



Companies House

for the record

Company Name

LESLIE CRAIG (ESTATES AND DEVELOPMENTS) LIMITED

000652/105

363s Annual Return

Company Type

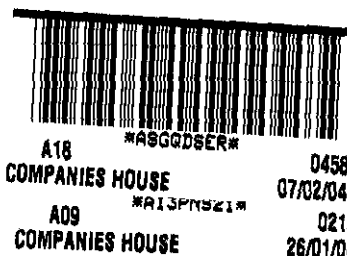
Private Company Limited By Shares

Company Number

963462

Information extracted from
Companies House records on
6th December 2003

- > 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



Section 1: Company details

Ref: 963462/03/10

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.

**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

- > 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>	Name Gillian ATKINS Address 32 Laureate Way Hemel Hempstead Hertfordshire HP1 3RT	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gillian ATKINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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 Laurence GARNER FCA Address The Cotmanor Gate Sawpit Lane Hamerton Huntingdon PE28 5QS Date of birth 11/03/1947 Nationality British Occupation Chartered Accountant	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Laurence GARNER FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Amended details

Name

Name _____

Address

☐ 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

UK Postcode _____

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

Nationality _____

Occupation _____

Date of change / /

Date Denis Frederick LOMAS FCA
ceased to be director (if applicable)

_____ / _____ / _____ / _____

Name

Name _____

Address

☐ 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

UK Postcode _____

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

Nationality _____

Occupation _____

Date of change — — / — — / — — — —

Date Roger Peter PAGE ceased to be director (if applicable)

— — — — —

Nationality **British**

Occupation **Company Director**

> 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
Susan Patricia WHITE ACA MA

Address
4 Lindum Road
Teddington
Middlesex
TW11 9DR

Date of birth 06/11/1967

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

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

Date Susan Patricia WHITE ACA MA
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 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	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 100	Total number of shares issued _____
	Total Nominal value of shares issued £100.00	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 0870 333636.

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	Name 	WHOLLY OWNED SINCE 26.6.95. (PLEASE SEE BELOW.)		
	Address Malcolm House Empire Way Wembley Middlesex HA9 0LW	Address 	Shares transferred by BELLWINCH HOMES LTD		
	Shares held Class Ordinary	Number 99	Class ORDINARY	Number 100	Date of transfer
>	Shareholder Name BELLWINCH HOMES LTD	Name 	SHARE REVERTED TO BELLWINCH HOMES LTD AS 1ST NAMED JOINT SHAREHOLDER ON DEATH OF MR. R.J. DAVIES (2ND NAMED JOINT HOLDER OF 1 SHARE)		
	Address Malcolm House Empire Way Wembley Middlesex HA9 0LW	Address 	This shareholder jointly owns this shareholding with the following 1 AS OF 26.6.95.		
	Shares held Class Ordinary	Number 1	Class 	Number 	Date of transfer
>	Shareholder Name Executors of MR. RAYMOND JOHN DAVIES ESTATE	Name 	SHAREHOLDING REVERTED TO OTHER (1ST JOINT SHAREHOLDER BELLWINCH HOMES LTD, ON DEATH OF MR. RAYMOND JOHN DAVIES ESTATE)		
	Address Malcolm House Empire Way Wembley Middlesex HA9 0LW	Address 	This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Shares held Class Ordinary	Number 1	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 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

G. Atkins
(Director/ Secretary)

Date

21, 01, 2004

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 **31/12/2003** 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 2004** 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

MS. G. ATKINS

Telephone number inc code

020 8 902 1101

Address

MALCOLM HOUSE

DX number if applicable

EMPIRE WAY

DX exchange

WEMBLEY, MIDDLESEX

Postcode

HA9 0LW

DIRECTORSHIPS - LAURENCE EDWIN GARNER:

Kier Residential Ltd
Allison Homes Eastern Ltd
Kier Homes Ltd
Twigden Homes Ltd
Twigden Homes Southern Ltd
Twigden Homes East Anglia Ltd
Kier Land Ltd

