



BB  
145X3  
14046

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3396465

Company Name in full

Berkeley Chelsfield (Virginia Water) Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

02 07 2000

**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

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**Registered Office** (See note 3)

Show here the address at the date of this return.

Berkeley House

19 Portsmouth Road

Cobham

Surrey

KT11 1JG

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

4521

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



ADD  
COMPANIES HOUSE

0177  
05/07/00

of members (See note 5)  
If the register of members is not kept at the  
registered office, state here where it is kept.

Post town

County / Region

Berkeley House

19 Portsmouth Road

Cobham

Surrey

Postcode

KT11 1JG

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders  
and it is not kept at the registered office,  
state here where it is kept.

Post town

County / Region

Postcode

## Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without  
share capital

Private company limited by shares exempt under  
section 30

Private company limited by guarantee exempt  
under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary (See note 8)

(Please photocopy  
this area to provide  
details of joint  
secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential  
address** must be given.  
In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

County / Region

Country

### Details of a new company secretary must be notified on form 288a

Mrs

\*Honours etc

Claire

Puttergill

CLAIRE

BOOTH

18 ALFRED ROAD

KINGSTON UPON THAMES

SURREY

Postcode

KT1 2UA

(See note 8)  
Directors in alphabetical order.

Details of new directors must be notified on form 288a

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr	Date of birth		
	* Honours etc		Day	Month	Year
			03	02	1958
Forename(s)		William Nigel			
Surname		Hugill			
Previous forename(s)					
Previous surname(s)					
Address		2 Hazlewell Road			
		Putney			
Post town		London			
County / Region			Postcode	SW15 6LH	
Country			Nationality	British	
Business occupation		A Director			
Other directorships		See continuation sheet			
* Voluntary details					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr.	Date of birth		
	* Honours etc		Day	Month	Year
			26	06	1947
Forename(s)		ROGER ST. JOHN HULTON			
Surname		LEWIS			
Previous forename(s)					
Previous surname(s)					
Address		Lower Mole House			
		Tilt Road			
Post town		Cobham			
County / Region		Surrey	Postcode	KT11 3HS	
Country			Nationality	BRITISH	
Business occupation		DIRECTOR			
Other directorships		See continuation sheet			

**Issued share capital** (See note 9)

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

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
A Ordinary	10000	£10000
B Ordinary	10000	£10000
Totals	20000	£20000

**List of past and present members**

(Use attached schedule where appropriate )

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

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)


If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

If at the date of this return an election is in force 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



Date

03/07/2000

† Please delete as appropriate

† ~~director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Claire Puttergill	
The Berkeley Group plc	
19 Portsmouth Road, Cobham , Surrey KT11 1JG	Tel 01932 868555
DX number 124860	DX exchange Cobham 3

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	07	03	1960
	Forename(s)	David				
	Surname	Phillips				
	Previous forename(s)					
	Previous surname(s)					
Address	5 Glebe Place					
Post town	London					
County / Region		Postcode	SW3 5LB			
Country		Nationality	British			
Business occupation	A Director					
Other directorships	Berkeley Chelsfield Limited					
* Voluntary details	CHELSEA HARBOUR LIMITED					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	06	08	1947
	Forename(s)	ANTHONY WILLIAM				
	Surname	PIDGLEY				
	Previous forename(s)					
	Previous surname(s)					
Address	KILBEES FARM					
	HATCHET LANE					
Post town	WINDSOR					
County / Region	BERKSHIRE	Postcode	SL4 2EH			
Country		Nationality	BRITISH			
Business occupation	GROUP MANAGING DIRECTOR					
Other directorships	See continuation sheet					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Berkeley Chelsfield (Virginia Water) Limited

