



Companies House

— for the record —

Company Name

WINSOR HOMES LTD

Company Type

Private Company Limited By
Shares

Company Number

5222624

Information extracted from
Companies House records on
28th October 2005

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 capital letters.



Section 1: Company details

Ref: 5222624/01/01

	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>	29 Hulles Way North Baddesley Southampton Hampshire SO52 9NS	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>----</td> <td>BUILDER / PROPERTY DEVELOPER</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> <tr> <td>----</td> <td></td> </tr> <tr> <td>----</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	----	BUILDER / PROPERTY DEVELOPER	----		----		----		----		----		----	
SIC CODE	Description																	
----	BUILDER / PROPERTY DEVELOPER																	

500416/30

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. Particulars of a new Company Secretary must be notified on form 288a.	Name ABACUS COMPANY SECRETARY LTD Address 118 Hiltingbury Road Chandlers Ford Eastleigh Hampshire SO53 5NT	Name EDWARD STUART PHILLIPS <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 29 HULLES WAY NORTH BADDESLEY SOUTHAMPTON UK Postcode SO52 9NS. Date of change 01/02/2005 Date ABACUS COMPANY SECRETARY LTD 01 02 2005 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. Particulars of a new Director must be notified on form 288a.	Name Leslie William HARRIS Address 29 Hulses Way North Baddesley Southampton Hampshire SO52 9NS Date of birth 04/06/1946 Nationality British Occupation Builder	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 Leslie William HARRIS ceased to be director (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.

Current details

Name
Edward Stewart PHILLIPS BENG

Address
305 Leigh Road
Chandlers Ford
Southampton
Hampshire
SO53 3AS

Date of birth 22/08/1976

Nationality British

Occupation Civil Engineer

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

29 HILLES WAY
NORTH BADDELEY
SOUTHAMPTON

UK Postcode SO52 9NS.

Date of birth -- / -- / --

Nationality --

Occupation --

Date of change -- / -- / --

Date Edward Stewart PHILLIPS BENG
ceased to be director (if applicable)

-- / -- / --

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

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. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY £1 SHARES

Number of shares issued

2

Aggregate Nominal Value of issued shares

2

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

2

Aggregate Nominal Value of issued shares

2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

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 separately.
- > 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 <u>LESLIE WILLIAM HARRIS</u> Address <u>29 HULLES WAY</u> <u>SOUTHAMPTON</u> <u>NORTH BADDESELEY</u> UK Postcode <u>SO52 9NS</u>	1 ORDINARY £1 SHARE		
Name <u>EDWARD STANLEY PHILLIPS</u> Address <u>29 HULLES WAY</u> <u>NORTH BADDESELEY</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO52 9NS</u>	1 ORDINARY £1 SHARE		
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 £30.

Signature

ES. [Signature]
(Director / Secretary)

Date

16/11/2005

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 6/9/2005
- 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 **6th September 2006** 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

+£30.
Payable to
Companies
House

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

LYNNE HARRIS

Telephone number inc code

02380 410698

Address

29 HULLES WAY
NORTH BADDLESLEY
SOUTHAMPTON

DX number if applicable

— — — — —

DX exchange

Postcode

SO 529NS