



Companies House

— for the record —

Company Name

F R ESTATE LIMITED

Company Type

Private Company Limited By Shares

Company Number

532609

Information extracted from

Companies House records on

9th October 1999

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

Ref: 532609/03/10

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Higovers</p> <p>Fulmer Rise</p> <p>Fulmer</p> <p>Buckinghamshire SL3 6JL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9600	Residents property management															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																

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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
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>	Name David Nigel PHILLIPS	Name _____
	Address Highovers Fulmer Rise Fulmer Slough Buckinghamshire SL3 6JL	Address _____ _____ _____
	Date of birth 16/10/1951	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Accountant	Date of change _ _ / _ _ / _ _ _ _ Date David Nigel PHILLIPS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	200	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£200.00	_____

Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	200	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£200.00	_____

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

Current details		Amended details		Shares transferred		
Shareholder Name Mr J.L. IRWIN		Name _____		Shares transferred by Mr J.L. IRWIN		
Address Fulmer Common House Fulmer Rise Fulmer Slough SL3 6JL		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 30		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name LORCAS LTD		Name _____		Shares transferred by LORCAS LTD		
Address Upton House Fulmer Rise Fulmer Slough SL3 6JL		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 15		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name LORCAS LTD		Name _____		Shares transferred by LORCAS LTD		
Address Upton House Fulmer Rise Fulmer Slough SL3 6JL		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 12		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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

Current details		Amended details		Shares transferred		
Shareholder Name Mr J.L. SPATH		Name _____		Shares transferred by Mr J.L. SPATH		
Address Cranfield Fulmer Rise Fulmer Slough SL3 6JL		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 4		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name TWINSHAW HOLDING CO. N.V.		Name _____		Shares transferred by TWINSHAW HOLDING CO. N.V.		
Address Mount Fidget Fulmer Rise Fulmer Slough SL3 6JL		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 15		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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 tick 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

01 / 04 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **29/10/1999** 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 2000** 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

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

Cheque ☒ Postal Order ☐ ~~Cheque / Postal Order~~
Number 100082

(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

S. J. P. [Signature]

Telephone number inc code

01753 666227

Address

Highovers

DX number if applicable

Penryn Road
Penryn

DX exchange

Postcode

PL23 6JL