



COMPANIES HOUSE

SS 105 + 1  
111020. 363s  
Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01792776

S

company name  
FAIRVIEW NEW HOMES PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/97

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
21	06	97

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

50 LANCASTER ROAD  
ENFIELD  
MIDDLE  
EN2 0BY

.....  
.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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.

ANTHONY CHARLES  
TAYLOR  
2 SYCAMORE WAY  
CHELMSFORD  
ESSEX CM2 9LZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JAMES  
ANDERSON  
13 AMBERLEY GARDENS  
BEDFORD  
BEDFORDSHIRE MK40 3BT

Day Month Year

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Date of any change.

Date of Birth:- 23/04/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

ALEXANDER REGINALD  
BENTON  
47 HIGH STREET  
STEVENAGE  
HERTFORDSHIRE SG14 3DH

Date of Birth:- 26/03/51  
Nat:BRITISH  
Occ:SALES MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*NONE*

### Particulars.

JOHN NORMAN DANIEL  
BICKEL  
BLUE HILLS WINDMILL LANE  
ARKLEY  
BARNET  
HERTFORDSHIRE EN5 3HX

Date of Birth:- 28/02/38  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*NONE*

### Particulars.

STEPHEN CHARLES  
CASEY  
THE GRANARY BAYFORDBURY PARK FARM  
LOWER HATFIELD ROAD  
HERTFORD  
HERTFORDSHIRE SG13 8LA

Date of Birth:- 05/03/49  
Nat:- BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

*SEE ATTACHED LIST*

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

IAN TIMOTHY  
CLOSIER  
HOOKERS FARM  
HARTLEY WESPALL  
BASINGSTOKE  
HAMPSHIRE RG27 0AP

Date of Birth:- 23/10/54

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

### Particulars.

CHARLES PETER  
COBB  
49 BEECH WAY  
WHEATHAMPSTEAD  
ST ALBANS  
HERTFORDSHIRE AL4 8LY

Date of Birth:- 01/06/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

### Particulars.

DENNIS JOHN  
COPE  
THE ROUNDHOUSE  
BAYFORD  
HERTFORDSHIRE SG13 8PX

Date of Birth:- 12/04/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

JOHN BRYAN  
COUSINS  
105 LONDON ROAD  
KNEBWORTH  
HERTFORDSHIRE SG3 6HG

Date of Birth:- 03/02/32  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

### Particulars.

ALAN RICHARD  
EMERY  
ASHMERE 16 QUARTERMILE ROAD  
GODALMING  
SURREY GU7 1TG

Date of Birth:- 27/11/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PREVIOUS

STRATFORD PROMOTION GROUP LTD

[RESIGNED 1 JULY 1996]

### Particulars.

CHRISTOPHER ERIC  
WALKER  
43 PROSPECT LANE  
WEST COMMON  
HARPENDEN  
HERTFORDSHIRE AL5 2PL

Date of Birth:- 26/03/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01792776

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	22,816,458	£22,816,458
Totals	22,816,458	£22,816,458

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

The last full members list was at 21/06/96

There were no changes in the period



on paper      not on  
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed A. C. Taylor

Secretary/Director \*  
\*(delete as appropriate)

Date 15 July 1997

This return includes 6 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

COMPANY SECRETARY  
FARMVIEW NEW HATCH PLC

50 LANCASTER ROAD

ENFIELD

MIDDLESEX

Postcode EN2 0BY

Telephone 0181-366-1271 Ext 3224



## S C CASEY - DIRECTORSHIPS

### Current

Fairview New Homes Plc  
Fairview New Homes (Greenwich) Limited  
Fairview New Homes (Dartford) Limited  
Fairview New Homes (Clapham) Limited  
Fairview New Homes (Hounslow) Limited  
Fairview New Homes (Palmers Green) Limited  
Fairview New Homes (West Byfleet) Limited  
Fairview New Homes (Burnham) Limited  
Fairview New Homes (George Street) Limited  
Fairview New Homes (Leyton) Limited  
Fairview New Homes (York) Limited  
Fairview New Homes (Rickmansworth) Limited  
Fairview New Homes (Dagenham) Limited  
Fairview New Homes (Morden) Limited  
Fairview New Homes (Lewisham) Limited  
Fairview New Homes (Enfield) Limited  
Fairview New Homes (Cricklewood) Limited  
Fairview New Homes (Hornchurch) Limited  
Fairview New Homes (Clyde Wharf) Limited  
Fairview New Homes (Arborfield) Limited  
Fairview New Homes (Mitcham) Limited  
Riverside Developments (South Bank) Limited  
Fairview New Homes (St Albans) Limited  
Fairview New Homes (High Wycombe) Limited  
Fairview New Homes (Holtwhites Hill) Limited  
Fairview New Homes (Westminster Drive) Limited

### Past

Fairview Estates (Housing) Limited)

