



COMPANIES HOUSE

BB 18

1028 76

363s

Annual Return

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



A37 *AX402JRB* 595
COMPANIES HOUSE 11/03/96

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 17/02/96
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
0 9	0 3	9 6

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

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Principal business activities *(See note 4)*

Trade classification is
5001 GENERAL BUILDERS

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

02695040

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

JUBILEE HOUSE
JUBILEE COURT
PERSINGHAM, KING'S LYNN
NORFOLK PE 31 6HH

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

SARA ANN
WHITE
HOLLY RIDGE
18 CROYDON ROAD
KESTON
KENT BR2 6EJ

Day Month Year
Date of any change.

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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.

BARRY JOHN
WHITE
HOLLY RIDGE
18 CROYDON ROAD
KESTON
KENT BR2 6EJ

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.

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

Directors - continued

Particulars.

SARA ANN
WHITE
HOLLY RIDGE
18 CROYDON ROAD
KESTON
KENT BR2 6EJ

Day	Month	Year

Date of any change.

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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.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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
Totals	100	£100

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

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.

Signed

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 11 MARCH 1996

I enclose the fee of **£18.**

This return includes _____ continuation sheets.
 (enter number)

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

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?

BURGESS
 JUSTICE HOUSE
 JUSTICE COURT, PERSINGHAM, KING'S LYNN
 NORFOLK Postcode PE 31 6HH

Telephone 01485 540295 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02695040	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: PURELAKE NEW HOMES LIMITED		Number currently held	(a) persons who are still members, and	
	(b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PURELAKE PROPERTIES LIMITED				
SPRINGBANK BUSINESS CENTRE				
87/89, SPRINGBANK ROAD				
HITCHER GREEN.				
LONDON				
SE 13 6SS	99			
BARRY JOHN WHITE				
HOLLY RIDGE				
18, CROYDON ROAD				
KESTON.				
KENT				
BR 2 6ET	1			
	100			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02695040	Account of Shares			
Company Name: PURELAKE NEW HOMES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks

Continued overleaf