



Companies House

for the record

Company Name

TRAFALGAR NEW HOMES PUBLIC **363s Annual Return**
LIMITED COMPANY

Company Type

Public Limited Company

Company Number

4340125

Information extracted from
Companies House records on
6th December 2006

- > 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

SATURDAY



A22 *AHINBLZR* 51
06/01/2007
COMPANIES HOUSE

Ref: 4340125/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cumberland House 80 Scrubs Lane Harlesden London NW10 6RF	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7499	Non-trading company																			
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_____	_____																			
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Kulvir VIRK Address Flat 3A 24 Palace Court London W2 4HU	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kulvir VIRK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Ashley SHELDRIK Address 41 Wrotersley Road London NW10 Date of birth 22/09/1964 Nationality British Occupation Property Developer	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ashley SHELDRIK 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.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Joseph Edward UPCHURCH

Address

23 Orchard Road
Brentford
Middlesex
TW8 0QX

Date of birth 13/08/1978**Nationality** British**Occupation** Director**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 Joseph Edward UPCHURCH
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.

Particulars of a new Director must be notified on form 288a.

Name

Kulvir VIRK

Address

Flat 3A
24 Palace Court
London
W2 4HU

Date of birth 10/11/1965**Nationality** British**Occupation** Accountant**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 Kulvir VIRK ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

	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 1 Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share <u>£0.01</u> Number of shares issued <u>6,743,519</u> Aggregate Nominal Value of issued shares <u>£67,435</u>
> 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 1 Total Nominal value of shares issued £1.00	Total number of shares issued <u>6,743,519</u> Total Nominal value of shares issued <u>£67,435</u>
> 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 K VIRK		Name _____		Shares transferred by K VIRK		
		Address _____ _____ _____				
Address Flat 3A 24 Palace Court London W2 4HU		UK Postcode _ _ _ _ _ Shares held Class Number		Class	Number	Date of transfer
Shares held Class Ordinary	Number 1	_____ _____		_____	_____	__/__/____
		_____ _____		_____	_____	__/__/____

SEE ATTACHED

SHAREHOLDER REGISTER

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 £30.

Signature

X M
(Director / Secretary)

Date

04 / 01 / 2007

*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 14/12/2006
- If you are making this return up to an earlier date, please give the date here

X 15 / 11 / 2006

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 **14th December 2007** 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

