

BB E120 X8 718028

— for the record ——
Company Name

FAIRVIEW NEW HOMES PLC

Company Type Public Limited Company

Company Number 1792776 Information extracted from Companies House records on 7th June 2000

activity codes.

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 capitals.

Section 1: Company details



7th June 2000		COMPANIES HOUSE 15/06/00		
Ref: 1792776/03/10	Current details	Amended details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	50 Lancaster Road Enfield Middx EN2 0BY	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 4521 Gen construction & civil engineer	SIC CODE Description		
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of	•			

_		Current details	Amended details
lf	mpany Secretary ny of the details for this son are wrong, strike	Name David Keith TIPPING	Name
th	em through and fill in the		Address
	orrect details in the Amended details" column.	Address 122 Wolverton Road Stony Stratford	
		Milton Keynes Buckinghamshire	L
		MK11 1DN	UK Postcode
	•		Date of change / /
C	articulars of a new ompany Secretary must e notified on form 288.		Date David Keith TIPPING ceased to be secretary (if applicable)
D lf	irector any of the details for this	Name James ANDERSON	Name
	erson are wrong, strike nem through and fill in the		Address
	orrect details in the Amended details" column.	Address	l _{mines}
_	Amerided details column.	13 Amberley Gardens Bedford	<u> </u>
		Bedfordshire	
		MK40 3BT	UK Postcode
	Particulars of a new Director must be notified on form		Date of birth
		Date of birth 23/04/1944	Nationality
		Nationality British Occupation Company Director	Occupation
			Date of change / /
m			Date James ANDERSON ceased to be director (if applicable)
Director If any of the details for this Name Alexander F	Name Alexander Reginald BENTON	Name	
-	erson are wrong, strike em through and fill in the		Address
	orrect details in the Amended details" column.	Address	
7	Amended details column.	47 Lodge Close Bengeo	
		Hertfordshire	L
		SG14 3DH	UK Postcode
			Date of birth
		Date of birth 26/03/1951	Nationality
		Nationality British	Occupation
		; !	Date of change / / /
	articulars of a new Director ust be notified on form	Occupation Sales Marketing Director	Date Alexander Reginald BENTON ceased to be director (if applicable)

npany Number - 1792776	Section 2: Details of Officers of the Com		
	Current details	Amended details	
Director If any of the details for this	Name Stephen Charles CASEY	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address The Granary Bayfordbury Park Farm		
	Lower Hatfield Road	<u> </u>	
	Hertford Hertfordshire	UK Postcode	
	SG13 8LA	Date of birth	
	Date of birth 05/03/1949	Nationality	
	Nationality British	Occupation	
	Nationality Dististi	Date of change / / /	
Particulars of a new Director must be notified on form	Occupation Company Director	Date Stephen Charles CASEY ceased to be director (if applicable)	
288. Director If any of the details for this	Name Ian Timothy CLOSIER	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address Hookers Farm		
	Hartley Wespall		
	Basingstoke Hampshire		
	RG27 0AP	UK Postcode	
		Date of birth	
	Date of birth 23/10/1954	Nationality	
	Nationality British	Occupation	
	Occupation Chartered Surveyor	Date of change / /	
Particulars of a new Director must be notified on form 288.	•	Date Ian Timothy CLOSIER ceased to be director (if applicable)	
Director If any of the details for this	Name Charles Peter COBB	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address Woodcote 6 Dale Avenue Custard	-	
	Wood		
	Wheathampstead St Albans		
	Hertfordshire	UK Postcode	
	AL4 8LT	Date of birth / /	
	Date of birth 01/06/1954	Nationality	
	Nationality British	Occupation	
	Occupation Company Director	Date of change / /	
Particulars of a new Director must be notified on form		Date Charles Peter COBB ceased to be director (if applicable)	

Company Number - 1792776	Section 2: Details of Officers of the Cor Current details	pany (continued) Amended details		
> 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 Dennis John COPE Address The Roundhouse Bayford Hertfordshire SG13 8PX Date of birth 12/04/1933 Nationality British Occupation Company Director	Address UK Postcode		
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Dennis John COPE 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. Particulars of a new Director must be notified on form	Name John Bryan COUSINS Address 105 London Road Knebworth Hertfordshire SG3 6HG Date of birth 03/02/1932 Nationality British Occupation Company Director	Address UK Postcode		
> 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 Alan Richard EMERY Address Ashmere 16 Quartermile Road Godalming Surrey GU7 1TG Date of birth 27/11/1943 Nationality British	Name Address UK Postcode Date of birth / / Nationality Occupation Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Alan Richard EMERY ceased to be director (if applicable)		

