

Company Name

**FINEST HOMES LIMITED** 

**Private Company Limited By** 

Information extracted from

Companies House records on

Company Type

Company Number

Shares

4169027

363s Annual Return

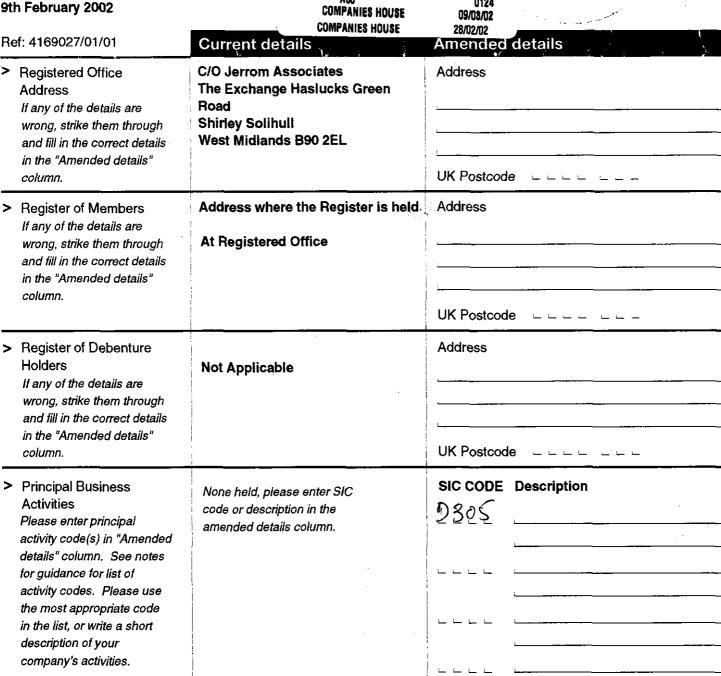
> Please check the details printed in blue on this statement.

> 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

28/02/02



Name  Address  UK Postcode
UK Postcode
Date of change / / Date John Alfred MCMULLAN
ceased to be secretary (if applicable)
Name
Address
UK Postcode
Date of birth
Nationality
Occupation
Date of change / / Date Kathleen Ann MCMULLAN ceased to be director (if applicable)

> 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	
	ordinary, preference etc) that has been issued to the company's shareholders.		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
		Class of Share	Number of shares issued
	•		Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued	d	Number of shares issued
	shares and their nominal value.	iviai	Aggregate Nominal Value of issued shares

<sup>&</sup>gt; 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 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'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)			
Name KOTHICEN Ann McMullan Address 576 Hasmars Green Road Shirlay Southull West Michards UK Postcode B20_ LDX	Ordinary				
Name			1		
Address					
		:	,		
UK Postcode					
Name					
Address					
UK Postcode					
Name			i .		
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			
<del></del>			
· ——	UK Postcode LLLLLL		
Name			
Address			
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Name	UK Postcode		
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	UK Postcode		
Name			
Address			
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	UK Postcode		

Company Number - 4169027



## 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.

	complete 2 below.				
<b>F</b> 1	. Declaration				
V				e correct as at the made-up-dat 15.	e
	What to do now Complete this page then sideclaration to the address	Secretary) send the wh			
2	Date of this feturn			and the second	
<b>4</b> ₽	This AR is made up to <b>27/2/2002</b>	please giv	ve the date	is return up to an earlier date, e here	
		Note: The fo	orm must be	delivered to CH within 28 days of this o	date
3.	Date of next return				
	If you wish to change your please give the new date	here:		earlier than 27th February 200	13
4.	Where to send this	form		***	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	. 1	For members of the Hays Docu Exchange service DX 33050 Cardiff	ment
	Have you enclosed the f reverse of the cheque?	ïling fee wi	ith the co	mpany number written on the	
	Cheque 🗌 Postal Or	rder 🗆	•	/ Postal Order	
	(Please complete as appr	opriate)			
С	ontact Address				<u>,</u>
	ase give the name and add re are any queries about th		person wh	o should be contacted if	
Cor	ntact Name		•	ne number inc code	
Add	dress	1 1		per if applicable	
			DX exch		

Postcode