



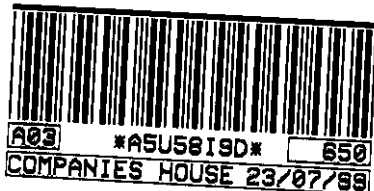
COMPANIES HOUSE

nat
£15
03/07/99

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03081314

E

company name
VILLAGE GREEN HOMES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	07	99

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

30 ST JAMES'S STREET
LONDON
SW1A 1HB

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

03081314

Register of members (See note 5)

The register is kept at

47 CASTLE STREET
READING
BERKSHIRE RG1 7SR

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PITSEC LIMITED
47 CASTLE STREET
READING
BERKSHIRE RG1 7SR

If this person has ceased to be secretary, please state when.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLES TOBY
HUNTER
POSTGROVE HOUSE
MALT HOUSE LANE SMANNELL
ANDOVER
HAMPSHIRE SP11 6JD

Date of Birth:-- 02/08/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

PLEASE SEE LIST ATTACHED

03081314

Directors - continued

Particulars.

MARTIN
ST QUINTIN
NETHERTON FARM HOUSE
NETHERTON
ANDOVER
HAMPSHIRE SP11 0DZ

Date of Birth:- 09/11/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE LIST ATTACHED

Particulars.

CHRISTOPHER
VOKINS
23 HAMBLIN MEADOW
EDDINGTON
HUNGERFORD
BERKSHIRE RG17 0HJ

Date of Birth:- 08/06/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE LIST ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

03081314
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" ORDINARY	60,000	£60,000
"B" ORDINARY	60,000	£60,000
"C" ORDINARY	80,000	£80,000
Totals	200,000	£200,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper not on paper

The last full members list was at 19/07/97

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

(for and on behalf of Pitmans) Secretary/Director*
(delete as appropriate)

Date 21.7.99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 5 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

PITMANS (Ref: 9V)
47 CASTLE STREET
READING
BERKS Postcode RG1 7SR

Telephone 018 958 0224 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS

CHARLES TOBY HUNTER

VILLAGE GREEN HOMES LIMITED - 3081314

CURRENT DIRECTORSHIPS

1. Chester Investments Limited
2. Chester Investments One Limited
3. Chester Investments Two Limited
4. Chester Investments Three Limited
5. Chester Investments Four Limited
6. Chester Investments Five Limited
7. Chester Investments Six Limited
8. Chester Investments Seven Limited
9. Chester Investments Eight Limited
10. Chester Investments Nine Limited
11. Chester Investments Ten Limited
12. Chester Investments Eleven Limited
13. Chester Investments Twelve Limited
14. Durham Investments Limited
15. Durham Investments One Limited
16. Durham Investments Two Limited
17. Durham Investments Three Limited
18. Durham Investments Four Limited

19. Durham Investments Five Limited
20. Durham Investments Six Limited
21. Durham Investments Seven Limited
22. Durham Investments Eight Limited
23. Durham Investments Nine Limited
24. Citycentral Properties Limited
25. Durham Investments Eleven Limited
26. Mexiconet Limited (to be renamed Durham Investments Fourteen Limited)
27. Durham Residential Limited
28. Village Green Homes Limited
29. Waterbridge Group Limited
30. Waterbridge Asset Management Limited
31. Waterbridge Insurance Services Limited
32. York Estates and Investments Limited
33. York Estates and Investments One Limited
34. York Estates and Investments Two Limited
35. York Estates and Investments Three Limited
36. Citeoffer Limited
37. Harlington Estates Limited
38. Hurley Properties Limited
39. Kingscliffe Estates Limited
40. Maple Leaf Properties Limited
41. Seashore Properties Limited

42. Launceston Investments Limited
43. Crowncourt Properties Limited
44. Bertut Properties Limited
45. Waterbridge Investments One Limited
46. Jademask Limited

PAST DIRECTORSHIPS

1. Property Maintenance Partners Limited
2. Bath Estates & Investments Limited
3. Newbury Cinemas Limited
4. Huntings Residential Limited
5. Queenswood Management Company Limited
6. Hamblin Meadow Amenity Land Limited
7. Osbourne Investments Limited

LIST OF DIRECTORSHIPS

MARTIN ST QUINTON

VILLAGE GREEN HOMES LIMITED – 3081314

Danka UK Holdings Limited
Danka Europe Ltd
Danka UK Plc
Danka Rentals Ltd (Pallas)
Danka Equipment Rentals Ltd (Lloyds)
The Drawing Group
Pallister Properties Ltd
Peclan Properties Ltd
Process Properties Ltd
Hardwick Homes Ltd
Harrod Homes Ltd
Herald Homes Ltd
Hamerton Homes Ltd
Saint Associates Ltd
Saint Group Plc
Saint Systems Ltd
Saint Office Systems Ltd
Saint Vending Ltd
Saint Satellites Ltd
Durham Investments Ltd
Durham Investments One Ltd
Durham Investments Two Ltd
Durham Investments Four Ltd
Durham Investments Five Ltd
Durham Investments Six Ltd
Durham Investments Seven Ltd
Durham Investments Eight Ltd
Durham Investments Nine Ltd
Durham Investments Eleven Ltd
Durham Investments Twelve Ltd
Durham Residential Ltd
Academic Homes Ltd

Past Directorships

Hull City Football Club
Osbourne Investments Limited

LIST OF DIRECTORSHIPS

CHRISTOPHER VOKINS

VILLAGE GREEN HOMES LIMITED 3081314

Vokins Commercial Limited
Village Green Homes Limited

Past Directorships

Hamblin Meadow Amenity Land Limited