



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
21st October 2006

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

THURSDAY



ABOQ6M4V

A56 11/01/2007 388

COMPANIES HOUSE

A20 16/12/2006 524

COMPANIES HOUSE

AZC65K80

A19 168
COMPANIES HOUSE 04/11/2006

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>	Woodland Court Fulmer Rise, Fulmer Slough Bucks SL3 6JL	Address WOODLAND COURT FULMER RISE ESTATE FULMER, BUCKS UK Postcode SL3 6JL
> 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>	SIC Code Description 9800 Residents property management	SIC CODE Description _____ _____ _____ _____ _____
> 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 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 Company Secretary must be notified on form 288a.	Name David Nigel PHILLIPS Address Highovers Fulmer Rise Fulmer Slough Buckinghamshire SL3 6JL	Name <u>DEISE HILDA BYRNE</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>PROGRESS HOUSE</u> <u>ESKDALE ROAD</u> <u>UXBRIDGE, MIDDX</u> UK Postcode <u>UB8 2RT</u> Date of change <u>22/08/2006</u> Date David Nigel PHILLIPS ceased to be secretary (if applicable) <u>22/08/2006</u>
> 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 288a.	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 <u>MR PHILIP DAVID BIRKENSTEIN</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>WOODLAND COURT</u> <u>FULMER RISE ESTATE</u> <u>FULMER, BUCCS</u> UK Postcode <u>SL3 6JL</u> Date of birth <u>30/06/1950</u> Nationality <u>BRITISH</u> Occupation <u>MANAGING DIRECTOR</u> Date of change <u>22/08/2006</u> Date Harry Nicholas Bardsley HEYWOOD ceased to be director (if applicable) <u>22/08/06</u>

> 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 288a.

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 ~~MR ROYALD GEORGE CROSS~~
~~MR R. G. CROSS~~



Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

WEST HILL

FULMER RISE ESTATE

FULMER, BUCKS

UK Postcode SL3 6JL

Date of birth 05/05/1917

Nationality BRITISH

Occupation RETIRED

Date of change 22/08/2006

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

20/08/2006

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 Nominal value of each share £1.00 Number of shares issued 200 Aggregate Nominal Value of issued shares £200.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 Nominal value of shares issued £200.00	Total number of shares issued _____ 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 0870 3333636.		

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 Bucks SL3 6JN Shares held Class Ordinary	Number 12	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Mr E N ADDISON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Lady Christiane BELLINGER ^{STET} Lady Christiane BELLINGER Address Penn Wood Fulmer Rise Estate, Fulmer Bucks SL3 6JL Shares held Class Ordinary	Number 15	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Lady Christiane BELLINGER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Mr P D BIRKENSTEIN Address Woodland Court Fulmer Rise Estate, Fulmer Bucks SL3 6JL Shares held Class Ordinary	Number 12	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Mr P D BIRKENSTEIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

6

Current details			Amended details		Shares transferred		
> Shareholder Name Mr J IRWIN Address Fulmer Common House Fulmer Rise Estate, Fulmer Bucks SL3 6JL Shares held Class Ordinary	Number 30		Name		Shares transferred by Mr J IRWIN Class Number Date of transfer _____/____/____ _____/____/____		
			Address				
			UK Postcode				
			Shares held				
			Class	Number			
> Shareholder Name LORCAS LTD MR + MRS J. E. EOOCH Address Upton House Fulmer Rise Estate, Fulmer Bucks SL3 6JL Shares held Class Ordinary	Number 15		Name		Shares transferred by LORCAS LTD Class Number Date of transfer Ordinary 15 22/02/06 _____/____/____		
			Address				
			UK Postcode				
			Shares held				
			Class	Number			
> Shareholder Name LORCAS LTD MR + MRS J. E. EOOCH Address Peter Pan Cottage Fulmer Rise Estate, Fulmer Bucks SL3 6JL Shares held Class Ordinary	Number 12		Name		Shares transferred by LORCAS LTD Class Number Date of transfer Ordinary 12 22/02/06 _____/____/____		
			Address				
			UK Postcode				
			Shares held				
			Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name MUSCHAMP HOLDINGS LTD		Name 		Shares transferred by MUSCHAMP HOLDINGS LTD		
		Address 				
Address Buckwood Fulmer Common Road Fulmer Bucks SL3 6JN		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 				
Address Highovers Fulmer Rise Estate, Fulmer Bucks SL3 6JL		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 				
Address The Thatched Cottage Fulmer Rise Estate, Fulmer Bucks SL3 6JL		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 Estate, Fulmer Bucks SL3 6JL		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class 	Number 	Class 	Number 	Date of transfer _ / _ / _
> Shareholder Name TWINSHAW HOLDINGS CO N V		Name 		Shares transferred by TWINSHAW HOLDINGS CO N V		
Address Mount Fidget Fulmer Rise Estate, Fulmer Bucks SL3 6JL		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 15 19	Shares held Class ORDINARY	Number 19	Class ORDINARY	Number 19	Date of transfer 25/09/02

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 £30.

Signature

P. Bhatt
(Director / Secretary)

Date

07 / 12 / 2006

*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 **29/10/2006** 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 2007** 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?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode