

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

153009

Company Name in full

Beazer Homes Reigate Limited



* F 3 6 3 A C 4 0 *

nw 1035x69
000759

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 10 1999

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)

Show here the address at the date of this return.

St James House, The Square,

Lower Bristol Road,

Bath

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

BA2 3SB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4521

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



A27 *AIY1PKMM* 618
COMPANIES HOUSE 16/10/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 153009) Country

Details of a new company secretary must be notified on form 288a

Mr

*Honours etc

Brian

Armstrong

19 North Ridge

Red House Farm

Whitley Bay

Tyne Wear

Postcode

NE25 9XT

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 12	Month 08 Year 1944
	Forename(s)	John David			
	Surname	Low			
	Previous forename(s)				
	Previous surname(s)				
Address	Watermead House				
	Gibraltar Lane				
Post town	Cookham Dean				
County / Region	Berkshire	Postcode	SL6 9TR		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	See continuation sheet				
* Voluntary details					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 13	Month 04 Year 1958
	Forename(s)	David John			
	Surname	Smith			
	Previous forename(s)				
	Previous surname(s)				
Address	No 8 Claverton Drive				
	Claverton Down				
Post town	Bath				
County / Region	Avon	Postcode	BA2 7AJ		
Country		Nationality	British		
Business occupation	Accountant				
Other directorships	See continuation sheet				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	6050000	£6050000
Totals	6050000	£6050000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

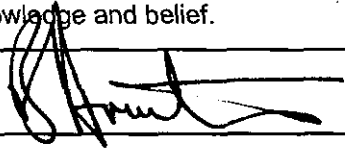
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1st October 1999

† Please delete as appropriate

† ~~XXXXXX~~ Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Beazer House, Melbourne Street	
Newcastle upon Tyne	
NE99 1PG	Tel 0191 2112 400 Ref:BA
DX number 61006	DX exchange Newcastle upon Tyne

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

* Honours etc

Date of birth
Day Month Year
15 02 1940

Forename(s)

Dennis Michael

Surname

Webb

Previous forename(s)

Previous surname(s)

Address

The Coach House

Sutton Court, Stowey

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bristol

County / Region

Avon

Postcode

BS18 4DN

Country

Nationality

British

Business occupation

Company Director

Other directorships

See continuation sheet

* Voluntary details

Name * Style / Title

* Honours etc

Date of birth
Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Beazer Homes Reigate Limited

153009

Director

Mr John David Low

A. Monk & Company Developments (S.W) Limited (Resigned on 26/02/1996)
Anjok 14 Limited (Resigned on 25/08/1995)
Anjok 140 Limited (Resigned on 25/08/1995)
Anjok 145 Limited (Resigned on 26/02/1996)
Anjok 146 Limited (Resigned on 26/02/1996)
Anjok 157 Limited (Resigned on 26/02/1996)
Anjok 160 Limited (Resigned on 25/08/1995)
Anjok 161 Limited (Resigned on 25/08/1995)
Anjok 163 Limited (Resigned on 25/08/1995)
Anjok 164 Limited (Resigned on 26/02/1996)
Anjok 165 Limited (Resigned on 26/02/1996)
Anjok 168 Limited (Resigned on 25/08/1995)
Anjok 171 Limited (Resigned on 26/02/1996)
Anjok 172 Limited (Resigned on 26/02/1996)
Anjok 173 Limited (Resigned on 26/02/1996)
Anjok 28 Limited (Resigned on 26/02/1996)
Anjok 31 Limited (Resigned on 26/02/1996)
Anjok 32 Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)
Anjok Eight Limited (Resigned on 25/08/1995)
Anjok Eleven Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)
Anjok Forty Limited (Resigned on 26/02/1996)
Anjok Holdings Limited (Resigned on 26/02/1996)
Anjok Ten Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)
Anjok Thirteen Limited (Resigned on 25/08/1995)
Anjok Twenty Limited (Resigned on 26/02/1996)
Anjok Two Limited (Resigned on 26/02/1996)
Aspect Homes Limited (Resigned on 26/02/1996)
Beazer Homes (FLE) Limited
Bentwaters Housing Limited (Resigned on 26/02/1996)
Bentwaters Nominees Limited (Resigned on 26/02/1996)
Bravirocha-Sociedade de Apoio e Manutencao a Rocha Brava Limitada (Resigned on 26/02/1996)
Bruce Fletcher (Leicester) Limited (Resigned on 26/02/1996)
Builders Amalgamated (Holdings) Limited (Resigned on 25/08/1995)
Colwil (Northern) Limited (Resigned on 26/02/1996)
Colwil Properties Limited (Resigned on 26/02/1996)
Comben Group Limited (Resigned on 26/02/1996)
Comben Group Pension Trustees Limited (Resigned on 01/09/1995)
Datblygwyr Dorothea Limited (Resigned on 26/02/1996)
Daviam Homes Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)
E.F.G.H. Limited (Resigned on 26/02/1996)
E.F.G.H. Nominees Limited (Resigned on 26/02/1996)
Glamford Building Company Limited (in liquidation) (Resigned on 26/02/1996)
Glamford Finance Company Limited (Resigned on 25/08/1995)
Glamford Holdings Limited (Resigned on 26/02/1996)
H. Stone (Bakers) Limited (Resigned on 18/01/1996)
House Builders Federation Limited
Ideal Developments Limited (Resigned on 26/02/1996)
Ideal Homes (UK) Limited (Resigned on 26/02/1996)
Ideal Homes Anglia Limited (Resigned on 26/02/1996)

