

—— for the record —— Company Name

#### **FAIRWAYS ESTATES LIMITED**

# 100899/12

### 363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them t' in the "Amended details" column.

> Please use black pen and write in ca

ED4 \*E\$U46\FL\* 0016
COMPANIES HOUSE 01/07/04
A01 \*\*\*R11N1\H7U\*\* 0177
COMPANIES HOUSE 23/05/04

Company Type
Private Company Limited By
Shares
Company Number
3580283
Information extracted from

Companies House records on Section 1: Company details 15th May 2004

Hef: 3580283/03/10	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.	15 Penrhyn Road Kingston Upon Thames Surrey KT1 2BZ	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  7032 Manage real estate, fee or contract	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		·

	C	urrent details	Amended details
> Company Sect If any of the detal person are wrong them through and correct details in "Amended details	ils for this  g, strike d fill in the the s" column.  Si	ame aul Barry WELLS  ddress I Fullers Avenue urbiton urrey T6 7TD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a n Company Secret be notified on for	ary must		UK Postcode  Date of change / / / / / / /  Date Paul Barry WELLS  ceased to be secretary (if applicable)
> Director If any of the detal person are wrong them through and correct details in "Amended details	ils for this n, strike d fill in the the s" column.  Fi	ame latthew Gurney BRADLE ddress Thamespoint airways eddington iddlesex W11 9PP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a n must be notified of 288a.	ew Director	ate of birth 16/07/1958 ationality British ccupation Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Matthew Gurney BRADLEY ceased to be director (if applicable)

C	mpany Number - 3500263	Section 2: Details of Officers of the	
>.	Director '	Current details  Name lan Maxwell HYSLOP	Amended details Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 9 Thameside Teddington Middlesex TW11 9PW	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
		Date of birth 30/04/1946	
		N. M. and Phys. B. 111	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Consultant	Nationality
	288a.		Occupation
			Date of change / /
			Date Ian Maxwell HYSLOP ceased to be director (if applicable)
			1
>	Director If any of the details for this	Name Peter William JACOB	Name .
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Fairways Broom Road Teddington Middlesex TW11 9PL	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
		Date of birth 28/05/1929	
		Nationality British	UK Postcode
	Particulars of a new Director	• • • • • • • • • • • • • • • • • • •	Date of birth
	must be notified on form	Occupation Retired	Nationality
	288a.		Occupation
			Date of change / /
			Date Peter William JACOB ceased to be director (if applicable)

Co	ompany Number - 3580283	Section 2: Details of Officers of the Comp Current details	Amended details		
> 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.		Name John George JONES  Address 47 Thames Point Fairways Broom Road Teddington Middlesex TW11 9PP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address		
	Particulars of a new Director	Date of birth 29/04/1925  Nationality British  Occupation Company Director	UK Postcode		
	must be notified on form 288a.	Ostapanon Osmpany Director	Nationality  Occupation  Date of change / /  Date John George JONES 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.	Name Martin Geoffrey LEWIN  Address 35 Thamespoint Fairways Teddington Middlesex TW11 9PP	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		
	Particulars of a new Director must be notified on form 288a.	Date of birth 19/07/1935  Nationality British  Occupation Chartered Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Martin Geoffrey LEWIN ceased to be director (if applicable)		

Company Number - 3580283	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director  If any of the details for this person are wrong, strike	Name Paul Henry SODEN	Name		
them through and fill in the correct details in the "Amended details" column.	Address 10 Thameside Broom Road Teddington Middlesex TW11 9PW	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		
Particulars of a new Director must be notified on form 288a.	Date of birth 11/01/1938  Nationality British  Occupation Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Paul Henry SODEN ceased to be director (if applicable)		

the correct details in the "Amended details" column.

		•	,
		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary A	Class of share  ORDINARY A
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share £1.00
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 60	Number of shares issued 57
		Aggregate Nominal Value of issued shares £60,00	Aggregate Nominal Value of issued shares <i>£57.00</i>
		Class of share Ordinary B	Class of share  TROINARY B
		Nominal value of each share £1.00	Nominal value of each share £1.00
		Number of shares issued 83	Number of shares issued 78
		Aggregate Nominal Value of issued shares £83.00	Aggregate Nominal Value of issued shares £78.00
		Class of share	Class of share
		Ordinary Subscriber	DEDINARY SUBSCRIBER
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 145	Total number of shares issued  /37
	If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £145,00	Total Nominal value of shares issued £137 · OO

> 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.

# Company Number - 3580283

#### **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 Alison L'HERMINER	Name				
	Address	Address				
	8 Thameside Teddington Middlesex			Shares t Alison	transferred by L'HERMINER	
	Shares held Class Numb	UK Postcode Shares held Class	Number	Class	Number Date of transfer	
	Ordinary B	1				
>	Shareholder Name Christopher WHEATLEY	Name		<u> </u>		
	Address	Address		This shareholder jointly owns shareholding with the following shareholders		
	31 Thamespoint Fairways Teddington			Shares transferred by Christopher WHEATLEY		
	Shares held Class Numb Ordinary B	UK Postcode Shares held Class oer	Number	Class	Number Date of transfer	
 >	Shareholder		j			
	Name Amanda WOOLVERIDGE	Name				
	Address	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	31 Thamespoint Fairways Teddington			Shares t Amand	ransferred by a WOOLVERIDGE	
	Middlesex	UK Postcode				
	Shares held Class Numb Ordinary B	Class	Number	Class	Number Date of transfer	
			- !			

