



Companies House

— for the record —

Company Name

F R ESTATE LIMITED

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

Company Type

Private Company Limited By
Shares

Company Number

532609

Information extracted from
Companies House records on
13th October 2000

Section 1: Company details



Ref: 532609/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Higovers Fulmer Rise Fulmer Buckinghamshire SL3 6JL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Nigel PHILLIPS Address Highovers Fulmer Rise Fulmer Slough Buckinghamshire SL3 6JL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Nigel PHILLIPS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Harry Nicholas Bardsley HEYWOOD Address Downings Fulmer Rise Fulmer Buckinghamshire SL3 6JL Date of birth 31/10/1955 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harry Nicholas Bardsley HEYWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John IRWIN Address Fulmer Common House Fulmer Rise Fulmer Slough Buckinghamshire SL3 6JL Date of birth 15/06/1946 Nationality Irish Occupation Plastering Contractor/Develope	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John IRWIN 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 288.

Current details

Name
David Nigel PHILLIPS

Address
Highovers Fulmer Rise
Fulmer
Slough
Buckinghamshire
SL3 6JL

Date of birth 16/10/1951

Nationality British

Occupation Accountant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David Nigel PHILLIPS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total 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.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 200	Number of shares issued _____
	Aggregate Nominal Value of issued shares £200.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200	Total number of shares issued _____
	Total Nominal value of shares issued £200.00	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.		

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.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr E.N. ADDISON Address Fernacres Fulmer Common Road Fulmer Slough Bucks SL3 6JL Shares held Class Ordinary	Number 12	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 	Shares transferred by Mr E.N. ADDISON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Lady Christine BELLINGER Address Peen Wood, Fulmer Rise Estate Fulmer Bucks SL3 6JL Shares held Class Ordinary	Number 15	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 	Shares transferred by Lady Christine BELLINGER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr P.D. BIRKENSTEIN Address Woodland Court Fulmer Rise Fulmer Slough SL3 6JL Shares held Class Ordinary	Number 12	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 	Shares transferred by Mr P.D. BIRKENSTEIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R.G. CROSS		Name <hr/>		Shares transferred by Mr R.G. CROSS		
		Address <hr/>				
Address West Hill Fulmer Rise Fulmer Slough SL3 6JL		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 16	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name FAYEZ PROPERTY CO. LTD		Name <hr/>		Shares transferred by FAYEZ PROPERTY CO. LTD		
		Address <hr/>				
Address Fulmer Rise Manor Fulmer Rise Fulmer Slough SL3 6JL		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 24	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Mr H.N.B. HEYWOOD		Name <hr/>		Shares transferred by Mr H.N.B. HEYWOOD		
		Address <hr/>				
Address Downings Fulmer Rise Fulmer Slough SL3 6JL		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 15	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

7

Current details		Amended details		Shares transferred		
> Shareholder Name MUSCHAMP HOLDINGS LTD		Name <hr/>		Shares transferred by MUSCHAMP HOLDINGS LTD		
		Address <hr/>				
Address Buckwood Fulmer Common Road Fulmer Slough SL3 6JN		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 4	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr D.N. PHILLIPS		Name <hr/>		Shares transferred by Mr D.N. PHILLIPS		
		Address <hr/>				
Address Higovers Fulmer Rise Fulmer Slough SL3 6JL		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 4	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mrs A. SHORTT		Name <hr/>		Shares transferred by Mrs A. SHORTT		
		Address <hr/>				
Address The Thatched Cottate, Fulmer Rise Estate Fulmer Bucks SL3 6JL		<hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 22	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Shares transferred

9

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

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

[Signature]
(Director / Secretary)

Date

29/10/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 29/10/2000 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th October 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 100084 920 00655678

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D. J. PHILLIPS

Telephone number inc code

01753 666207

Address

1 HIGHWAYS
FURTER ROAD
FURTER

DX number if applicable

DX exchange

Postcode

SL3 6JL