



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/96
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
11	12	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.
CHILTERN AVENUE
AMERSHAM BUCKINGHAMSHIRE HP65AP

Principal business activities (See note 4)

Trade classification is
6601 LIFE INSURANCE

6603 Non -

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

363s

Annual Return

of company number 00320784

D

company name

NATIONAL HOUSE-BUILDING COUNCIL

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

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NON-LIFE INSURANCE

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

MICHAEL ANTHONY
THEWLIS
FCA ACMA
12 CHEYNE CLOSE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE HP6 5LT

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

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

BASIL
BEAN
4 PAGET CLOSE
GREAT HOUGHTON
NORTHAMPTONSHIRE NN4 7EF

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 02/07/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

NHBC Pension Trustee Limited,
Admiral Homes Limited
PRC Homes Limited
NHBC Building Control Services Ltd.

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

Directors - continued

Particulars.

IAN PAUL
DAVIS
10 SWAN GARDENS
TETSWORTH
OXFORDSHIRE OX9 7BN

Date of Birth:- 26/12/54
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED SHEET

Particulars.

FRANK
EATON
THE KEEPINGS WAWENS MERE ROAD
WOOTTON WAWEN
SOLIHULL
WEST MIDLANDS B95 6BN

Date of Birth:- 29/06/50
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

THE RT HON SIR
PETER NORMAN
FOWLER
31 NAPIER AVENUE
LONDON
SW6 3PS

Date of Birth:- 02/02/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED SHEETS

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

Directors - continued

Particulars.

MICHAEL ANTHONY WALKER
HALL
MA
EASTFIELD
EAST ROAD
MAIDENHEAD
BERKSHIRE SL6 1PH

Date of Birth:- 20/10/44
Nat:BRITISH
Occ:FINANCIAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SEE ATTACHED SHEET

Particulars.

THOMAS
HENNEY
MBE MARCH MIT DA EDIN RIBA FRIAS FCIOB F
7 BLACKET PLACE
EDINBURGH
MIDLOTHIAN EH9 1RN

Date of Birth:- 20/10/44
Nat:BRITISH
Occ:CHARTERED ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

MEMBER OF THE COUNCIL BRITISH
BOARD OF AGREMENT.

Particulars.

PETER DAVID
HOLLIDAY
DUNDRY WATER END ROAD
POTTEN END
BERKHAMSTED
HERTFORDSHIRE HP4 2SG

Date of Birth:- 20/07/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

QUALIFICATIONS: M.C.I.O.B.
F. Inst. D.

Day Month Year
Date of resignation.

SEE ATTACHED SHEET

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

Directors - continued

Particulars.

BERNARD
HUNT
MA DIP ACN RIBA FRSA
34 FITZROY ROAD
LONDON
NW1 8TY

Date of Birth:- 24/03/44
Nat:BRITISH
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

CORRECTION OF QUALIFICATIONS

MA DipArch RIBA FRSA

Day Month Year

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Date of resignation.

PARTNER - HUNT THOMPSON ASSOCIATES
USER RESEARCH LTD. 1989 - 1991

Particulars.

GEOFFREY RICHARD
LISTER
CBE FCIB CIMgt FCA
MANDALAY LONGWOOD HALL
LONGWOOD AVENUE
BINGLEY
WEST YORKSHIRE BD16 2RX

Date of Birth:- 14/05/37
Nat:- BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SHEETS

Particulars.

DONALD ALFRED
MOODY
OBE FCIOB
RADLEY GREEN FARM
RADLEY GREEN
INGATESTONE
ESSEX CM4 OLU

Date of Birth:- 17/09/29
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SHEET

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

Directors - continued

Particulars.

SAMUEL WESLEY
PARKER
1 DEMESNE GATE
SAINTFIELD
BALLYNAHINCH
COUNTY DOWN BT24 7BE

Date of Birth:- 23/09/32

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED SHEET

Particulars.

TERRY RENE
ROYDON
BSc, MBA
KINGSMILL
THE MARLINS
NORTHWOOD
MIDDLESEX HA6 3NP

Date of Birth:- 26/12/46

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED SHEET

Particulars.

CHARLES GERARD
TONER
ASHLEY 42 LONDON ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 2NE

Date of Birth:- 20/01/42

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SEE ATTACHED SHEET

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

Directors - continued

Particulars.

