



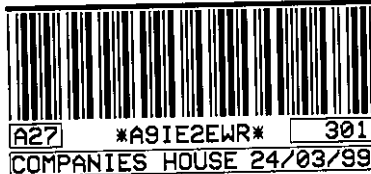
COMPANIES HOUSE

6D-215  
703775

# 363s

## Annual Return

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



of company number 02695040

P

company name  
PURELAKE NEW 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 23/02/99  
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
09	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

SPRINGBANK BUSINESS CENTRE  
87/89 SPRINGBANK ROAD  
HITHERGREEN  
LONDON SE13 6SS

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02695040

**Register of members** (See note 5)

The register is kept at

JUBILEE HOUSE  
JUBILEE COURT  
DERSINGHAM  
KINGS LYN NORFOLK PG31 6HH

**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.

SARA ANN  
WHITE  
RINGFIELD MAIN ROAD  
KNOCKHOLT  
SEVENOAKS  
KENT TN14 7JE

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.  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

**Directors** (See note 7)

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

GERALD ANTHONY  
DOWD  
54 ABRAN ROAD  
LONDON  
SE6 2NL

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.  
18. SHAWFIELD PARK  
BICKLEY  
BROMLEY  
KENT  
.....  
.....  
.....  
.....

Date of Birth:- 26/07/62  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

Show any relevant current and previous directorships.

PURDLAKE INVESTMENTS LIMITED  
.....  
.....

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

**Directors - continued**

Particulars.

BARRY JOHN  
WHITE  
RINGFIELD MAIN ROAD  
KNOCKHOLT  
SEVENOAKS  
KENT TN14 7JE

Day Month Year  
Date of any change.

Date of Birth:- 24/11/62  
Nat:BRITISH  
Occ:PROPERTY DEVELOPER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

*PURCLAKE PROPERTIES LIMITED*  
*PURCLAKE INVESTMENTS LIMITED*

Particulars.

SARA ANN  
WHITE  
RINGFIELD MAIN ROAD  
KNOCKHOLT  
SEVENOAKS  
KENT TN14 7JE

Day Month Year  
Date of any change.

Date of Birth:- 19/08/65  
Nat:BRITISH  
Occ:SECRETARY

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

*PURCLAKE INVESTMENTS LIMITED*  
*PURCLAKE PROPERTIES LIMITED*

Particulars.

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

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

02695040  
**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)
ORDINARY	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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

The last full members list was at 09/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of **£15**.

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

Signed G. Dord Secretary/Director\*  
 \*(delete as appropriate)

Date 17/3/99

This return includes \_\_\_\_\_ 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?----->

BURRELLS  
JUBILEE HOUSE, JUBILEE COURT  
PERSINGHAM, KING'S LYNN  
NORFOLK Postcode PE31 6HH

Telephone 01485 540295 Ext \_\_\_\_\_