Business occupation | Operations Director | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | | |
|--------------------------|----------------------------|------------------------------|--------------------|-------------|
| Name | * Style / Title | Mr | | |
| | | Day | Month | Year |
| | Date of birth | 2 | 5 | 2011965 |
| | Forename(s) | Chris | | |
| | Surname | Coates | | |
| <input type="checkbox"/> | Address ** | Chiltern House Maltmans Lane | | |
| | | Chalfont St Peter | | |
| | Post town | Gerrards Cross | | |
| | County / Region | Buckinghamshire | UK Postcode | S L 9 8 R S |
| | Country | England | Nationality | British |
| | Business occupation | Company Director | | |

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 corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

| | | | |
|---------------------|------------------------|-------------|---------------|
| Name | * Style / Title | Mr | |
| | Day | Month | Year |
| Date of birth | 1 7 / 0 7 / 1 9 6 8 | | |
| Forename(s) | Paul David | | |
| Surname | Cooper | | |
| Address ** | No 2 Dairy Cottages | | |
| | Home Farm, Ridge Lane, | | |
| Post town | Rotherwick | | |
| County / Region | Hampshire | UK Postcode | R G 2 7 9 A X |
| Country | England | Nationality | British |
| Business occupation | Director | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address**

| | | | |
|---------------------|---------------------|-------------|-------------|
| Name | * Style / Title | Mr | |
| | Day | Month | Year |
| Date of birth | 0 8 / 0 3 / 1 9 6 1 | | |
| Forename(s) | John Michael | | |
| Surname | Jarrett | | |
| Address ** | 43 Deane Way | | |
| | Eastcote | | |
| Post town | Ruislip | | |
| County / Region | Middlesex | UK Postcode | H A 4 8 S X |
| Country | England | Nationality | British |
| Business occupation | Finance Director | | |

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 corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | |
|----------------------------|------------------------|---------------------|---------------------------|
| Name | * Style / Title | Mr | |
| | | Day | Month Year |
| | Date of birth | 2 4 / 1 0 / 1 9 5 3 | |
| | Forename(s) | David Ward | |
| | Surname | Tilman | |
| Address ** | | Fairmead, | |
| <input type="checkbox"/> | | Woodland Drive | |
| | Post town | East Horsley | |
| | County / Region | Surrey | UK Postcode K T 2 4 5 A N |
| | Country | England | Nationality British |
| Business occupation | Company Director | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

| | | | |
|----------------------------|------------------------|---------------------|---------------------------|
| Name | * Style / Title | Mr | |
| | | Day | Month Year |
| | Date of birth | 0 3 / 0 6 / 1 9 6 6 | |
| | Forename(s) | Timothy Andrew | |
| | Surname | De Burgh Wates | |
| Address ** | | The Limes House | |
| <input type="checkbox"/> | | Lyons Road | |
| | Post town | Slinfold | |
| | County / Region | West Sussex | UK Postcode R H 1 3 7 R X |
| | Country | England | Nationality British |
| Business occupation | Managing Director | | |



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05428184

Company Name in full Wates Linden (Cuckfield) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Wates Group Properties Limited Address Wates House, Station Approach, Leatherhead, Surrey UK Postcode KT22 7SW | A Ordinary 500 | | |
| Name Linden Homes South-East Limited Address Cowley Business Park Cowley, Uxbridge Middlesex UK Postcode UB8 2AL | B Ordinary 500 | | |
| Name Address UK Postcode | | | |

Issued share capital

Enter details of all the shares in issue at the date of this return

| 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) |
|-------------------------------------|----------------------------|--|
| A Ordinary | 500 | £500 00 |
| B Ordinary | 500 | £500 00 |
| | | |
| | | |
| Totals | 1,000 | £1,000 00 |

List of past and present shareholders

(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

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

A. S. White

Date

6/4/11

† Please delete as appropriate

† ~~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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Mrs A S White, c/o Galliford Try plc, Cowley Business Park,

Cowley, Uxbridge, Middlesex UB8 2AL

Tel 01895 85 5006

DX number

DX exchange