KEITH ELLIOTT
WAY
LITTLE BROOK MID HOLMWOOD LANE
MID HOLMWOOD
DORKING
SURREY RH5 4HE

Date of Birth:- 10/08/38
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

OR SEE ATTACHED SHEET

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

M.A. Thewlis

Secretary/Director *
*(delete as appropriate)

Date 3/1/1997

This return includes 13 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

M.A. THEWLIS, COMPANY SECRETARY

NATIONAL HOUSE-BUILDING COUNCIL

CHILTERN AVENUE, AMERSHAM,

BUCKS

Postcode HP6 5AP

Telephone 01494 434477 Ext 5213

Directorships - I.P. Davis B.Eng(Hons) CEng MICE

National House-Building Council
NHBC Building Control Services Limited
PRC Homes Limited
NHBC Services Limited
South Oxfordshire Housing Association Limited

DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

FRANK EATON

CURRENT DIRECTORSHIPS

BARRATT DEVELOPMENTS PLC

BARRATT HOMES LIMITED

BARRATT AMERICAN INC.
(APPOINTED AS DIRECTOR AND CHAIRMAN ON 16.9.92)

BARRATT CENTRAL LTD

BARRATT BRISTOL LTD

G D THORNER (HOLDINGS) LTD

BARRATT WEST MIDLANDS LTD

BARRATT SUTTON COLDFIELD LTD

FRANCIS SPRINGMEADOWS LTD

BARRATT EAST MIDLANDS LTD

BARRATT NORTHAMPTON LIMITED
(Formerly Calderlodge Developments Limited)

BARRATT CHESTER LTD

BARRATT MANCHESTER LTD

MARPLE DEVELOPMENTS LTD

AMBROSE BUILDERS LTD

TOMNIK LTD

DICCINSON HOLDINGS LTD

E GEARY LTD

BARRATT PRESTON LTD

BARRATT INTERNATIONAL RESORTS LTD (APPOINTED
3.9.90)

BARRATT MULTI-OWNERSHIP SPAIN S.A.

BARRATT DONA LOLA NO. 1 LTD (APPOINTED 3.9.90)

cont.../...

DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

FRANK EATON

(CONTD)

LEILA PLAYA NO. 4 LTD (APPOINTED 3.9.90)

EXTERNAL

THE FOREST HILLS HOTEL (LOCH ARD ABERFOYLE) LTD
(APPOINTED 3.9.90)

WINTERHAVEN PROPERTIES LIMITED

GORDON LAND COMPANY LIMITED (APPOINTED 30.7.91)

BARRATT TRAVEL CLUB LIMITED

NATIONAL HOUSE-BUILDING COUNCIL (APPOINTED 25.6.95)

DIRECTORSHIPS DURING LAST FIVE YEARS

BARRATT SOUTH WALES LTD - (RESIGNED 1.7.92)

SUMMERFIELD MANAGEMENT COMPANY ST ANNES LTD

BARRATT NORTHERN LTD

ELCLIFF LTD (FORMERLY CONSORTIUM DEVELOPMENTS
LTD) NOMINEE DIRECTOR - (RESIGNED 10.3.93)

Directorships - The Rt. Hon Sir Norman Fowler MP

Midland Independent Newspapers plc
NFC plc
Bardon Group plc (formerly Evered Bardon plc)
Express Newspapers plc

Group 4 Securitas (22.3.90 - 1.10.93)
B. Elliott plc (17.7.91 - 12.3.92)

Directorships - M.A. Hall MA

T.W. Associates (Financial Consultants) Limited
BEC Pension Trustee Limited
NHBC Pension Trustee Limited
Welbeck Mansions Limited (1988 - 1991)

Directorships - P.D. Holliday

Admiral Homes Limited
Admiral Developments Limited
White House Land Limited
House Builders Federation Limited
Admiral Homes (Eastern) Limited
Admiral Homes (Midland) Limited
Admiral Homes (Southern) Limited
Signature Homes Limited
Admiral Homes (Showhouses) Limited
Admiral Homes (Western) Limited

