



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID 215
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC123618

W

company name
HAVERSTOCK HOMES PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
09	03	98

Date of next return *(See note 2)*

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

C/O MOORES ROWLAND C.A'S
ALLAN HOUSE 25 BOTHWELL STREET
GLASGOW
STRATHCLYDE G2 6NL

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

SC123618

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALEXANDER NICHOLAS
ZORBAS
43 ROSSLYN HILL
HAMPSTEAD
LONDON
NW3 5UH

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT JOHN
HORNE
2 MEADWAY COURT
MEADWAY
HAMPSTEAD GARDEN SUBURB
LONDON

Day Month Year
Date of any change.

Date of Birth:- 22/02/45
Nat:BRITISH
Occ:SYSTEMS ENGINEER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

EUGENIA
SIAPERA
13 EFFRA MANSIONS
CROWNSTONE ROAD
LONDON
SW2 1LU

Date of Birth:- 12/08/67

Nat:GREEK

Occ:TELECOMMUNICATIONS ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ALEXANDER NICHOLAS
ZORBAS
43 ROSSLYN HILL
HAMPSTEAD
LONDON
NW3 5UH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/10/73

Nat:BRITISH

Occ:ARCHITECTURAL DESIGNER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

THAMYRIS
ZORBAS
43 ROSSLYN HILL
LONDON
NW3 5UH

Date of Birth:- 25/01/43

Nat:BRITISH

Occ:ARCHITECT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

459,965

£229,983

Totals

459.965

£229,983

List of past and present members

(See note 9)

Please mark the appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper

not on
paper

A full list of members is enclosed



Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

Signed

~~Secretary/Director~~ *

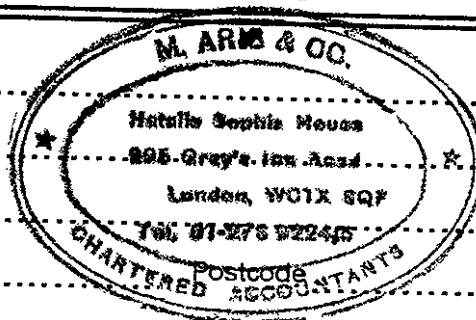
*(delete as appropriate)

Date 27-4-1998

This return includes 5 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?-----



Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: SC123618		Account of Shares		
Company Name: HAVERSTOCK HOMES PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
Mrs Maria Polity,		2000		
12 Afeas Street,				
Paleo Psychico, Athens, Greece.				
Mrs Anna-Maria Pouloupoulos,		5500		
26 Athanasiou Diakou Street,				
Aghia Paraskevi, Athens 15342, Greece.				
Miss Angela Zarakosja,		500		
19 Perikleus Street,				
Molargos, Athens 15561, Greece.				
Soula & George Lopokis,		3000		
Andigonis 104,				
Athens 10442, Greece.				
Mrs Chrisoula Karkazi,		1500		
Sfaelou 42,				
Athens 11522, Greece.				
Paris M Marinakis Esq,		2000		
1 Strathray Gardens,				
Belsize Park, London NW3 4PA.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

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Name and address			Number currently held	Date of Registration of Transfer	
Mrs Renate Waterstone,		1000			
St Benets, Elgin Crescent,					
Caterham, Surrey CR3 6ND.					
Reginald G Mander Esq,		1000			
38 Stoke Hill, Bristol BS9 1EX.					
Walter Hume Esq,		2500			
Flat 11 White Gables,					
116 St Andrews Drive,					
Pollockshields, Glasgow G41 4RB.					
Mrs Evangelia Frangouli,		1000			
73 Marathondromou Street,					
Maroussi, Athens 15124, Greece.					
Anna & Dimitris Antipas,		5000			
12 Ko Street, Holargos,					
Athens 15562, Greece.					
Fatouros Vassilios Esq,		15000			
Mantinias 2-4,					
Athens 16231, Greece.					

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Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
Erstathios & Andigoni Politis,		3000		
Vila Livadi, Vasiliki,				
Lefkada, Greece.				
Zoi Kollia & Nicolaos Kollias		2000		
Prantouna 61, Skipy,				
Neo Phsihico, Greece.				
Ageliki & Mrs Helen Politis,		2000		
Thalias 33,				
Holargos, Athens 15561, Greece.				
Themistocles Sotiriadis Esq,		40000		
43 Rosslyn Hill,				
Hampstead, London NW3 5UH.				
Andrew M Swallow Esq,		1000		
5 Burnside, Cornford Way,				
High Cliffe, Christchurch,				
Dorset BH23 4QZ.				
John R Palmer Esq,		500		
19 Water Mill Way, South Darenth,				
Dartford, Kent DA4 9BB.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)
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Name and address			Number currently held	Date of Registration of Transfer	
Timothy R Palmer Esq,		1000			
152A Union Street,					
London. SE1 0LH.					
Mrs Ursula M Shepherd,		1000			
Walse Robin, Cripple Street,					
Maidstone, Kent.					
Miss Clare R Waterstone,		1000			
St Benets, Elgin Crescent,					
Caterham, Surrey CR3 6ND.					
Desmond J Waterstone Esq,		1000			
St Benets, Elgin Crescent,					
Caterham, Surrey CR3 6ND.					
Mrs Nike Polity-Zorbas,		NIL	10000	12.4.1995	
43 Rosslyn Hill,					
Hampstead, London NW3 5UH.					
Epaminondas & Mrs Ionna Vonazounda,		5555			
43 Rosslyn Hill,					
Hampstead, London NW3 5UH.					

