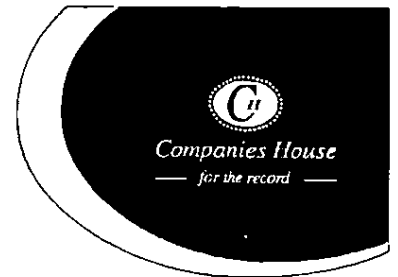


003012/30



Company Name

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

Company Type

**Public Limited Company**

&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column

&gt; Please complete in black ink and

Company Number

**4340125**
 Information extracted from  
 Companies House records on  
**7th November 2007**
**Section 1: Company details**

Ref 4340125/09/28

**Current details****A**

WEDNESDAY

> Registered Office Address  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Cumberland House**  
~~80 Scrubs Lane~~  
**Harlesden**  
~~London NW10 6BE~~

Address

4 SOVEREIGN COURT  
GRAHAM STREET  
BIRMINGHAM

UK Postcode B1 3JR

> 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
<del>7499</del>	<del>Non-trading company</del>
<b>4521</b>	<b>Gen construction &amp; civil engineer</b>

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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Kulvir Singh VIRK</b>  <b>Address</b> <b>Flat 3A</b> <b>24 Palace Court</b> <b>London</b> <b>W2 4HU</b>	<b>Name</b>  <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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kulvir Singh VIRK ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Andrew MOORE</b>  <b>Address</b> <b>66 Glendon Way</b> <b>Dorridge</b> <b>Solihull</b> <b>West Midlands</b> <b>B93 8SY</b>  <b>Date of birth</b> 25/03/1959  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Andrew MOORE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ashley SHELDRIK</b>  <b>Address</b> <b>41 Wrotersley Road</b> <b>London</b> <b>NW10</b>  <b>Date of birth</b> 22/09/1964  <b>Nationality</b> British  <b>Occupation</b> Property Developer	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ashley SHELDRIK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Joseph Edward UPCHURCH</b>  <b>Address</b> <b>23 Orchard Road</b> <b>Brentford</b> <b>Middlesex</b> <b>TW8 0QX</b>  <b>Date of birth</b> 13/08/1978  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joseph Edward UPCHURCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Kulvir Singh VIRK</b>  <b>Address</b> <b>Flat 3A</b> <b>24 Palace Court</b> <b>London</b> <b>W2 4HU</b>  <b>Date of birth</b> 10/11/1965  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kulvir Singh VIRK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

6,743,519

Aggregate Nominal Value of issued shares

~~£60,000~~ £67,435

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

6,743,519

Aggregate Nominal Value of issued shares

£67,435**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period

☐ A list of changes is enclosed

☒ A full list of members is enclosed

The last full list of members was received on: 15/11/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _	SEE ATTACHED FULL SHAREHOLDER LIST.		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	/	/
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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



(Director / Secretary)

Date

24 / 01 / 2008

*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 **14/12/2007** If you are making this return up to an earlier date, please give the date here

10 / 12 / 2007

*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 2008** 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

ANDREW MOORE

Telephone number inc code

07092 009165

Address

4 SOVEREIGN COURT  
GRAMHAM STREET  
BIRMINGHAM

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

B1 3JR



ADAMSON, CHARLES ESQ 47 AMERSHAM ROAD, LITTLE CHALFONT, BUCKINGHAMSHIRE, HP6 6SW	6,385
AIRD, PETER ESQ 178 BANNERMILL PLACE, ABERDEEN, AB24 5EG	10,000
APPLE TREE NOMINEES LIMITED (JHOAD) A/C NOM CANTERBURY HOUSE, 85 NEWHALL STREET, BIRMINGHAM, WEST MIDLANDS, B3 1LH	14,000
ASTROL CAPITAL MARKETS LTD SUITE 1004, REDUIT BEACH, RODNEY BAY, PO BOX 3050	2,330
BARCLAYSHARE NOMINEES LIMITED (11301) 1 CHURCHILL PLACE, LONDON, E14 5HP	7,500
BARNES, EILEEN MRS 46 WEST MORLAND ROAD, SALE, CHESHIRE, M33 3GU	12,095
BEECH, DAVID ESQ 14 NURSERY CLOSE, SAXILBY, LINCOLN, LN1 2JD	5,000
BENNEWITH ANTHONY ESQ ELMFIELD, TUESLEY LANE GODALMING, SURREY, GU7 1SJ	4,054
BLYTHE HALL SECURITIES 35 BUCKINGHAM GATE, LONDON, SW1E 6PA	18,919
BOWLEY, TREVOR ESQ 210 AVERY WAY, ALLHALLOWS, ROCHESTER, KENT, ME3 9QL	8,000
CLEMAS, MOLLY ANN MRS 22 EDENFIELD GARDENS, WORCESTER PARK, SURREY, KT4 7DT	12,000
COLE, ALAN ESQ 181 LOWER ROAD, BOOKHAM, SURREY, KT23 4AU	6,757
CONNELL ASSOCIATES 16 GRANGE LEA, MIDDLEWICH, CHESHIRE, CW10 9FA	200,000
CROSSLAND, FRANCES MRS WILLOW COTTAGE, 9 LANGDALE STREET, BOOTLE, MERSEYSIDE, L20 3BX	2,973
DAVIES, BRIAN ESQ 9 DYFFRYN, PWLLGLAS, RUTHIN, WALES, LL15 2PQ	13,514
DIN, YAKOOB ESQ 251 CAMKIN ROAD, CAMBRIDGE, BIRDPORT, CB4 2LE	7,095
DYER, ROGER ESQ 24 WYATTS ROAD, CHORLEYWOOD, HERTS WD3 5TE	8,108
FRANCIS, BENJAMIN ESQ 125 GREEN END ROAD, HEMEL HEMPSTEAD, HERTS, HP1 1RT	10,000
GOODING, HERBERT ESQ 6 HARLEY PLACE, CLIFTON, BRISTOL, BS8 3JT	21,622
GREEN, FRANK ESQ DITTON, ST OWENS CROSS, HEREFORD, HR2 8LL	14,865
GREGGAINS, ALEXANDER ESQ 24 NIGHTINGALE ROAD, CARSHALTON, SURREY, SM5 2EL	7,973

