



Companies House

for the record

Company Name

WESTWOOD HOUSES LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4440216

Information extracted from
Companies House records on
23rd April 2004

- > 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 capitals.



A05
COMPANIES HOUSE

0019
28/05/04

Section 1: Company details

Ref: 4440216/03/10

Current details

Amended details

| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>21 Chertsey Road Byfleet Surrey KT14 7AF</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
|---|--|---|-------------|------|--------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table> | SIC Code | Description | 7011 | Development & sell real estate | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7011 | Development & sell real estate | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | <p>_____</p> <p>_____</p> <p>_____</p> | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Anthony ROBERTSON Address 29 Rodney Road Walton On Thames Surrey KT12 3LG | Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony ROBERTSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Russell Edward HYDE Address 6 Kerria Way West End Woking Surrey GU24 9XA Date of birth 07/05/1961 Nationality British Occupation Director | Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Russell Edward HYDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name _____

Anthony ROBERTSON

29 Rodney Road
Walton On Thames
Surrey
KT12 3LG

Date of birth 19/05/1969

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288a.

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 Anthony ROBERTSON ceased to be director (if applicable)

_____ / _____ / _____

Name

Michael Frederick THORNTON

21 Chertsey Road
Byfleet
West Byfleet
Surrey
KT14 7AF

Date of birth 09/11/1948

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288a.

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 Michael Frederick THORNTON
ceased to be director (if applicable)

— — — / — — — / — — — — —

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 6 Total Nominal value of shares issued £6.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|-----------------|--|-------------------------------------|-------------|---|----------------|---|
| > | Shareholder Name Russell HYDE | Name | | Shares transferred by Russell HYDE | | |
| | | Address | | | | |
| | Address 6 Kerria Way West End GU24 9XA | | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held Class Ordinary | Shares held Class | Number 1 | Class | Number | Date of transfer _ _ / _ _ / _ _ |

| | | | | | |
|--|--|--------------------------|--------------------------------------|--|-------------------------------|
| > Shareholder Name S HYDE | | Name <hr/> | | | |
| | | Address <hr/> | | | |
| Address 6 Kerria Way Woking GU24 9XA | | <hr/> | | Shares transferred by S HYDE | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Ordinary | | Number 1 | Shares held Class <hr/> | Number <hr/> | Class <hr/> |
| | | Number <hr/> | Class <hr/> | Number <hr/> | Date of transfer _ / _ / _ |

> **Shareholder Name**
A J ROBERTSON

Name

Address

UK Postcode _ _ _ _ _

Shares held
Class *Number* *Class* *Number* *Date of transfer*

Ordinary 1 _____ _____ _____ ____/____/____

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|---|-------------|---|--|--|
| > | Shareholder Name K ROBERTSON Address 29 Rodney Road Walton-On-Thames KT12 3LG Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ | Number 1 | Shares transferred by K ROBERTSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > | Shareholder Name M F THORNTON Address 21 Chertsey Road Byfleet KT14 7AF Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ | Number 1 | Shares transferred by M F THORNTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > | Shareholder Name V A THORNTON Address 21 Chertsey Road Byfleet KT14 7AF Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ | Number 1 | Shares transferred by V A THORNTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _ | | | |



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

M.R. Thomas
(Director / Secretary)

Date

24, 05, 2004

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 16/5/2004
- 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 16th May 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

MIKE THORNTH

Telephone number inc code

Address

98 HIGH RD

BYFLEET

SURREY

DX number if applicable

DX exchange

Postcode KT14 7QT