

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4367941Company Name in full LAING HOMES (ANCILLARY) NO. 4 LIMITED**Date of this return**

The information in this return is made up to

Day Month Year

0 6 / 0 2 / 2 0 0 4**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

0 6 / 0 2 / 2 0 0 5**Registered Office**

Show here the address at the date of
this return.

Allington House150 Victoria Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

S W 1 E 5 L B**Principal business activities**

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

7499Non-trading company

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

A33
COMPANIES HOUSE0242
14/02/04

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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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).

†† 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

Forename(s)

ROGER KEITH

Surname

MILLER

Address ††

THE COTTAGE

SUMMERLEYS ROAD

Post town

PRINCES RISBOROUGH

County / Region

BUCKS

UK Postcode

H P 2 7 9 Q A

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	9	09	1	9	5	3		
	Forename(s)	ADRIAN JAMES HENRY								
	Surname	EWER								
<input type="checkbox"/>	Address ††	BLAGDENS HOUSE								
		BUMPSTEAD ROAD, HEMPSTEAD								
	Post town	NR SAFFRON WALDEN								
	County / Region	ESSEX	UK Postcode	C	B	1	0	2	P	W
	Country	England	Nationality	British						
	Business occupation	CHARTERED ACCOUNTANT								

* 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	06	1	9	5	2	
	Forename(s)	ANDREW ERSKINE							
	Surname	FRIEND							
<input type="checkbox"/>	Address ††	1 PRIORY CRESCENT							
	Post town	LEWES							
	County / Region	EAST SUSSEX	UK Postcode	B	N	7	1	H	P
	Country	England	Nationality	British					
	Business occupation	CHIEF EXECUTIVE							

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)

Ordinary £1	2	£ 2.00
Totals	2	£ 2.00

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

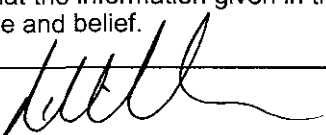
☐
☐

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



Date

10/02/2004

† Please delete as appropriate.

† a ~~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.

R K Miller, John Laing plc

Allington House, 150 Victoria Street, London SW1E 5LB

Tel

DX number DX exchange



Global Corporate Manager

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 4367941

Company Name in full LAING HOMES (ANCILLARY) NO. 4 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 JOHN LAING HOMES PLC _____ Address Allington House, 150 Victoria Street, London. _____ _____ _____ UK Postcode S W 1 E 5 L B	Ordinary £1 2		
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			