_	pany Number - 3580283 Section urrent details	n 4: Details of Shareholders (continued Amended details	Shares transferred
>	Shareholder Name Christopher WHEATLEY	Name	
	Address 31 Thamespoint Fairways Teddington	Address	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Christopher WHEATLEY
	Middlesex  Shares held Class Number Ordinary A 1	UK Postcode Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Amanda WOOLVERIDGE	Name	This shareholder jointly owns this
	Address 31 Thamespoint Fairways Teddington Middlesex	Address	shareholding with the previous 1 shareholders Shares transferred by Amanda WOOLVERIDGE
	Shares held Class Number Ordinary A 1	Shares held Class Number	

## Section 5: Details of Other Shareholders Company Number - 3580283 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. Class and number of Date of Class and number shares or amount of registration Shareholders details of shares or stock transferred of transfer amount of stock held (If appropriate) (If appropriate) Name Address **UK Postcode** \_ \_ \_ \_ \_ \_ \_ \_ \_ Name Address **UK** Postcode Name Address

**UK Postcode** 

Name

Address

**UK Postcode** 

\_ \_ \_ \_ \_ \_ \_ \_ \_

Company Number - 3580283



### 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 (shown at 2 below). I encl			e correct as at the made-up-date
	(onown at 2 bolow). Tollor	~ <i>M</i>	ig 100 01 2	
	Signature	06	>	Date 15, 06, 2004
	( <del>Direstor</del> / S	Secretary)		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s	end the wh	ole of the	
	declaration to the address			
2.	Date of this return			
	This AR is made up to 12/6/2004	•	making th	is return up to an earlier date, here
			_ /	/
		Note: The fo	orm must be	delivered to CH within 28 days of this date
3.	. Date of next return			
		next return	to a date	earlier than 12th June 2005
	please give the new date h		. 10 a aa10	oamor man izan oano zoo
		_ L	_ /	/
1	Missas to send this	form.		
	Where to send this to Please return this form to:	:Orill		
	Registrar of Companies		1	For members of the Hays Document
	Companies House	<b>0</b> D		Exchange service
	Crown Way	OR		OX 33050 Cardiff
	Cardiff CF14 3UZ			
		iling fee wi	ith the cor	npany number written on the
	reverse of the cheque?			
C	ontact Address			
Υοι	udo not have to give any co	 ntact inforr	nation belo	ow, but if you do, it will help
	mpanies House to contact y			
info	rmation that you give will be	e visible to	searchers	of the public record.
Cor	ntact Name		Telephor	ne number <i>inc code</i>
Add	dress		DX numb	per <i>if applicable</i>
-			DX exch	ange
Pos	stcode			

# FAIRWAYS ESTATES LIMITED MEMBERS LIST

MEMBERS LIST AS @...15 June 2004....

