



Companies House

— for the record —

Company Name

HAVERSTOCK HOMES PLC



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 capit

Company Type

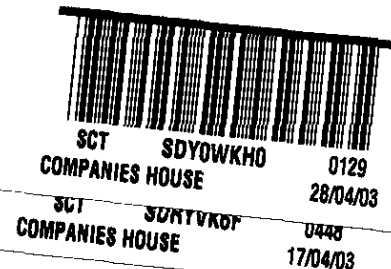
Public Limited Company

Company Number

SC123618

Information extracted from
Companies House records on
16th February 2003

Section 1: Company details



Ref: SC123618/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	125 West Regent Street Glasgow G2 2SA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Alexander Nicholas ZORBAS</p> <p>Address 43 Rossllyn Hill Hampstead London NW3 5UH</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alexander Nicholas ZORBAS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Nike POLITY ZORBAS</p> <p>Address 43 Rossllyn Hill London NW3 5UH</p> <p>Date of birth 29/07/1942</p> <p>Nationality Greek</p> <p>Occupation Developer</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nike POLITY ZORBAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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 / /

Nationality _____

Occupation _____

Date of change / /

Date Alexander Nicholas ZORBAS
ceased to be director (if applicable)

11 / 11 / 11

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 **Thamyris ZORBAS** ceased to be
director (if applicable)

11 / 11 / 11

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	Number of shares issued
<u>Ordinary (50p each)</u>	<u>459,965</u>
	Aggregate Nominal Value of issued shares
	<u>£229,982.50</u>

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
	<u>459,965</u>
	Aggregate Nominal Value of issued shares
	<u>£229,982.50</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 09/03/2002

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _ _ _ _ _			

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 —

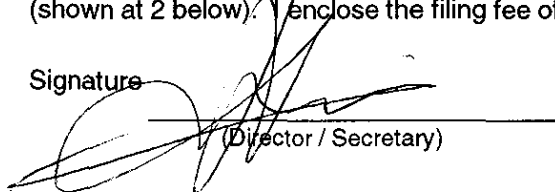
363s Annual Return Declaration

- > 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


(Director / Secretary)

Date

__ / __ / ____

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 **9/3/2003** 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 **9th March 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

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

HAVERSTOCK HOMES PLC

LIST OF PRESENT MEMBERS

AS AT 19TH FEBRUARY 2003

<u>Share Certificate No</u>	<u>Shareholder Name</u>	<u>No. of Ordinary Shares Held</u>
02	Irene Kareliotis 12 Afeas Street Paleo Psychico Athens Greece	81,620
03	Costas Politis 24 Kazvella Street Aghia Paraskevi Athens Greece	81,620
05	Dr Ronald Scarisbrick 171 Huntingdon Road Cambridge CB3 0DH	500
06	Thomas Hugh Fairbairn Kidman Esq 36 London Road Cirencester Glos GL7 1AG	500
07	Peter Streatfield Thring Esq Old School House Cheverells Green Markyate St Albans Herts AL3 8AB	4,500
08	Brian Charles Shearing Esq 25 Gingells Farm Road Charvil Reading Berks RG10 9DJ	600

HAVERSTOCK HOMES PLC

LIST OF PRESENT MEMBERS

AS AT 19TH FEBRUARY 2003

<u>Share Certificate No</u>	<u>Shareholder Name</u>	<u>No. of Ordinary Shares Held</u>
09	Gerald John Merrick Esq 20 St Johns Road Brecon Powys LD3 9DT	700
10	Derry Wynn Jones Esq 11 Meadow Close Harden Bingley West Yorks BD16 1JB	500
11	Peter Winberg Esq Durham House 1 Durham House Street Strand London WC2N 6HG	1,500
12	Brian Charles Shearing Esq 25 Gingells Farm Road Charvil Reading Berks RG10 9DJ	500
13	David Roy Bennett Esq Porth Tocyn House Bwlchtocyn Abersoch Gwynedd LL53 7BU	1,500
14	Lionel Roger Myers Esq Cameron House Cameron St Andrews Fife KY16 8PD	1,000

HAVERSTOCK HOMES PLC

LIST OF PRESENT MEMBERS

AS AT 19TH FEBRUARY 2003

<u>Share Certificate No</u>	<u>Shareholder Name</u>	<u>No. of Ordinary Shares Held</u>
15	Richard Alan Russell-Cowan Esq La Casa De Cazulas Lista De Correos Otivar 18698 Greneda Spain	2,500
16	Nicholas Andrew Bitel Esq 1 Canonbury Place London N1 2NG	10,000
17	Mrs Sheila Margaret McLean 12 Falkland Avenue Newton Mearns Glasgow G77 5DR	700
18	Michael Dukes Constantinidi Esq 26 Carlyle Square London SW3 6EY	2,000
19	Brian Anthony Ward Esq Hedgerow 16 Llyn Close Lakeside Cardiff CF2 6LG	1,000
20	John Peter Simon Esq 1 St Mildreds Court Beach Road Westgate on Sea Kent CT8 8AE	500