Company Number - 1792776	Section 2: Details of Officers of the Con Current details	Amended details
> Director	Name	Name
If any of the details for this	Roderick Roy MACGILLIVRAY	
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	i .
"Amended details" column.	The Clump	
	Chorleywood Hertfordshire	
	WD3 4BD	
		UK Postcode
		Date of birth / /
	Date of birth 05/02/1950	Nationality
•	Date of Diftit 05/02/1950	
	Nationality South African	Occupation
	,	Date of change / / /
Particulars of a new Director	Occupation Director	Date Roderick Roy MACGILLIVRAY
must be notified on form		ceased to be director (if applicable)
288.		
Director	Name	Name
If any of the details for this	Christopher Eric WALKER	
person are wrong, strike		
them through and fill in the	·	Address
correct details in the	Address	
"Amended details" column.	43 Prospect Lane	
	West Common	
	Harpenden Hertfordshire	<u> </u>
	AL5 2PL	UK Postcode
		Date of birth
	D-4 6 hi-4h 00/00/4054	Nationality
	Date of birth 26/03/1951 Nationality British Occupation Company Director	İ
		Occupation
		Date of change / /
Particulars of a new Director		Date Christopher Eric WALKER ceased
must be notified on form		to be director (if applicable)
288.		to be director (ii approadic)
Director	Name	Name
If any of the details for this	Richard Henry WESTCOTT	Ramo
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	<u></u>
"Amended details" column.	118 Somerset Road	
	Wimbledon	
	London SW19 5LA	
	SWIBULA	UK Postcode
	,	Date of birth
	Data shirt partition	,
	Date of birth 05/11/1947	Nationality
	Nationality British	Occupation
	nationality Dittoll	Date of change / /
.	Occupation Financial Consultant	
Particulars of a new Director	•	Date Richard Henry WESTCOTT
must be notified on form		ceased to be director (if applicable)
<i>288</i> .	•	//

		Current details	Amended details
	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 22,816,458	Number of shares issued
		Aggregate Nominal Value of issued shares £22,816,458.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 22,816,458	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £22,816,458.00	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 029 2038 0801.

Company Number - 1792776

Section 4: Details of Shareholders

- > 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.

Cı	ırrent details	Amended details		Shares	transfer	ed
>	Shareholder Name Amanda EVANS	Name			- "	
		Address				
	Address 32 Hampstead High Street London					
	NW3 1QD	UK Postcode		Shares tı Amanda	ansferred I EVANS	ру
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class		Date of transfer
	•					
>	Shareholder Name HILLSDOWN HOLDINGS PLC	Name				
	Address	Address	!			
	32 Hampstead High Street London NW3 1QD		· · · · · · · · · · · · · · · · · · ·			
	NW3 1QD	UK Postcode			ransferred l DWN HOLD	
	Shares held Class Number Ordinary 22816457		Number	Class		Date of transfer
	22010451		<u> </u>			

Company Number - 1792776

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)	registration of transfer
Name			
Address			
L			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	-		
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	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 Director Secretary)		Date 12/06 12000		
			This date must not be earlier than the return date at 2 below		
			g letter, complete this page then send the declaration to the address shown at 4 below.		
2.	Date of this return				
	This AR is made up to 21/6/2000	•	e making this return up to an earlier date, ve the date here		
		La	2,06,12000		
		Note: The f	form must be delivered to CH within 28 days of this date		
3.	Date of next return	_			
	If you wish to change your please give the new date h	nere:	n to a date earlier than 21st June 2001		
4.	Where to send this t	form			
2	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
	Have you enclosed the fi reverse of the cheque?	iling fee w	ith the company number written on the		
	Cheque 🗇 Postal On	der 🗀	Cheque / Postal Order Number <u>7 (8028</u>		
	(Please complete as appre	opriate)			
С	ontact Address				
	ase give the name and add re are any queries about thi		person who should be contacted if		
Cor	ntact Name TIPPING		Telephone number inc code OZO 8 366 / 27/		
Add	lress		DX number if applicable		
ڪ	O LANCASTER	RD	90635		
	CNACLD		DX exchange		
			CAPICO		

ENO_OBY

Postcode