



Companies House

— for the record —
Company Name

LESLIE CRAIG (ESTATES AND DEVELOPMENTS) LIMITED

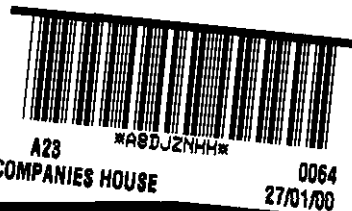
Company Type
Private Company Limited By Shares

Company Number
963462

Information extracted from
Companies House records on
5th December 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: 963462/03/10

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

**Malcolm Hse.
Empire Way
Wembley
Middx. HA9 0LW**

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
4521 Gen construction & civil engineer**

SIC CODE Description

> *If no entries are shown, please enter 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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert William GREGORY Address The Sycamores 5 Park Road St Ives Huntingdon Cambridgeshire PE17 4JR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert William GREGORY ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert William GREGORY Address The Sycamores 5 Park Road St Ives Huntingdon Cambridgeshire PE17 4JR Date of birth 30/09/1954 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert William GREGORY 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger Peter PAGE Address 31 Duck Street Elton Peterborough Cambridgeshire PE8 6RQ Date of birth 31/07/1957 Nationality British Occupation Company Director	Name Address THE CHESTNUTS, 25 BOCKDEN ROAD BRAMPTON, CAMBS. UK Postcode PE18 8PR. Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roger Peter PAGE 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 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 BELLWINCH HOMES LTD Address Malcolm House Empire Way Wembley Middlesex HA9 0LW Shares held Class Ordinary	Number 99	Name Address UK Postcode - - - - - Shares held Class Number	Shares transferred by BELLWINCH HOMES LTD Class Number Date of transfer 		
>	Shareholder Name BELLWINCH HOMES LTD Address Malcolm House Empire Way Wembley Middlesex HA9 0LW Shares held Class Ordinary	Number 1	Name Address UK Postcode - - - - - Shares held Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by BELLWINCH HOMES LTD Class Number Date of transfer 		
>	Shareholder Name Executor Of MR. RAYMOND J DAVIES Address Malcolm House Empire Way Wembley Middlesex HA9 0LW Shares held Class Ordinary	Number 1	Name Address UK Postcode - - - - - Shares held Class Number	JOINT HOLDER DIED. This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Executor Of MR. RAYMOND JOHN DA		

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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

(Director ☒ Secretary)

Date

26/01/2000

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
31/12/1999

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 **31st December 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 0007239

(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

MISS E. ATKINS

Telephone number *inc code*

0208 9021101

Address

MALCOLM HOUSE

DX number *if applicable*

EMPIRE WAY

DX exchange

WEMBLEY, MIDD.

Postcode

HA9 0LW

LIST OF DIRECTORSHIPS

R P PAGE:

Kier Residential Limited

Bellwinch Limited

Bellwinch Homes Limited

Basingshire Limited

Roger Malcolm Homes Limited

George Webb Homes Limited

Leslie Craig (Estates & Developments) Limited

Bellwinch Homes 1992 Limited

Javelin Construction Company Limited

Wessex Estates Limited

Morrell-Ixworth Limited

Crestmount Construction Company Limited

Formerly also:

James & Wallis Limited (resigned 30.6.99)

Twigden Homes Limited (resigned 1.7.98)

Twigden Homes Southern Limited (resigned 1.10.98)

Twigden Homes East Anglia Limited (resigned 1.10.98)

R W GREGORY:

Kier Residential Limited

Bellwinch Limited

Bellwinch Homes Limited

Roger Malcolm Homes Limited

George Webb Homes Limited

Leslie Craig (Estates & Developments) Limited

Bellwinch Homes 1992 Limited

Javelin Construction Company Limited

Wessex Estates Limited

Morrell-Ixworth Limited

Crestmount Construction Company Limited

Basingshire Limited

Kier Homes Limited

Twigden Homes Limited

Twigden Homes Southern Limited

Twigden Homes East Anglia Limited

Formerly also:

Twigden (HS2) Limited

Thorpe Park Management Limited

Manor Park Residents Company Limited

James & Wallis Limited

Chambill Limited