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Beazer Homes Reigate Limited

153009

Director

Mr John David Low

Ideal Homes Central Limited (Resigned on 26/02/1996)
Ideal Homes Holdings Limited (Resigned on 26/02/1996)
Ideal Homes Limited (Resigned on 26/02/1996)
Ideal Homes Midlands Limited (Resigned on 26/02/1996)
Ideal Homes North West Limited (Resigned on 26/02/1996)
Ideal Homes Northern Limited (Resigned on 26/02/1996)
Ideal Homes Scotland Limited (Resigned on 26/02/1996)
Ideal Homes Services Limited (Resigned on 26/02/1996)
Ideal Homes South West Limited (Resigned on 26/02/1996)
Ideal Homes Southern Limited (Resigned on 26/02/1996)
Ideal Homes Wales Limited (Resigned on 26/02/1996)
Impkarn Limited (Resigned on 23/02/1996)
Kendrick Bros. Concrete Limited (Resigned on 25/08/1995)
Kreddex Properties Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)
Linkway Properties Limited
Lockva Limited (Resigned on 26/02/1996)
Monk Homes Limited (Resigned on 26/02/1996)
Moorgarth Developments Limited (Resigned on 26/02/1996)
Orme Developments Limited (Resigned on 25/08/1995)
Rocha Brava - Realizacoes Turisticas, Limitada (Resigned on 26/02/1996)
Rothley Temple Estates Limited (Resigned on 26/02/1996)
Rothley Temple Properties Limited (Resigned on 26/02/1996)
Seerstone Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)
Senhora da Rocha-Investimentos Hoteleiros e Turisticos Lda (Resigned on 26/02/1996)
Servirocha-Sociedade de Servicos e Manutencao da Senhora da Rocha Lda (Resigned on 26/02/1996)
The 1937 Construction & Development Company Limited (Resigned on 25/08/1995)
Trafalgar House Property (Holdings) Limited (Resigned on 23/02/1996)
Trafalgar House Residential Limited (Resigned on 26/02/1996)
Trollope & Colls Homes Limited (Resigned on 26/02/1996)
Tudor Jenkins & Company Limited (Resigned on 26/02/1996)
Whitlake Properties Limited (Resigned on 25/08/1995)

Other Directorships

Continuation sheet number: 3

Company**Company Number**

Beazer Homes Reigate Limited

153009

Director

Mr David John Smith

A B Water Services Limited
Beazer Homes (FLE) Limited
Linkway Properties Limited

Other Directorships

Continuation sheet number: 4

Company**Company Number**

Beazer Homes Reigate Limited

153009

Director

Mr Dennis Michael Webb

Consortium Developments (Bramshill) Limited
Consortium Developments (Cambridgeshire) Limited
Consortium Developments (Essex) Limited
Consortium Developments (Kent) Limited
Consortium Developments (Oxfordshire) Limited
Consortium Developments (West Horndon) Limited
Cramlington Developments Limited
Elcliff Limited

**Please complete in typescript ,
or in bold black capitals**

**List of past and present members
Schedule to form 363a, 363b**

Company Number

153009

Company Name in full

Beazer Homes Reigate Limited

Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock 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.

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Rev 3.0 1/97