



Companies House

— for the record —

Company Name

F R ESTATE LIMITED

Barc
A/S
100094

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

532609

Information extracted from
Companies House records on
13th October 2001

- > 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

- > Registered Office
Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Higovers
Fulmer Rise
Fulmer
Buckinghamshire SL3 6JL**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
9600 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 <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 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		Name _____		Shares transferred by Mr E.N. ADDISON		
		Address _____				
Address Fernacres Fulmer Common Road Fulmer Slough Bucks SL3 6JL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 12				
		Class _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Lady Christine BELLINGER		Name _____		Shares transferred by Lady Christine BELLINGER		
		Address _____				
Address Penn Wood, Fulmer Rise Estate Fulmer Bucks SL3 6JL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 15				
		Class _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr P.D. BIRKENSTEIN		Name _____		Shares transferred by Mr P.D. BIRKENSTEIN		
		Address _____				
Address Woodland Court Fulmer Rise Fulmer Slough SL3 6JL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 12				
		Class _____		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 _ _ _ _ _				
Shares held Class Ordinary	Number 16	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<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 _ _ _ _ _				
Shares held Class Ordinary	Number 24	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<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 _ _ _ _ _				
Shares held Class Ordinary	Number 15	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr J.L. IRWIN		Name _____		Shares transferred by Mr J.L. IRWIN		
		Address _____				
Address Fulmer Common House Fulmer Rise Fulmer Slough SL3 6JL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 30	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name LORCAS LTD		Name _____		Shares transferred by LORCAS LTD		
		Address _____				
Address Upton House Fulmer Rise Fulmer Slough SL3 6JL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 27	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name MUSCHAMP HOLDINGS LTD		Name _____		Shares transferred by MUSCHAMP HOLDINGS LTD		
		Address _____				
Address Buckwood Fulmer Common Road Fulmer Slough SL3 6JN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mr D.N. PHILLIPS		Name <hr/>		Shares transferred by Mr D.N. PHILLIPS		
Address Higbovers Fulmer Rise Fulmer Slough SL3 6JL		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 4		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer <hr/> <hr/>
> Shareholder Name Mrs A. SHORTT		Name <hr/>		Shares transferred by Mrs A. SHORTT		
Address The Thatched Cottate, Fulmer Rise Estate Fulmer Bucks SL3 6JL		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 22		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer <hr/> <hr/>
> Shareholder Name Mr J.L. SPATH		Name <hr/>		Shares transferred by Mr J.L. SPATH		
Address Cranfield Fulmer Rise Fulmer Slough SL3 6JL		Address <hr/> <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Number 4		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer <hr/> <hr/>

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

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 W. L. L.
(Director / Secretary)

Date 11 / 11 / 2001

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 **29/10/2001** 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 2002** 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 _____

(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 A. J. Phillips

Telephone number inc code 01753 664432

Address HUGHES
RUWER AVE
RUWER BOCK

DX number if applicable _____

DX exchange _____

Postcode 543 654