3396465

**Director**

Mr William Nigel Hugill

Alloyestate Limited  
Alterfaith Limited  
Alternate (Music) London Limited  
Belgravia Acquisitions Limited  
Belgravia Property Company Limited  
Belgravia Realisations Limited  
Berkeley Chelsfield Limited  
Camelford Acquisitions Limited  
Carlton Gardens Properties Limited  
Carlton Golf Limited  
Carlton Projects Limited  
CHELSEA HARBOUR LIMITED  
Chelsec Limited  
Chelsec Management Services Limited  
Chelsfied Communications Limited  
Chelsfield (Bond Street) Limited  
Chelsfield (Brompton Road) Limited  
Chelsfield (Carlton Gardens) Limited  
Chelsfield (Stockley Park) Limited  
Chelsfield (UK) Limited  
Chelsfield AG  
Chelsfield Developments Limited  
Chelsfield Europe BV  
Chelsfield Holdings NV  
Chelsfield Investments International SA  
Chelsfield Investments Limited  
Chelsfield Management Services Limited  
Chelsfield MH Holdings Limited  
Chelsfield MH Investments Limited  
Chelsfield MH Leaseholds Limited  
Chelsfield MH Participations Limited  
Chelsfield MH Properties Limited  
Chelsfield Participations Limited  
Chelsfield Plc  
Chelsfield Properties Limited  
Chelsfield Property Investments Limited  
Chelsfield Securities Limited  
Chesham Place Limited  
Choiceimage Limited  
Cookgift Limited  
Crossmane Limited  
Detailnotice Limited  
Evans Row Acquisitions Limited  
Evans Row Property Company Limited  
Firstspeedy Limited  
Inassist Limited  
Judgearoma Limited  
Kingsyard Management Limited  
Linetheme Limited

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

Berkeley Chelsfield (Virginia Water) Limited

3396465

**Director**

Mr William Nigel Hugill

London Fields Limited  
Makehome Limited  
Managed Offices Limited  
Minworth Business Park Limited  
Raisetype Limited  
Softoften  
Stockley Park Europe BV  
The Vanderbilt Racquet Club Limited  
Tradepanel Limited  
Vanderbilt 1992 Limited  
Wentworth Golf and Country Club Limited  
Wentworth Group Holdings Limited  
Wentworth Management Services Limited  
Westbury Hotel Limited