7 July, 1997

## **IT CLOSER - DIRECTORSHIPS**

### **Current**

Fairview New Homes Plc

Fairview New Homes (York) Limited

Fairview New Homes (Arborfield) Limited

Fairview New Homes (George Street) Limited

Fairview New Homes (Hounslow) Limited

Herriard Developments Limited

Generale Developments (Saxmundham) Limited

### **Past**

Fairview Estates (Housing) Limited

FNH/ACT/JB

25 June, 1997

**DENNIS JOHN COPE**

**Schedule of Directorships**

**Current Directorships**

**Frogmore Group of Companies**

Frogmore Estates plc  
Frogmore Developments Limited  
Frogmore Investments Limited

**Other Directorships**

Fairview New Homes plc  
Fairview Estates (Investments) Limited  
Hither Green Developments Limited  
Enfield Housing Company Limited

**Directorships held in preceding 5 years**

Atherton Properties Limited (resigned 17.02.1995)  
Fairview New Homes (Arborfield) Limited (23.07.96)  
Fairview New Homes (Clapham) Limited (23.07.96)  
Fairview New Homes (Dartford) Limited (23.07.96)  
Fairview New Homes (Greenwich) Limited (23.07.96)  
Highnooners Limited (resigned 17.02.95)

## **J B COUSINS – DIRECTORSHIPS**

### **Current**

Fairview New Homes Plc  
Fairview Estates (Investments) Limited  
Enfield Housing Limited  
Dialect Properties Limited  
Fairview New Homes (Hornchurch) Limited  
Fairview New Homes (Rickmansworth) Limited  
Fairview New Homes (Dagenham) Limited  
Fairview New Homes (Clapham) Limited  
Fairview New Homes (Dartford) Limited  
Fairview New Homes (Palmers Green) Limited  
Fairview New Homes (Burnham) Limited  
Fairview New Homes (Chequers Way) Limited  
Fairview New Homes (St Albans) Limited  
Fairview New Homes (High Wycombe) Limited  
Fairview New Homes (Holtwhites Hill) Limited  
Fairview New Homes (Westminster Drive) Limited

### **Past**

### **Date of Resignation**

Hither Green Developments Limited  
Fairview Estates (Housing) Limited

4 June 1997

FNH/ACT/JB  
14 July, 1997

## C E WALKER - DIRECTORSHIPS

### Current

Fairview New Homes Plc  
Fairview New Homes (Slough) Limited  
The Beeches (Melbourn) Management Limited  
Fairview New Homes (Mitcham) Limited  
Fairview New Homes (York) Limited  
Fairview New Homes (Greenwich) Limited  
Fairview New Homes (Cricklewood) Limited  
Fairview New Homes (Investments) Limited  
Fairview New Homes (Gallions Point) Limited  
Fairview New Homes (Lewisham) Limited

### Past

Sizeminster Limited  
Fairview Estates (Housing) Limited

7 July, 1997

## R H WESTCOTT - DIRECTORSHIPS

<u>Current</u>	<u>Date of Appointment</u>
Fairview New Homes Plc	22.07.92
Fairview Estates (Housing) Limited	09.02.93
Dialect Properties Limited	26.02.96
Fairview New Homes (Slough) Limited	29.02.96
Fairview New Homes (Greenwich) Limited	01.03.96
Fairview New Homes (Dartford) Limited	01.03.96
Fairview New Homes (Clapham) Limited	01.03.96
Fairview New Homes (Hounslow) Limited	01.03.96
Fairview New Homes (Palmers Green) Limited	01.03.96
Fairview New Homes (Chequers Way) Limited	01.03.96
Fairview New Homes (Burnham) Limited	01.03.96
Fairview New Homes (George Street) Limited	01.03.96
Fairview New Homes (Leyton) Limited	01.03.96
Fairview New Homes (York) Limited	01.03.96
Fairview New Homes (Rickmansworth) Limited	01.03.96
Fairview New Homes (Dagenham) Limited	01.03.96
Fairview New Homes (Morden) Limited	01.03.96
Fairview New Homes (Sentinel House) Limited	01.03.96
Fairview New Homes (Enfield) Limited	01.03.96
Fairview New Homes (Cricklewood) Limited	01.03.96
Fairview New Homes (Hornchurch) Limited	01.03.96
Fairview New Homes (Clyde Wharf) Limited	01.03.96
Fairview New Homes (Gallions Point) Limited	01.03.96
Fairview New Homes (Arborfield) Limited	01.03.96
Fairview New Homes (Mitcham) Limited	01.03.96
Fairview New Homes (St Albans) Limited	22.04.97
Fairview New Homes (High Wycombe) Limited	22.04.97
Hither Green Developments Limited	18.06.96
Rosa Garages Ltd	03.06.96
Riverside Developments (South Bank ) Limited	31.10.96
TBI PLC	16.01.92
The Barkshire Committee Limited	09.03.87
Fairview New Homes (St Albans) Limited	22.04.97
Fairview New Homes (High Wycombe) Limited	22.04.97
Fairview New Homes (Bishops Stortford) Limited	01.05.97
Fairview New Homes (Holtwhites Hill) Limited	17.06.97
Fairview New Homes (Westminster Drive) Limited	17.06.97
Fairview Homes Limited	29.05.97
<u>Past</u>	<u>Date of Resignation</u>
Fairview New Homes (Slough) Limited	20.04.94
Herring Baker Harris Group Plc	18.01.95
Hither Green Developments Ltd	20.04.94