HAVERSTOCK HOMES PLC

LIST OF PRESENT MEMBERS

AS AT 19TH FEBRUARY 2003

<u>Share Certificate No</u>	<u>Shareholder Name</u>	<u>No. of Ordinary Shares Held</u>
21	Andrew Mark Kaye Esq 12 Culverlands Close Stanmore Middlesex HA7 3AG	2,500
23	Samuel John Winfield Esq Highfields Bearwardcote Etwall Nr Derby DE6 6LS	1,000
24	John Henry Marraner Esq 108 Nevill Avenue Hove Sussex BN3 7NO	500
25	Arthur Whitehouse Esq Moorfield House Brunthill Stockport Road Mossley Lancs OL5 0RF	1,000
26	Miss Pauline Mary Naylor Paddock Cottage Halfpenny Lane Guildford Surrey GU4 8PZ	1,000
27	Richard Lionel Levine Esq 84 Kingsley Way London N2 0EN	10,000

HAVERSTOCK HOMES PLC

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AS AT 19TH FEBRUARY 2003

<u>Share Certificate No</u>	<u>Shareholder Name</u>	<u>No. of Ordinary Shares Held</u>
30	Epaminondas & Iona Vona Vonazounda 43 Rosslyn Hill Hampstead London NE3 5UH	5,555
31	Ivy & Rosa Mavromatis 43 Rosslyn Hill Hampstead London NW3 5UH	5,550
32	Panagiotis Konstantinides 3 Flias Street Marousi Athens 15124 Greece	4,000
33	Pandelis Mboumbouras Daulias 5 Glykenera Greece	1,000
36	Themistocles Sotiriades Esq 43 Rosslyn Hill Hampstead London NW3 5UH	40,000
37	Andrew Martin Swallow Esq 5 Burnside Cornford Way High Cliffe Christchurch Dorset BH23 4QZ	1,000

HAVERSTOCK HOMES PLC

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AS AT 19TH FEBRUARY 2003

<u>Share Certificate No</u>	<u>Shareholder Name</u>	<u>No. of Ordinary Shares Held</u>
38	John Robin Palmer Esq 19 Water Mill Way South Darenth Dartford Kent DA4 9BB	500
41	Miss Clare Renate Waterstone St Benets Elgin Crescent Caterham Surrey CR3 6ND	1,000
42	Desmond John Waterstone Esq St Benets Elgin Crescent Caterham Surrey CR3 6ND	1,000
43	Mrs Renate Waterstone St Benets Elgin Crescent Caterham Surrey CR3 6ND	1,000
44	Reginald Graham Mander Esq 38 Stoke Hill Bristol BS9 1EX	1,000
45	Walter Hume Esq Flat 11 White Gables 116 St Andrews Drive Pollockshields Glasgow G41 4RB	2,500

HAVERSTOCK HOMES PLC

LIST OF PRESENT MEMBERS

AS AT 19TH FEBRUARY 2003

<u>Share Certificate No</u>	<u>Shareholder Name</u>	<u>No. of Ordinary Shares Held</u>
46	Mrs Evangelia Frangouli 73 Marathondromou Street Maroussi Athens 15124 Greece	1,000
47	Anna & Dimitris Antipas 12 Ko Street Holargos Athens 15562 Greece	5,000
48	Fatouros Vassilios Mantinias 2-4 Athens 16231 Greece	15,000
51	Mrs Maria Polity 12 Afeas Street Paleo Psychico Athens Greece	2,000
52	Mrs Anna-Maria Pouloupoulos 26 Athanasiou Diakou Street Aghia Paraskevi Athens 15342 Greece	5,500
53	Miss Angela Zarakosja 19 Perikleus Street Molargos Athens 15561 Greece	500

HAVERSTOCK HOMES PLC

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AS AT 19TH FEBRUARY 2003

<u>Share Certificate No</u>	<u>Shareholder Name</u>	<u>No. of Ordinary Shares Held</u>
57	Pandazis Toumbouros Esq 43 Rosslyn Hill Hampstead London NW3 5UH	3,000
58	Alexander Nicholas Zorbas Esq 43 Rosslyn Hill Hampstead London NW3 5UH	2,000
62	Irene Kareliotis 12 Afeas Street Paleo Psychico Athens Greece	50,000
63	Alexander Nicholas Zorbas Esq 43 Rosslyn Hill Hampstead London NW3 5UH	16,500
64	Demetrios Metaxas 11 Nymphon Street Paleo Psychico Athens Greece	2,500
65	Hugh Ritchie Shepherd Esq Wake Robin 4 Cripple Street Maidstone Kent ME15 6BA	1,000

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AS AT 19TH FEBRUARY 2003

<u>Share Certificate No</u>	<u>Shareholder Name</u>	<u>No. of Ordinary Shares Held</u>
66	Alexander Nicholas Zorbas Esq 43 Rosslyn Hill Hampstead London NW3 5UH	81,620
67	Ekaterini Koliass 43 Rosslyn Hill Hampstead London NW3 5UH	2,000
68	Mrs Joan Betty Sellers 26 Brindley Court London Road Warrington Cheshire WA4 6LQ	500
		<u>-----</u> <u>459,965</u> <u>=====</u>