**Other Directorships**

Continuation sheet number: 3

**Company****Company Number**

Berkeley Chelsfield (Virginia Water) Limited

3396465

**Director**

Mr. ROGER ST.JOHN HULTON LEWIS

ANCESTRAL HOMES LIMITED  
B & C A INVESTMENTS LIMITED (JERSEY)  
B & C A TRADING LIMITED (JERSEY)  
BAS TRUSTEES LIMITED  
BEAUPRE ESTATES LIMITED  
BERKELEY (INNER-CITY PARTNERSHIPS) LIMITED  
BERKELEY AFFORDABLE HOMES LIMITED  
BERKELEY ASSET MSA LIMITED  
BERKELEY BREAMORE LIMITED  
BERKELEY BUILD LIMITED  
BERKELEY CARLTON HOLDINGS LIMITED  
BERKELEY CENTRA LIMITED - DISSOLVED  
BERKELEY COLLEGE HOMES LIMITED  
BERKELEY COMMERCIAL INVESTMENTS LIMITED  
BERKELEY COMMERCIAL LIMITED  
BERKELEY EASTOAK INVESTMENTS LIMITED  
BERKELEY EIGHTEEN LIMITED  
BERKELEY ENTERPRISES LIMITED  
BERKELEY FESTIVAL INVESTMENTS LIMITED  
BERKELEY FOURTEEN LIMITED  
BERKELEY HILL LIMITED  
BERKELEY HOMES (CITY & EAST LONDON) LIMITED (Resigned on 02/03/1999)  
BERKELEY HOMES (DORSET) LIMITED  
BERKELEY HOMES (EAST ANGLIA) LIMITED  
BERKELEY HOMES (EAST KENT) LIMITED  
BERKELEY HOMES (EASTERN) LIMITED (Resigned on 01/03/1999)  
BERKELEY HOMES (HAMPSHIRE) LIMITED (Resigned on 01/03/1999)  
BERKELEY HOMES (LONDON) LIMITED  
BERKELEY HOMES (NORTH WESTERN) LIMITED  
BERKELEY HOMES (SOUTHERN) LIMITED (Resigned on 01/03/1999)  
BERKELEY HOMES (STANMORE) LIMITED  
BERKELEY HOMES PUBLIC LIMITED COMPANY (Resigned on 11/08/1998)  
BERKELEY MANSFORD LIMITED  
BERKELEY NINETEEN LIMITED  
BERKELEY RESIDENTIAL LIMITED  
BERKELEY SEVEN LIMITED  
BERKELEY SEVENTEEN LIMITED  
BERKELEY SIXTEEN LIMITED  
BERKELEY STRATEGIC LAND LIMITED  
BERKELEY THIRTEEN LIMITED  
BERKELEY TWELVE LIMITED  
CROSBY HOMES (EAST MIDLANDS) LIMITED (Resigned on 07/06/1999)  
CROSBY HOMES (LANCASHIRE) LIMITED  
PLAZA 21 COMMERCIAL LIMITED (Resigned on 04/05/2000)  
PLAZA 21 RESIDENTIAL LIMITED (Resigned on 04/05/2000)  
St Andrew public Limited Company  
THE BERKELEY CLARENCE DOCK COMPANY LIMITED  
THE BERKELEY GROUP plc  
THE POINT (BRISTOL) RESIDENTIAL LIMITED (Resigned on 04/05/2000)



**Other Directorships**

Continuation sheet number: 4

**Company****Company Number**

Berkeley Chelsfield (Virginia Water) Limited

3396465

**Director**

Mr. ROGER ST.JOHN HULTON LEWIS

BERKELEY CONSTRUCTION LIMITED  
BERKELEY HOMES (HOME COUNTIES) PUBLIC LIMITED COMPANY  
BERKELEY MANHATTAN LIMITED  
BERKELEY MANSFORD (CHL) LIMITED  
BERKELEY PARTNERSHIP HOMES LIMITED  
BERKELEY SAAD (COMMERCIAL) LIMITED  
BERKELEY SPECIAL PROJECTS LIMITED  
BERKELEY ST.ANDREW LIMITED  
BERKELEY SUTTON LIMITED  
BERKELEY TWENTY LIMITED  
BERKELEY TWENTY-FIVE LIMITED  
BERKELEY WHITEHART INVESTMENTS LIMITED  
BM (Eastbourne) Limited  
BM (Halifax) Limited  
BM (Ringwood) Limited  
BM (Skegness) Limited  
BM (STROUD) LIMITED  
BM (Swinton) Limited  
CHARCO 143 LIMITED  
CHELSEA HARBOUR LIMITED  
CLARE HOMES LIMITED  
COMMUNITY HOUSING ACTION LIMITED  
CROSBY HERITAGE DEVELOPMENTS LIMITED  
CROSBY HOMES SOUTHERN LIMITED  
DINIWE ONE LIMITED  
DINIWE TWO LIMITED  
HALEFIELD SECURITIES LIMITED  
HERTFORDSHIRE HOMES LIMITED  
HILGROVE (DAVID HOUSE) LIMITED  
RETIREMENT HOMES LIMITED  
SAAD BERKELEY INVESTMENT PROPERTIES LIMITED  
SAAD BERKELEY LIMITED  
SANDGATES DEVELOPMENTS LIMITED  
SITESECURE LIMITED  
St James Homes Limited  
ST JOHN HOMES LIMITED  
ST. ANDREW HOMES LIMITED  
ST. GEORGE PLC  
ST. GEORGE'S HILL PROPERTY COMPANY LIMITED  
THE BEAUFORT HOMES DEVELOPMENT GROUP PLC  
THE CROSBY GROUP PLC

