

Company Name

WESTWOOD HOUSES LIMITED

Company Type **Private Company Limited By Shares** Company Number 4440216 Information extracted from Companies House records on 26th April 2003

Ref: 4440216/01/01

363s Annual Return

000015/4 > 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,

Section 1: Company details

COMPANIES HOUSE

0103 : . 24/05/03

Amended details **Current details** > Registered Office 21 Chertsey Road Address **Byfleet** Address Surrey If any of the details are **KT147AF** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" **UK Postcode** column. > Principal Business SIC CODE Description None held, please enter SIC **Activities** code or description in the PROPERTY DEVELOPMENT Please enter principal amended details column. activity code(s) in "Amended details" column. See notes for quidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

Company Number - 4440216

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Anthony ROBERTSON Address 29 Rodney Road Walton On Thames Surrey KT12 3LG | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| Particulars of a new Company Secretary must be notified on form 288. | | UK Postcode // Date of change / / Date Anthony ROBERTSON ceased to be secretary (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Russell Edward HYDE Address 6 Kerria Way West End Woking Surrey GU24 9XA | 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 |
| Particulars of a new Director must be notified on form 288. | Date of birth 07/05/1961 Nationality British Occupation Director | UK Postcode Date of birth Nationality Occupation Date of change / / Date Russell Edward HYDE ceased to be director (if applicable) |

| Compainy Number - 4440216 | Section 2: Details of Officers of the Con Current details | Amended details |
|--|---|--|
| > Director If any of the details for this | Name Anthony ROBERTSON | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 29 Rodney Road Walton On Thames Surrey KT12 3LG | 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 |
| | Date of birth 19/05/1969 | |
| | į | UK Postcode |
| Particulars of a new Director | Nationality British | Date of birth |
| must be notified on form | Occupation Director | Nationality |
| 288. | | Occupation |
| | | Date of change / / |
| | | Date Anthony ROBERTSON ceased to be director (if applicable) |
| | | |
| > Director If any of the details for this person are wrong, strike | Name Michael Frederick THORNTON | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 21 Chertsey Road Byfleet West Byfleet Surrey KT14 7AF | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| • | | L |
| | Date of birth 09/11/1948 | L |
| | Nationality British | UK Postcode |
| Particulars of a new Director must be notified on form 288. | Occupation Director | Date of birth / / / Nationality |
| | • | Occupation |
| | | Date of change / / |
| | | Date Michael Frederick THORNTON |
| | | ceased to be director (if applicable) |
| | | |

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

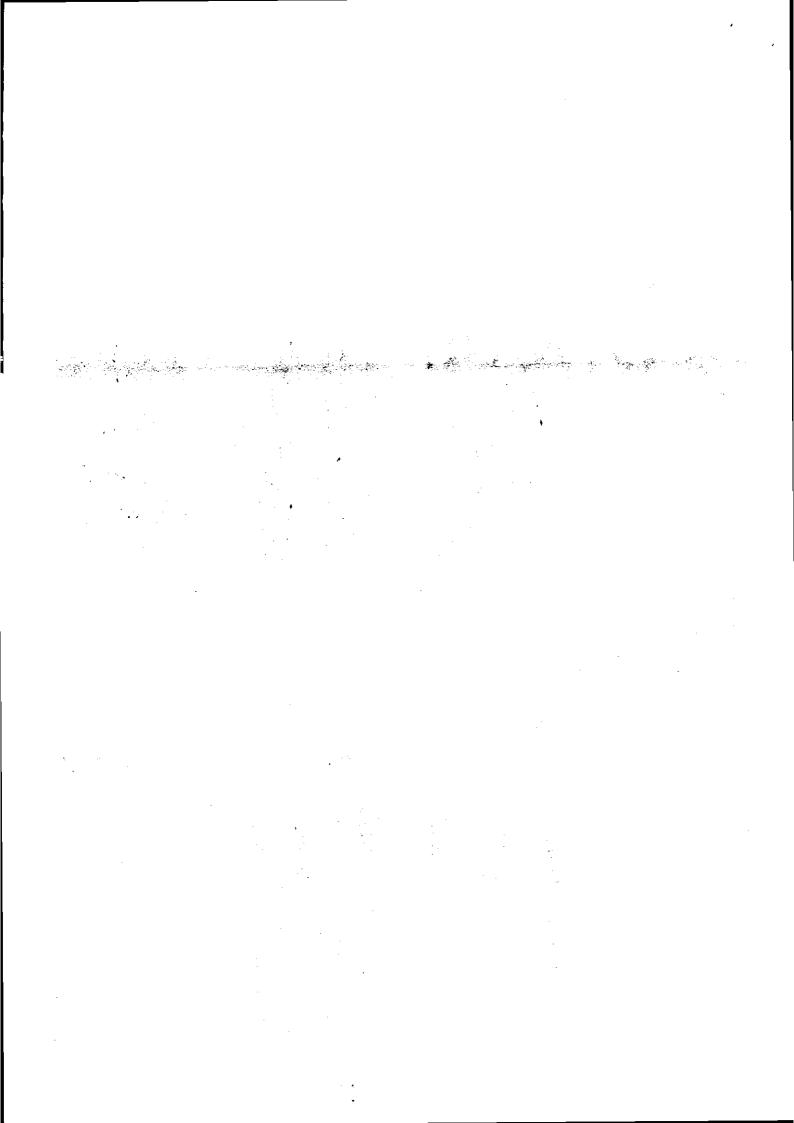
| | | Issued share capital details | |
|---|--|------------------------------|--|
| Please fill in the details of total share capital by class (eg. | | Class of Share | Number of shares issued |
| | ORDINARY | <u>6</u> | |
| | ordinary, preference etc) that has been | | Aggregate Nominal Value of issued shares |
| | issued to the company's | | <u> = 6</u> |
| | shareholders. | | |
| | | Class of Share | Number of shares issued |
| | | | |
| | | | Aggregate Nominal Value of issued shares |
| | | | A*** |
| | | Olara of Olara | Non-to-order to-order |
| | | Class of Share | Number of shares issued |
| | | | A control of the state of the s |
| | | | Aggregate Nominal Value of issued shares |
| | | | |
| | | Class of Share | Number of shares issued |
| | | | |
| | | | Aggregate Nominal Value of issued shares |
| | | | · |
| | <u> </u> | | |
| > Please fill in the to number of issued | | | Number of shares issued |
| shares and their to | | | |
| nominal value. | | | Aggregate Nominal Value of issued shares |
| | | | |

