

COMPANIES HOUSE



Annual Return

of company number 03159214

D

company name

FAIRVIEW NEW HOMES (RICKMANSWORTH)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

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This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/97 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
1 5	0 2	9 7

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.

Day	Month	Year
l		

Day	Month	Year
1	1	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

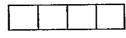
50 LANCASTER ROAD ENFIELD MIDDLESEX EN2 OBY

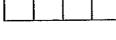
Principal business activities (See note 4)

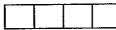
Please enter trade classification(s).

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

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03159214 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	

Register of debenture holders (See note 6)	
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.	Day Month Year Date of any change.
DAVID JAMES LANCHESTER 5 FORD END WOODFORD GREEN ESSEX IG8 OEG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Paul Marah V.
Particulars of a new director must be notified on form 288.	Day Month Year O 7 0 2 9 7 Date of any change.
STEPHEN CHARLES CASEY 64 QUEENS ROAD HERTFORD HERTFORDSHIRE SG13 8BJ	NEW ADDRESS:- THE GRANARY BAYFMOBURY BARK FARM LOWER HATFIELD ROAD
	MERTAND MIRE SGIB 8LA
Date of Birth:- 05/03/49 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	RIVERSIDE DEVELOPMENTS (SOUTH BANK) LIMITE

03159214	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JOHN BRYAN COUSINS 105 LONDON ROAD	Day Month Year Date of any change.
KNEBWORTH HERTFORDSHIRE SG3 6HG	
Date of Birth:- 03/02/32 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	HITHER GREEN DEVELOPMENTS GENITED
Particulars.	Day Month Year
RICHARD HENRY WESTCOTT 118 SOMERSET ROAD WIMBLEDON LONDON SW19 5LA	
Date of Birth:- 05/11/47 Nat:BRITISH Occ:FINANCIAL CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED SCHEDUCE
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

03159214 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u> <u> </u> <u> </u>
	Totals	2	<u>E2</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclos	ed 🗾
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	South	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17	2/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes 2 (enter number	continuation sheets.
to Companies House.	Please ensall section		have completed
	THE Compa	ny secretary	/
To whom should Companies House direct any enquiries about the information shown in this	•	en Homes PLC	
return? > >		TER ROAD, EN	GNZ OBY
	Telephone <u>ou</u>	81-366 1271	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOT OF FAOT AND FILEDLIN MEMBERS		Λ.000	ount of Share	
Company Number: 03159214		Particulars of		
Company Name: FAIRVIEW NEW HOMES (RICKMANSWORTH) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons	r, in the case eturn,since the of the who are still and	
	i ctain.		o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COMBINED NOMINEES LIMITED				TRANSPERTO
16-26 BANNER STREET, LONDON GRAM 8QE	٥	l	1,3.96	FRANSFER TO
COMBINED SCORMARIAL YERVICES LIMITED				TRANSFER TO FWH PLC
16-26 BANNER STREET, CONDON ECIY BQE	0		1.3.96	MURC
FAIRVIEW NEW HOMES PCC				
SO LANCASTER RAND ENGED MIDDLESEX ENZOBY	2			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 00150014	Account of Shares			
Company Number: 03159214 Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case			
FAIRVIEW NEW HOMES (RICKMANSWORTH)	amount of		eturn,since the	
LIMITED	stock held by existing	company, by		
	members at date of this	members	who are still s, and	
	return.		who have o be members.	
	Number		Date of	
Name and address	currently	Number	Penietration	Remarks
	held	Transferred	of Transfer	
		 -		
				
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R. H. Westcott - Directorships

Current	Date of Appointment
Fairview New Homes Plc	22.07.92
Fairview Estates (Housing) Ltd	09.02.93
Fairview New Homes (Slough) Ltd	29.02.96
Fairview New Homes (Greenwich) Ltd	01.03.96
Fairview New Homes (Dartford) Ltd	01.03.96
Fairview New Homes (Clapham) Ltd	01.03.96
Fairview New Homes (Hounslow) Ltd	01.03.96
Fairview New Homes (Palmers Green) Ltd	01.03.96
Fairview New Homes (West Byfleet) Ltd	01.03.96
Fairview New Homes (Burnham) Ltd	01.03.96
Fairview New Homes (George Street) Ltd	01.03.96
Fairview New Homes (Leyton) Ltd	01.03.96
Fairview New Homes (York) Ltd	01.03.96
Fairview New Homes (Rickmansworth) Ltd	01.03.96
Fairview New Homes (Dagenham) Ltd	01.03.96
Fairview New Homes (Morden) Ltd	01.03.96
Fairview New Homes (Sentinel House) Ltd	01.03.96
Fairview New Homes (Enfield) Ltd	01.03.96
Fairview New Homes (Cricklewood) Ltd	01.03.96
Fairview New Homes (Hornchurch) Ltd	01.03.96
Fairview New Homes (Cayenne Court) Ltd	01.03.96
Fairview New Homes (Gallions Point) Ltd	01.03.96
Fairview New Homes (Aborfield) Ltd	01.03.96
Fairview New Homes (Mitcham) Ltd	14.06.96
Hither Green Developments Ltd	18.06.96
Rosa Garages Ltd	03.06.94
Dialect Properties Ltd	26.02.96
Riverside Developments (South Bank) Ltd	31.10.96
TBI PLC	16.01.92
The Barkshire Committee Ltd	09.03.87
Past	Date of Resignation
Fairview New Homes (Slough) Ltd	20.04.94
Herring Baker Harris Group Plc	18.01.95
Hither Green Developments Ltd	20.04.94