KULVIR VIRK

Telephone number inc code

Address

TRAFALGAR NEW HOMES PLC

CUMBERLAND HOUSE

80 SCRUBS LANE

HARLESDEN LONDON

Postcode

NW10 6RF

DX number if applicable

DX exchange

ABOUD,EMILE ASHRAM,COMMONSIDE,BOOKHAM,LEATHERHEAD,SURREY,KT23 3LA	ORD SHS 1P	14,000
ADAMSON,CHARLES,MR 47 AMERSHAM ROAD,LITTLE CHALFONT,BUCKINGHAMSHIRE,HP6 6SW	ORD SHS 1P	6,385
AIRD,PETER,MR 178 BANNERMILL PLACE,ABERDEEN,AB24 5EG	ORD SHS 1P	10,000
ASTROL CAPITAL MARKETS LTD SUITE 1004,REDUIT BEACH,RODNEY BAY,PO BOX 3050,ST LUCIA	ORD SHS 1P	2,330
BARNES,EILEEN,MRS 46 WEST MORLAND ROAD,SALE,CHESHIRE,M33 3GU	ORD SHS 1P	12,095
BEECH,DAVID,MR 14 NURSERY CLOSE,SAXILBY,LINCOLN,LN1 2JD	ORD SHS 1P	5,000
ENNEWITH,ANTHONY,MR ELMFIELD,TUESLEY LANE,60DALMING,SURREY,GU7 1SJ	ORD SHS 1P	4,054
BLYTHE HALL SECURITIES 35 BUCKINGHAM GATE,LONDON,SW1E 6PA	ORD SHS 1P	18,919
BOWLEY,TREVOR,MR 210 AVERY WAY,ALLHALLOWS,ROCHESTER,KENT,ME3 9DL	ORD SHS 1P	8,000
CLEMAS,LIONEL,MR 22 EDENFIELD GARDENS,WORCESTER PARK,SURREY,KT4 7DT	ORD SHS 1P	12,000
COLE,ALAN,MR 181 LOWER ROAD,BOOKHAM,SURREY,KT23 4AU	ORD SHS 1P	6,757
CONNELL ASSOCIATES 16 GRANGE LEA,MIDDLEWICH,CHESHIRE,CW10 9FA	ORD SHS 1P	200,000
CROSSLAND,FRANCES,MRS WILLOW COTTAGE,9 LANGDALE STREET,BOOTLE,MERSEYSIDE,L20 3BX	ORD SHS 1P	2,973
DAVIES,BRIAN,MR 9 DYFFRYN,PWLLGLAS,RUTHIN,WALES,LL15 2PD	ORD SHS 1P	13,514
DIN,YAKOOB,MR 251 CANKIN ROAD,CAMBRIDGE,BIRDPORT,CB4 2LE	ORD SHS 1P	7,095
DYER,ROGER,MR 24 WYATTS ROAD,CHORLEYWOOD,HERTS,WD3 5TE	ORD SHS 1P	8,108
FRANCIS,BENJAMIN,MR 125 GREEN END ROAD,HEMEL HEMPSTEAD,HERTS,HP1 1RT	ORD SHS 1P	10,000
GOODING,HERBERT,MR 6 HARLEY PLACE,CLIFTON,BRISTOL,BS8 3JT	ORD SHS 1P	21,622
GREEN,FRANK,MR DITTON,ST OWENS CROSS,HEREFORD,HR2 8LL	ORD SHS 1P	14,865
GREGGAINS,ALEXANDER,MR 24 NIGHTINGALE ROAD,CARSHALTON,SURREY,SM5 2EL	ORD SHS 1P	7,973

HALL, GRAHAM, MR CHURCHSIDE BARN, OLD MILVERTON, LEAMINGTON SPA, WARWICKSHIRE, CV32 6SA	ORD SHS 1P	6,757
HARGREAVES LANSDOWN (NOMINEES) LIMITED (335), VRA KENDAL HOUSE, 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX	ORD SHS 1P	2,084
HOSEGOOD, ROY, MR MEADOW COURT, NOTH TWATON, DEVON, EXETOR, EX20 2DN	ORD SHS 1P	5,000
HUSSAIN, TALIB, MR 34 TENE ROAD, WORCESTER, WR4 9AP	ORD SHS 1P	3,000
INVESTNORTHWEST LIMITED 16 GRANGE LEA, MIDDLEWICH, CHESHIRE, CW10 9FA	ORD SHS 1P	75,676
JANSZ, JOHN, MR 69 SHERINGHAM ROAD, BIRMINGHAM, B30 3RE	ORD SHS 1P	7,000
JONES, HUW DAFYDD, MR CYFFYLLIOG, CAERWEIRGLODD, CITY RUTHIN, LL51 2DR	ORD SHS 1P	30,270
KEENAN, PETER BERNARD, MR ORCHARD HOUSE, EVESHAM ROAD, GREET, CHELTENHAM, GLOS, GL54 5BH	ORD SHS 1P	4,000
LAIDLAW, ROGER, MR 14 LEWISVALE COURT, MUSSELBURGH, MIDLOTHIAN, EH21 7HR	ORD SHS 1P	2,703
MAGOWAN (MIEAG), JAMES ROBERT, MR 10 ALLANDALE CRESCENT, GREEN LOANING, PERTHSHIRE, FK15 0LR MAGOWAN, MAUREEN, MRS AS ABOVE	ORD SHS 1P	2,108
MAND, NACHHATTAR, MR 9 GRANGE CLOSE, THREE BRIDGES, CRAWLEY, WEST SUSSEX, RH10 1SN	ORD SHS 1P	6,757
MARTIN, WILLIAM, MR 9 HILLCREST, CROSS ASH, ABERGAVENNY, NP7 8PF	ORD SHS 1P	2,703
MCGUIGAN, CHARLES, MR 1 ST SWITHUNS ROAD, HEMPSTED, GLOUCESTER, GL2 5LH	ORD SHS 1P	9,730
MILLER, MARCUS, MR DRYBANK HOUSE, BRAILES, BANBURY, OX15 5JL	ORD SHS 1P	2,703
MOFFAT, NANO, MRS SPRING HOUSE, FFOSYFFIN, ABERAERON, CEREDIGION, WEST WALES, SA46 0HA	ORD SHS 1P	6,757
MOON, STANLEY, MR DUNWATON, THAME ROAD, TOWERSEY, OX9 3QB	ORD SHS 1P	9,459
M & S METALS 54 GANTON ROAD, BLOXWICH, WALSALL, WS3 3XB	ORD SHS 1P	7,095
NAPIER, DONALD, MR 28 PAVELEY DRIVE, MORGANS WALK, LONDON, SW11 3TP	ORD SHS 1P	7,703
NORMAND, ROSAMOND, MRS TOLL COTTAGE, LEICESTER ROAD, WANSFORD, PE8 6NN	ORD SHS 1P	2,703
PIPER, GORDON, MR 19 EASTGATE GARDENS, TAUNTON, SOMERSET, TA1 1RD	ORD SHS 1P	11,892