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > 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 transferred (If appropriate) | |
|--|-------------|---|--|
| Name M.F. THOPHTON Address 21 CHERTSEY ROAD BYFLEET UK Postcode KILH JAE | 1 ordinary | | |
| Name V.A. THORMON Address LI CHERTSEY ROAD BYFLEET UK Postcode KT 14 7 A F | ORDINARY | | |
| Name RUSSELL HYDE Address G KERRIA WAY WEST FLID UK Postcode GU249XA | 1 OPDINARY | | |
| Name S. HYDE Address 6 KERRIA WAY WOKING UK Postcode GU24940 | 10 PDIN ARY | | |



Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > 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.

| | company o current characterist. | | | |
|--|---------------------------------|---|--|--|
| Shareholders details | | Class and number of shares or amount of stock transferred (If appropriate) | | |
| Name A.J. ROBERTSON Address 29 RODNEY ROAD WALTON-ON-THAMES UK Postcode KI123LG | 1 OPDINARY | | | |
| Name K. ROBERTSON Address 29 M RODNEY ROAD WALTON - ON - THAMES UK Postcode LET 12 3 L.C. | 10 POINARY | | | |
| 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 | | |
| ON OSCOGO ELEELEE | | |

Company Number - 4440216



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.

| I. Declaration | | |
|---|-------------------------------------|---|
| ☐ I confirm that the details in (shown at 2 below). I encl | | are correct as at the made-up-date f £15. |
| Signature M.F. Juni | nal) | Date 16/05/2003 |
| (Director / S | Secretary) | This date must not be earlier than the return date at 2 below |
| What to do now Complete this page then s declaration to the address | 4 | he Annual Return and the |
| 2. Date of this return | V. | |
| ☐ This AR is made up to 16/5/2003 | If you are makin please give the | g this return up to an earlier date, date here |
| | / _ | _/ |
| | Note: The form mus | st be delivered to CH within 28 days of this date |
| 3. Date of next return | | |
| | | late earlier than 16th May 2004 |
| please give the new date | | late eather than 10th May 2004 |
| | / L | L / _ L L |
| 4. Where to send this | form | |
| ☐ Please return this form to | | |
| Registrar of Companies | | For members of the Hays Documen |
| Companies House | OR | Exchange service DX 33050 Cardiff |
| Crown Way Cardiff CF14 3UZ | | DA 33050 Cardiii |
| | - | e company number written on the |
| reverse of the cheque? | • | |
| Contact Address | | |
| | t you if there is a q | n below, but if you do, it will help uery on the form. The contact hers of the public record. |
| Contact Name | Tele | ephone number <i>inc code</i> |
| <u> </u> | | |
| Address | DX | number <i>if applicable</i> |
| · · · · · · · · · · · · · · · · · · · | | - |
| | | exchange |
| <u> </u> | | |
| Postcode | | • |