

363a

Please complete in typescript, or in bold black capitals.

Annual Return AMENDED

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Company	number
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Company name in full

05428184	

Day

Wates Linden (Cuckfield) Limited

Date of this return

The information in this return is made up to

Month

Year

0 4 / 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day	Month	Year
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				`			

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

County/Region

UK Postcode

Cowley Business Park

B 8

Cowley

Uxbridge

Middlesex

2 A L _

Principal business activities

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

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



companies registered in Scotland





07/04/2011 COMPANIES HOUSE

in you have completed and signed the form please send it to the istrar of Companies at

npanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England or Wales or npanies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		T.
If the register of members is n		
registered office, state here w	nere it is kept	
	Post town	
	County/Region	
	UK Postcode	
	ON FOSICOGE	
Bonioton of Dobonture	haldom	1
Register of Debenture If there is a register of debent		
duplicate of any such register is not kept at the registered of		
where it is kept		
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	I by guarantee with	out
Private company limited	l by shares exempt	under Please tick the appropriate box
section 30 Private company limited under section 30	I by guarantee exe	
Private unlimited compa	any with share capi	al
Private unlimited compa	any without share c	apıtal
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nar	me *Style/Title	, Mr
this area to provide details of joint secretaries)	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the		
beneficlary of a Confidentiality Order	Address ††	To belaze Avenue
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual residential address In	Post town	Ealing
the case of a corporation or Scottish firm, give the	County/Region	London
registered or principal office address	UK Postcode	W 1 3 9 T F
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and office address	Country	Lingiano
		Page 2

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Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	in alphabetical order Name *Style/Title Date of birth	Details of new directors must be notified on form 288a Mr Day Month Year 2 4 0 2 1 9 7 0
	Forename(s)	David Michael
	Surname	Brocklebank
†† Tick the box if the address shown is a service address for th	e Address ††	Goose Hill
beneficiary of a Confidentiality Order		Headley Fields
granted under section 723B of the Companie Act 1985 Otherwise, give your usual		Headley
residential address in the case of a	County/Region	Hampshire
corporation or Scottls firm, give the registere or principal office		G U 3 5 [8 P X
address	Country	England
	Nationality	British
	Business occupation	Operations Director
Directors		
	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
* Voluntary details In the case of a director that is a corporation or a	·	Mr Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Mr Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Mr Day Month Year 1 7 / 0 7 / 1 9 6 8
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname	Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year 1 7 / 0 7 / 1 9 6 8 Paul Cooper 2 Darry Cottages, Home Farm Ridge Lane
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in	Name *Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year 1 7 / 0 7 / 1 9 6 8 Paul Cooper 2 Dairy Cottages, Home Farm Ridge Lane Rotherwick
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985 Otherwise, give your usual	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Mr Day Month Year 1 7 0 7 1 9 6 8 Paul Cooper 2 Dairy Cottages, Home Farm Ridge Lane Rotherwick Hampshire
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode	Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town County/Region the UK Postcode Country	Mr
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Mr

Please list the directors in * Voluntary details In the case of a director that is a corporation or a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the		Day Month Year
corporate or firm name		2 7 10 2 11 9 5 6
	Forename(s)	David Huw
†† Tick the box if the	Surname	Davies
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		Blackmoor
723B of the Companies Act 1985 Otherwise, give your usual	Post town	Lower Langford
residential address In the case of a	County/Region	North Somerset
corporation or Scottish firm, give the registered or principal office		B S 4 0 5 H J
address	Country	England
	Nationality	British
ĺ	Business occupation	Chief Finance Officer
Directors Please list the directors ii * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Mr
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	John Michael
At The shall be stiffed	Surname	Jarrett
†† Tick the box if the address shown is a service address for the	sa A.L.	43 Deane Way
beneficiary of a Confidentiality Order granted under section		Eastcote
723B of the Companies Act 1985 Otherwise, give your usual	mpanies rwise, Post town	Ruislip
residential address in the case of a		Middlesex
corporation or Scottish firm, give the registered or principal office	1	H A 4 L 8 S X
address	Country	England
	Nationality	British
	Business occupation	Finance Director

Directors Please list the directors *Voluntary details In the case of a director that is a corporation or a	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the name is the corporate or firm	Date of buth	Day Month Year 2 4 / 1 0 / 1 9 5 3
name	Forename(s)	
		Tilman
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section		Woodland Drive
723B of the Companies Act 1985 Otherwise,	Post town	East Horsley
give your usual residential address in the case of a	County/Region	Surrey
corporation or Scottisl firm, give the registere or principal office	d UK Postcode	K T 2 4 5 A N
address	Country	England
	Nationality	
	Business occupation	Company Director
Directors Please list the directors * Voluntary details in the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a		
service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies	8	1
Act 1985 Otherwise, give your usual residential address in		!
the case of a corporation or Scottish firm, give the registered or principal office address	7	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05428184	(Please use a continuation sheet if required)
Company name in full	Wates Linden (Cuckfield) Limit	ted
	1	

- > 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only shares or amount stock held		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Wates Group Properties Limited	A Ordinary			
Name				
Linden Homes South-East Limited	B Ordinary			
Name				
Name				
Name		!		
Name				
		_		
Name				
Name				
Name				

Issue 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	i ⁵⁰⁰	£500 00	
	B Ordinary	500	£500 00	
	Totals	1,000	£1,000 00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Pleas	e complete Schedule A.	V	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed Please complete Schedule B			
returns	→ For private or non-trac complete Schedule	ded public companies, pl e	ease	
	•	panies, please complete	•	
	There were no shareholder	changes in this period	\checkmark	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	A.S.Wite	•	Date 6/4/11	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	'(directo r / secretary) This return includes (e	continuation sheets	·	
You do not have to give any contact	Mrs A S White, c/o Gallifor	rd Try plc,		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Cowley Business Park, Cowley, Uxbridge,			
form The contact information that you give will be visible to searchers of the	Middlesex UB8 2AL			
public record	DX number	DX exchange [
			Page 4	