**Other Directorships**

Continuation sheet number: 5

**Company****Company Number**

Berkeley Chelsfield (Virginia Water) Limited

3396465

**Director**

MR. ANTHONY WILLIAM PIDGLEY

ANCESTRAL HOMES LIMITED  
BEAUFORT WESTERN LIMITED  
BEAUFORT WESTERN PROPERTIES LIMITED  
BERKELEY BUILD LIMITED  
BERKELEY CARLTON HOLDINGS LIMITED  
Berkeley Chelsfield Limited  
BERKELEY COMMERCIAL DEVELOPMENTS LIMITED  
BERKELEY COMMERCIAL INVESTMENTS LIMITED  
BERKELEY COMMERCIAL LIMITED  
BERKELEY EASTOAK INVESTMENTS LIMITED  
BERKELEY HILL LIMITED  
BERKELEY HOMES (BARN ELMS) LIMITED  
BERKELEY HOMES (CHILTERN) LIMITED (Resigned on 01/03/1999)  
BERKELEY HOMES (HOME COUNTIES) PUBLIC LIMITED COMPANY  
BERKELEY HOMES (WEST LONDON) LIMITED (Resigned on 01/03/1999)  
BERKELEY HOMES PUBLIC LIMITED COMPANY (Resigned on 11/08/1998)  
BERKELEY RESIDENTIAL LIMITED  
BERKELEY SAAD (COMMERCIAL) LIMITED  
BERKELEY STRATEGIC LAND LIMITED  
BERKELEY SUTTON LIMITED  
BERKELEY WHITEHART INVESTMENTS LIMITED  
BROOLKANDS MUSEUM, WEYBRIDGE - FOUNDER TRUSTEE  
C ST. GEORGE WEST LONDON LIMITED  
COMMUNITY HOUSING INITIATIVES LIMITED  
CROSBY HOMES (EAST MIDLANDS) LIMITED  
CROSBY HOMES (MIDLANDS) LIMITED  
CROSBY HOMES (NORTH WEST) LIMITED  
CROSBY HOMES (YORKSHIRE) LIMITED  
CROSBY HOMES SOUTHERN LIMITED  
DINIWE ONE LIMITED  
DINIWE TWO LIMITED  
HERTFORDSHIRE HOMES LIMITED  
HOUSING INVESTMENT GROUP LIMITED  
PLAZA 21 COMMERCIAL LIMITED  
PLAZA 21 RESIDENTIAL LIMITED  
PRINCESS ALICE HOSPICE - TRUSTEE  
SAAD BERKELEY LIMITED  
SANDGATES DEVELOPMENTS LIMITED  
St James Homes Limited  
ST JOHN AMBULANCE BRIGADE, WEYBRIDGE COMBINED DIV - VICE PRESIDENT  
ST JOHN HOMES LIMITED  
ST. GEORGE PLC  
ST.DAVID LIMITED  
THE BEAUFORT HOMES DEVELOPMENT GROUP PLC  
THE BERKELEY GROUP plc  
THE CROSBY GROUP PLC  
THE POINT (BRISTOL) RESIDENTIAL LIMITED  
The Princes's Foundation  
Thirlestone Commercial Limited

**Other Directorships**

Continuation sheet number: 6

**Company**

**Company Number**

Berkeley Chelsfield (Virginia Water) Limited

3396465

**Director**

MR. ANTHONY WILLIAM PIDGLEY

Thirlstone Homes Limited

THIRLSTONE PLC

WEYBRIDGE YOUTH CLUB - TRUSTEE

Please complete in typescript ,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number  
Company Name in full

3396465

Berkeley Chelsfield (Virginia Water) Limited

Number of shares or amount of stock held by existing members at date of return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE BERKELEY GROUP plc BERKELEY HOUSE 19 PORTSMOUTH ROAD COBHAM SURREY KT11 1JG	B Ordinary 10000			
Chelsfield plc	A Ordinary 10000			