REEVES, PETER, MR 1 MEADOW COURT, PONTELAND, NEWCASTLE UPON TYNE, NE20 9RA	ORD SHS 1P	5,000
ROONEY, CHRISTINE, MRS WESTLEIGH, HIGH STREET, ALFRETON, MIDDLESBOROUGH, TS7 9PA	ORD SHS 1P	5,405
SELBY, WILLIAM, MR FLAT 5, 10 PARKLAND, SOUTHPORT, PR9 7HX	ORD SHS 1P	10,054
SHARP, CHRISTOPHER, MR 15 LELY CLOSE, BEDFORD, BEDFORDSHIRE, MK41 7LS SHARP, GERALDINE, MRS 15 LELY CLOSE, BEDFORD, BEDFORDSHIRE, MK41 7LS	ORD SHS 1P	6,000
SHELDRIK, ASHLEY BARRIE JOHN, MR 41 WROTTESLEY ROAD, LONDON, NW10 5UT	ORD SHS 1P	2,125,000
STAMPER, CHRISTOPHER, MR 219 PARK ROAD, BARNSELY, SOUTH YORKSHIRE, S70 1BW	ORD SHS 1P	4,459
SVS (NOMINEES) LIMITED (010A), POOL NO. 2 LONDON WALL BUILDINGS, LONDON WALL, GROUND FLOOR, LONDON, EC2M 5PP	ORD SHS 1P	1,075,584
SWEETMAN, ANGELA, MS 3 ESTUARY COURT, LEIGH ON SEA, ESSEX, SS9 1DU	ORD SHS 1P	4,459
TEATHER & GREENWOOD LIMITED (777), 23000 BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON, EC3A 7QR	ORD SHS 1P	7,661
THOMSON, DOUGLAS, MR 514 PERTH ROAD, DUNDEE, SCOTLAND, DD2 1LW	ORD SHS 1P	8,000
UPCHURCH, JOSEPH EDWARD, MR 23 ORCHARD ROAD, BRENTFORD, TW8 0BX	ORD SHS 1P	750,000
VIRK, KULVIR SINGH, MR FLAT 3A, 24 PALACE COURT, LONDON	ORD SHS 1P	2,125,000
WINTERFLOOD SECURITIES LIMITED (801), WINSCEP THE ATRIUM BUILDING, CANNON BRIDGE, 25 DOWGATE HILL, LONDON, EC4R 2GA	ORD SHS 1P	25,107

SUMMARY

CLASS		NO OF SHARES	CUR HOLDERS	NIL HOLDERS
ORD SHS 1P	(1)	6743519	53	
	(2)	0	0	
ORD SHS 1P		6743519	53	13