Bellwinch Ltd	(Director & Secretary)	Appt 26.3.2002
Bellwinch Homes Ltd	(Director only)	Appt 26.3.2002
Bellwinch Homes (Western) Ltd	"	Appt 26.3.2002
Roger Malcolm Homes Ltd	"	Appt 26.3.2002
George Webb Homes Ltd	"	Appt 26.3.2002
Leslie Craig (Estates and Developments) Ltd	"	Appt 26.3.2002
Bellwinch Homes 1992 Ltd	"	Appt 26.3.2002
Javelin Construction Company Ltd	"	Appt 26.3.2002
Crestmount Construction Company Ltd	"	Appt 26.3.2002
Wessex Estates Ltd	"	Appt 26.3.2002
Morrell-Ixworth Ltd	"	Appt 26.3.2002

DIRECTORSHIPS - DENIS FREDERICK LOMAS:

Bellwinch Ltd	Appt 23.2.1999
Bellwinch Homes Ltd	Appt 12.7.1989
Bellwinch Homes (Western) Ltd	Appt 17.2.1994
Roger Malcolm Homes Ltd)
George Webb Homes Ltd)
Leslie Craig (Estates and Developments) Ltd)
Bellwinch Homes 1992 Ltd) Appt 25.10.2001
Javelin Construction Company Ltd)
Crestmount Construcion Company Ltd)
Wessex Estates Ltd)
Morrell-Ixworth Ltd)

Management Companies:

Foxglove Hollow (No.1) Management Co Ltd	Appt 28.9.2000
Endeavours Reach (No.1) Management Co Ltd	Appt 28.9.2000
Mayfields (Hillingdon) Management Co Ltd	Appt 14.12.2001
The Paddocks (Watersfield) Management Co Ltd	Appt 20.6.2001
Merchants Court Management Co Ltd	Appt 8.7.2002
Mallards Reach (Oakley) Management Co Ltd	Appt 11.4.2003
The Regents (Mill Hill) Management Co Ltd	Appt 14.4.2003
Woodcutters Meadow Management Co Ltd ?	

Formerly:

Endeavours Reach (No.2) Management Co Ltd (resigned 6.6.2002)
Foxglove Hollow (No.2) Management Co Ltd (resigned 1.10.02)
Lordship Mews (Dulwich) Management Co Ltd (resigned 22.1.2003)
The Fairways (Hemel Hempstead) Management Co Ltd (resigned 26.11.02)

DIRECTORSHIPS - ROGER PETER PAGE:

Kier Residential Ltd	Appt 14.2.1994
Kier Land Ltd	Appt 20.10.2003
Bellwinch Ltd	Appt 26.6.1998
Bellwinch Homes Ltd	Appt 26.6.1998
Bellwinch Homes (Western) Ltd	Appt 26.6.1998
Roger Malcolm Homes Ltd	Appt 26.6.1998
George Webb Homes Ltd	Appt 26.6.1998
Leslie Craig (Estates & Developments) Ltd	Appt 26.6.1998
Bellwinch Homes 1992 Ltd	Appt 26.6.1998
Javelin Construction Company Ltd	Appt 26.6.1998
Wessex Estates Ltd	Appt 26.6.1998
Morrell-Ixworth Ltd	Appt 26.6.1998
Crestmount Construction Company Ltd	Appt 26.6.1998

Management Companies:

Mayfields (Hillingdon) Management Co Ltd	Appt 14.12.2001
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Formerly

Lordship Mews (Dulwich) Management Co Ltd (resigned 22.1.2003)

DIRECTORSHIPS – SUSAN PATRICIA WHITE:

Bellwinch Ltd		Appt 26.3.2002
Bellwinch Homes Ltd		Appt 26.3.2002
Bellwinch Homes (Western) Ltd		Appt 26.3.2002
Roger Malcolm Homes Ltd)	
George Webb Homes Ltd)	
Leslie Craig (Estates and Developments) Ltd)	
Bellwinch Homes 1992 Ltd)	Appt 14.11.2002
Javelin Construction Company Ltd)	
Crestmount Construcion Company Ltd)	
Wessex Estates Ltd)	
Morrell-Ixworth Ltd)	