HALL, GRAHAM ESQ CHURCHSIDE BARN, OLD MILVERTON, LEAMINGTON SPA, WARWICKSHIRE, CV32 6SA	6,757
HARGREAVES LANSDOWN (NOMINEES) LIMITED (335) A/C VRA KENDAL HOUSE 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX	2,084
HARGREAVES LANSDOWN (NOMINEES) LIMITED (335) A/C HLNOM KENDAL HOUSE, 4 BRIGHTON MEWS, CLIFTON, BRISTOL, BS8 2NX	6,000
HOSEGOOD, ROY ESQ MEADOW COURT, NOTH TWATON, DEVON, EXETOR, EX20 2DN	5,000
INVESTNORTHWEST LIMITED 16 GRANGE LEA, MIDDLEWICH, CHESHIRE, CW10 9FA	75,676
JANSZ, JOHN ESQ 69 SHERINGHAM ROAD, BIRMINGHAM, B30 3RE	7,000
JONES, HUW DAFYDD ESQ CYFFYLLIOG, CAERWEIRGLODD, CITY RUTHIN, LL51 2DR	30,270
KEENAN, PETER BERNARD ESQ ORCHARD HOUSE EVESHAM ROAD, GREET CHELTENHAM, GL54 5BH	4,000
LIDLAW, ROGER ESQ 14 LEWISVALE COURT, MUSSELBURGH, MIDLOTHIAN, EH21 7HR	2,703
MAGOWAN (MIEAG), JAMES ROBERT ESQ MAGOWAN, MAUREEN MRS 10 ALLANDALE CRESCENT, GREEN LOANING, PERTSHIRE, FK15 0LR	2,108
MAND, NACHHATTAR ESQ 9 GRANGE CLOSE, THREE BRIDGES, CRAWLEY, WEST SUSSEX, RH10 1SN	6,757
MARTIN, WILLIAM ESQ 9 HILLCREST, CROSS ASH, ABERGAVENNY, NP7 8PF	2,703
MCGUIGAN, CHARLES ESQ 1 ST SWITHUNS ROAD, HEMPSTED, GLOUCESTER, GL2 5LH	9,730
MILLER, MARCUS ESQ DRYBANK HOUSE, BRAILES, BANBURY, OX15 5JL	2,703
MOFFAT, NANO MRS SPRING HOUSE, FFOSYFFIN, ABERAERON, CEREDIGION, SA46 0HA	6,757
MOON, STANLEY ESQ DUNWATEN THAME ROAD, TOWERSEY, OX9 3QB	9,459
M & S METALS 54 GANTON ROAD, BLOXWICH, WALSALL, WS3 3XQ	7,095
NAPIER, DONALD ESQ 28 PAVELEY DRIVE, MORGANS WALK, LONDON, SW11 3TP	7,703
NORMAND, ROSAMOND MRS TOLL COTTAGE, LEICESTER ROAD, WANSFORD, PE8 6NN	2,703
PIPER, GORDON ESQ 19 EASTGATE GARDENS, TAUNTON, SOMERSET, TA1 1RD	11,892
ROONEY, CHRISTINE MRS WESTLEIGH, HIGH STREET, ALFRETON, MIDDLESBOROUGH, T57 9PA	5,405

SELBY WILLIAM ESQ FLAT 5, 10 PARKLAND, SOUTHPORT, PR9 7HX	10,054
SHARE NOMINEES LTD (709) OXFORD HOUSE, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ	3,000
SHARP, CHRISTOPHER ESQ SHARP, GERALDINE MRS 15 LELY CLOSE, BEDFORD, BEDFORDSHIRE, MK41 7LS	6,000
SHELDRIK, ASHLEY BARRIE JOHN ESQ 41 WROTTESLEY ROAD, LONDON, NW10 5UT	2,125,000
SVS (NOMINEES) LIMITED (010A) A/C POOL NO 2 LONDON WALL BUILDINGS, LONDON WALL, GROUND FLOOR, LONDON, EC2M 5PP	1,053,084
SWEETMAN, ANGELA MS 3 ESTUARY COURT, LEIGH ON SEA, ESSEX, SS9 1DU	4,459
TEATHER & GREENWOOD LIMITED (777) A/C 23000 BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON, EC3A 7QR	7,661
THOMSON, DOUGLAS ESQ 514 PERTH ROAD, DUNDEE, SCOTLAND, DD2 1LW	8,000
UPCHURCH, JOSEPH EDWARD ESQ 23 ORCHARD ROAD, BRENTFORD, TW8 0QX	750,000
VIRK, KULVIR SINGH ESQ FLAT 3A, 24 PALACE COURT, LONDON	2,125,000
WINTERFLOOD SECURITIES LIMITED (801) A/C WINSREP THE ATRIUM BUILDING, CANNON BRIDGE, 25 DOWGATE HILL, LONDON, EC4R 2GA	43,566

Total Shares In Issue	6,743,519
Total Live Holders	53