FLAT No	NAME ADDRESS THAMESPOINT, FAIRWAYS, TEDDINGTON, MIDDLESEX	'A' SHARE	'B' SHARE	Subscriber SHARE
16	Richard Arthur Austin & Hilary Margaret Austin	ONE	ONE	
17	Matthew Gurney Bradley	ONE	ONE	
18	Prof. Owen Conor Ward & Pauline Ward	ONE	ONE	
19	Bernard Vincent Keohane	ONE	ONE	
21	Goldwatch Limited	ONE	ONE	
22	Rheinhard Edward Diel & Gudrun Margaret Diel	ONE	ONE	
23	John Llewellin Cox & Elizabeth Miriam Cox	ONE	ONE	
24	lan David McKenzie	ONE	ONE	
25	Elaine Valerie Lynch	ONE ONE	ONE ONE	
26	Richard David Bandell	ONE	ONE	
27	John Joseph Sloan & Ellen Irene Sloan Educational Cultural Exchanges (International) Ltd	ONE	ONE	
28 29	Anthony Augustus Bertie Harrison & Veronica Lesley Harrison	ONE	ONE	
30	Martyn Stace Hutton	ONE	ONE	
31	Mr C R Wheatly & Ms A H Woolveridgey	ONE	ONE	,
32	Peter John Graham & Coral Ann Graham	ONE	ONE	
33	Harry Francis Waddy & Marguerite Sophie Waddy	ONE	ONE	
34	Leonard Lionel Pearce & Andrea Lynne Aron	ONE	ONE	
35	Martin Geoffrey Lewin & Linda Lewin	ONE	ONE	
36	Dudley Ralph Groves	ONE	ONE	
37	Susan Elizabeth Adams	ONE	ONE	
38	Ian Thomas Buswell	ONE	ONE	
39	Ann Goodman	ONE	ONE	
40	Mr N R & Mrs J A Osorio	ONE	ONE	
41	Thomas Chua Boon lee	ONE	ONE	
42	Joan Owen Summers & Christine Theresa Summers	ONE	ONE	
43	Ms F L Jefferies	ONE	ONE	
44	Coal Pension Properties Ltd	ONE ONE	ONE ONE	<u> </u>
45	Philip Ridley Hall & Britta Christoph	ONE	ONE	
46	Mr M Montuschi & Ms K Gal John Gregory Jones & Joan Lillian Jones	ONE	ONE	
47 48	Hassan Khodjastehpey & Jacqueline Khodjastehpey	ONE	ONE	ONE
49	Gladys May Hetherton	ONE	ONE	
50	George Cotgrave Sothers & Marcia Alcina Sothers	ONE	ONE	
51	Geoffrey Kenneth Harman & Hugh Geoffrey Waiman Harman	ONE	ONE	
52	Brain Ernest Beech & Patricia Daphne Beech	ONE	ONE	
53	Margaret Gwenllyiam Kewley	ONE	ONE	
54	Peter Gordon Gibbs & Maria Schmidt Gibbs	ONE	ONE	
55	Maurice Shattock & Nona Edgar Shattock	ONE	ONE	
56	Stephen David Wiiliams	ONE	ONE	
57	Barbara Isobel Pitcher	ONE	ONE	
58	Linda Whitnall & Monica Dobbie	ONE	ONE	<u> </u>
59	Michael Paul Dorrington	ONE	ONE	
60	Kevin Francis Peter Hunt	ONE	ONE	-
61	Margaret Maud O'Connor-Rorke	ONE	ONE	
62	Kenneth Harry Nutting	ONE ONE	ONE	
63	Margaret Ann Packer	ONE	ONE	<u> </u>
64	Joan Kathleen Thorpe & Maxine Joan Gardener	ONE	ONE	<del> </del>
65 66	Lawrence Levy  Lawrence Philip Levy	ONE	ONE	<del>                                     </del>
67	Richard Maurice Stanford & Patricia Margaret Stanford	ONE	ONE	
68	James Brian Thorburn & Janice Thorburn	ONE	ONE	
69	James O'Brien & Maureen O'Brien	ONE	ONE	
70	Louis Goodman & Miriam Goodman	ONE	ONE	
71	George Hayes & Margaret Josephine Hayes	ONE	ONE	
72	Cyril Maurice Short & Sally Short	ONE	ONE	
73	David Ernest Campbell	ONE	ONE	

# FAIRWAYS ESTATES LIMITED MEMBERS LIST

MEMBERS LIST AS @... 15 June 2004.....

T = 1 = 11 =	NAME ADDRESS	(8)	,	Subscriber
FLAT No HOUSE	NAME ADDRESS FAIRWAYS, TEDDINGTON, MIDDLESEX	'A' SHARE	'B' SHARE	SHARE
1 1	Barbara Jones	SHAKE	ONE	OTIARE
2	Rhiannon Williams		ONE	
3	Geoffrey Goldston & Julian Shirley Goldston		ONE	
4	Peter William Jacob & Jean Kathleen Jacob		ONE	
5	Michael Gavrilovic & Alison Mary Finch		ONE	
6	Eric Robert Hitchen & Susan Alexandra Hitchen		ONE	
7	Stephen James Read & Theresa Mary Read		ONE	
9	David Maxwell Klein & Peta Ormsby-Croft		ONE	
10	David Macdonald Fraser &Vanessa Elizabeth Hodder		ONE	
11	Endre Gal & Isabel Gal		ONE	
I B	Elitie Gal & Isabel Gal		ONE	
FLAT No	NAME ADDRESS	'A'	'B'	Subscriber
HOUSE	MARINAWAY, TEDDINGTON, MIDDLESEX	SHARE	SHARE	SHARE
4	Anna Doreen Burns	JIMIL	ONE	
6	Rupert Alexander Chalk & Patricia Mary Chalk		ONE	
8	Barry Robson &Patricia Lindsay Robson		ONE	ONE
	Barry Robsort & allica Elliosay Robsort		ONE	ONL
FLAT No	NAME ADDRESS	'A'	'B'	Subscriber
HOUSE	THAMESIDE, TEDDINGTON, MIDDLESEX	SHARE	SHARE	SHARE
7	Andrew James Redpath & Christine Ann Redpath	O.O.A.C.	ONE	
8	Ms A L'Herminier		ONE	
9	Ian Maxwell Hyslop		ONE	
10	Paul Henry Soden & Danuza Teixeira Soden		ONE	
11	Julian Hedley Fullalove & Sarah Jane Fullalove		ONE	<del> </del>
12	Frederick Ranald Kelly		ONE	
13	Robert Witney Scott Truscott &		ONE	
	Georgine Maurine Harriott Truscott			
14	K.L.M.Urban		ONE	
			· · · · · · · · · · · · · · · · · · ·	
		'A'	'B'	Subscriber
		SHARE	SHARE	SHARE
	TOTAL NUMBER OF SHARES	57	78	2
	COMBINED TOTAL NUMBER OF SHARES 137			
<del></del>				