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Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
John H Marraner Esq,	500			
108 Nevill Avenue,				
Hove, Sussex BN3 7NO.				
Arthur Whitehouse Esq,	1000			
Moorfield House, Brunthill,				
Stockport Road, Mossley,				
Lancs OL5 ORF.				
Miss Pauline M Naylor,	1000			
Paddock Cottage, Halfpenny Lane,				
Guildford, Surrey GU4 8PZ.				
Richard L Levine Esq,	10000			
84 Kingsley Way,				
London N2 OEN.				
Dr Ian Sellers,	500			
10 Wells Close,				
Woolston, Warrington,				
Cheshire WA1 4LH.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

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Name and address			Number currently held	Date of Registration of Transfer	
Ivy & Rosa Mauromatis,		5550			
43 Rossllyn Hill,					
Hampstead, London NW3 5UH.					
Panagiotis Konstantinides Esq,		4000			
3 Flias Street,					
Marousi, Athens 15124, Greece.					
Pandelis Mboumbouras Esq,		1000			
Daulias 5,					
Glykenera, Greece.					
Ms Maria Demergi,		2000			
Aidiniou 1, Kalithea,					
Athens 17673, Greece.					
Jonathan R Davis Esq,		2500			
Chestnuts, Checkendon,					
Berks RG8 0QT.					
Samuel J Winfield Esq,		1000			
Highfields, Bearwardcote,					
Etwall, Nr Derby DE6 6LS.					

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Name and address			Number currently held	Number Transferred	
Andrew M Kaye Esq,		2500			
12 Culverlands Close,					
Stanmore, Middlesex HA7 3AG.					
Brian C Shearing Esq,		600			
25 Gingells Farm Road,					
Charvil, Reading,					
Berks RG10 9DJ.					
Gerald J Merrick Esq,		700			
20 St Johns Road, Brecon,					
Powys LD3 9DT.					
Derry W Jones Esq,		500			
11 Meadow Close, Harden,					
Bingley, West Yorks BD16 1JB.					
Peter Winberg Esq,		1500			
125 Coombe Lane West,					
Kingston Upon Thames,					
Surrey KT2 7HF.					

Continued overleaf

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Name and address			Number currently held	Date of Registration of Transfer	
Richard A Russell-Cowan Esq,		2500			
La Casa De Cazulas,					
Lista De Correos, Otivar,					
18698 Greneda, Spain.					
Nicholas A Bitel Esq,		10000			
1 Canonbury Place,					
London N2 2NG.					
Mrs Sheila M McLean,		700			
12 Falkland Avenue,					
Newton Mearns, Glasgow G77 5DR.					
Michael D Constantinidi Esq,		2000			
26 Carlyle Square,					
London SW3 6EY.					
Brian A Ward Esq,		1000			
Hedgerow, 16 Llyn Close,					
Lakeside, Cardiff CF2 6LG.					
John P Simon Esq,		500			
11 Cecil Court, 2 Acol Road,					
London NW6 3AP.					

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Name and address			Number currently held	Number Transferred	
Brian C Shearing Esq,		500			
25 Gingells Farm Road,					
Charvil, Reading,					
Berks RG10 9DJ.					
David R Bennett Esq,		1500			
6 Audley Crescent, Belgrave Park,					
Handbridge, Chester.					
Lionel R Myers Esq,		1000			
Cameron House, Cameron,					
St Andrews, Fife KY16 8PD.					
Demitrios Metaxas Esq,		81620			
11 Nymphon Street,					
Paleo Psychico, Athens, Greece.					
Irene Kareliotis,		131620			
12 Afeas Street,					
Paleo Psychico, Athens, Greece.					
Costas Politis Esq,		81620			
24 Kazvella Street, Aghia Paraskevi,					
Athens, Greece.					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE 10 FORM 363

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Name and address			Number currently held	Number Transferred Date of Registration of Transfer	
Mrs Nike Polity-Zorbas, 43 Rosslyn Hill, Hampstead, London NW3 5UH.		NIL	40000	12.4.1995	
Dr Ronald Scarisbrick, 171 Huntingdon Road, Cambridge CB3 0DH.		500			
Thomas H F Kidman Esq, 36 London Road, Cirencester, Glos. GL7 1AG.		500			
Peter S Thring Esq, Old School House, Cheverells Green, Markyate, St Albans, Herts AL3 8AB.		4500			
Pandazis Toumbouros Esq, 43 Rosslyn Hill, Hampstead, London NW3 5UH.		3000			
Akaterine Kolias, 43 Rosslyn Hill, Hampstead, London NW3 5UH.		4000			
TOTAL		459965			

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