

COMPANIES HOUSE

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

A17 *ABL26KOM* 573 COMPANIES HOUSE 13/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/96 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
216	0 13	916

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.

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Registered Office (See note 3)

This is the address registered by Companies House.

BANK HOUSE 1/7 SUTTON COURT ROAD SUTTON SURREY SM1 4SZ

Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

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



Annual Return

of company number 02700902	M
company name GOODWIN NEW HOMES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHAF	RES

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.

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	Day	Month	Year
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02700902 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.
SUSAN ELLEN PECK FLAT 13N PEABODY ESTATE ST JOHNS HILL LONDON SW11 1UY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
STEVEN RAYLAR ADKINS 11 DENMARK AVENUE WIMBLEDON LONDON SW19 4HF	
Date of Birth:- 26/07/56 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.	GOODWAN ASSOCIATES LAD, GUILDRARKS LAD

Page 2

02700902	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month real Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	* *************************************
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

02700902 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares izsued multiplied by nominal value per share)
	ORDIDARY	100	£100
			•
	Totals	100	£100
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
	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	thin	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10.4	96	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable		cludes ONE (enter numbe	
o Companies House.		sure that you is on this pag	have completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?		Sutton	Road
			e
	Telephone or	31-642-1048	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: ACTOROD		S		
Company Number: 02700902			f shares trans-	
Company Name:	Number of	1	the date of the	
	shares or		or, in the case	
GOODWIN NEW HOMES LIMITED	amount of	incorporation	eturn, since the	
·	stock held	9	or the	1
	by existing		who are still	
	members at date of this			
	return.		who have	
	16101,		to be members.	
	Altendar		1	
	Number	1	Date of	
Name and address	currently	Number	1	ĺ _ ,
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STEVEN RAYLAR ADKINS	50	Į.	 	,
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11 DENMARK AVENUE, WIMBLEDON SWIG HHE		1		
11 DENWHEK LINEWAR MILLEDON SMILL HHE	· <u> </u>			
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Susan Ellen Peck	5.0			
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FLAT 13W YEARDDY ESTATE ST. JOHNS HOLL	1	1	†	
FLAT 13N PEABODY ESTATE, ST. JOHNS HILL,	 	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) • **SCHEDULE TO FORM 363** Account of Shares Company Number: 02700902 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of stock held GOODWIN NEW HOMES LIMITED incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held