04/12/96

Page 1

Current and Past Appointments up to Five Years Old for G R Lister

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
<u>Current Appointments in Bradford & Bingley Building Society</u>		
Bradford & Bingley Building Society	01/11/88	Current
<u>Current Appointments in Companies Wholly-owned (100%) by BBBS</u>		
3 B's Financial Services Limited	22/02/94	Current
3 B's Insurance Services Limited	22/02/94	Current
3 B's Limited	22/02/94	Current
B & B Limited	22/02/94	Current
B B Limited	22/02/94	Current
BBBS Financial Services Limited	22/02/94	Current
BBBS Limited	22/02/94	Current
BBBS Overseas Limited	22/02/94	Current
Bradford & Bingley (Douglas) Limited	23/02/94	Current
Bradford & Bingley (Group) Limited	22/02/94	Current
Bradford & Bingley (PEPs) Nominees Limited	22/02/94	Current
Bradford & Bingley Broking Services Limited	22/02/94	Current
Bradford & Bingley Financial Services Limited	22/02/94	Current
Bradford & Bingley Health Care Group Limited	22/02/94	Current
Bradford & Bingley Homeloans Management Limited	10/10/89	Current
Bradford & Bingley Homes Limited	01/11/89	Current
Bradford & Bingley Insurance Services Limited	22/02/94	Current
Bradford & Bingley Limited	22/02/94	Current
Bradford & Bingley Mortgages Limited	10/10/89	Current
Bradford & Bingley Overseas Limited	22/02/94	Current
Bradford & Bingley Personal Pensions Limited	20/09/88	Current
Bradford & Bingley Properties (No 5) Limited	22/02/94	Current
Bradford & Bingley Syndications Limited	16/06/95	Current
Bradford & Bingley Treasury Services (Ireland)	27/09/91	Current
Europäische Marketing und Finanzmanagement A.G.	30/08/94	Current

Past Appointments in Companies Wholly-owned (100%) by BBBS
B & B Bausparkasse in Europa A.G.

08/06/93

31/03/96

Cont/...

04/12/96

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Current and Past Appointments up to Five Years Old for G R Lister

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
<u>Past Appointments in Companies Wholly-owned (100%) by BBBS</u>		
Bradford & Bingley (Douglas) Limited	19/02/90	15/07/93
Bradford & Bingley (Isle of Man) Limited	15/03/91	24/03/92
Bradford & Bingley (Isle of Man) Limited	19/06/92	08/05/95
Bradford & Bingley (PEPS) Limited	20/09/88	01/04/95
Bradford & Bingley Building Services Limited	22/02/94	03/06/96
Bradford & Bingley Homeloans Limited	10/10/89	01/04/95
Bradford & Bingley Insurance (Isle of Man) Limited	25/08/94	09/05/95
Bradford & Bingley Mortgage Management Limited	10/10/89	25/07/95
Bradford & Bingley Properties (No 2) Limited	24/03/92	03/06/96
Bradford & Bingley Properties (No 3) Limited	27/04/93	03/06/96
Bradford & Bingley Properties Limited	19/02/90	03/06/96
Leamington Mortgage Corporation Limited	17/09/91	01/04/95
<u>Current Appointments in Independent Companies</u>		
Bradford & Bingley (Ireland) Limited	20/02/91	Current
<u>Other Current Statutory Appointments</u>		
Bradford & Bingley Pensions Limited	25/03/91	Current
Bradford Flower Fund Homes	23/09/92	Current
Building Societies Trust Limited	11/06/92	Current
National House Building Council	28/05/92	Current
<u>Other Past Statutory Appointments</u>		
Bradford & Bingley Personal Finance Limited	20/03/89	28/06/93
Bradford & District TEC Limited	07/01/91	31/05/93
National House Building Council	16/03/90	31/03/92
Personal Investment Authority Limited	15/02/94	11/07/95
Personal Investment Authority Ombudsman Bureau Limited	27/07/94	11/07/95

Directorships - D A Moody

D A Moody (Nominees) Ltd
Donald Moody Investments and Developments Ltd
Moody Homes Ltd (formerly Greyfriars Homes Limited)
Moody Investments Ltd
Wedvale Properties Ltd
Eldonward Limited
NHBC Building Control Services Ltd (resigned 11th July 1990)
House Builder Representatives Ltd
House Builder Publications Ltd (resigned 11th July 1990)
NHBC Pension Trustee Ltd
House Builders Federation Ltd

Directorships - S.W. Parker

Presbyterian Housing Association (N.I.) Ltd

Ulster Bank Commercial Services Limited	-	Resigned 1993
Ulster Bank Trust Co. Ltd.	-	Resigned 1993
Norther Ireland Association for Mental Health Limited	-	Resigned 1993

Directorships - T.R. Roydon

Aria Homes Limited
Foldhilt Limited
Hansom Property Company Limited
Magnum Fine Wines PLC
National House Building Council
Pennant Developments Limited
Prowting PLC
Prowting Projects Limited
Prowting Properties Limited
St. Helen's School
Sequoia Developments Limited
Severnbrook Investments Limited
Tela Properties Limited
PPS Limited

Mendip Village Limited (members voluntary liquidation 1994)

Building Trust Limited (resigned 14.11.91)
Finance for Housing Limited (resigned 14.11.91)

Current and Past Directorships Enquiry

Mr C.G. Toner

Name	Date of Appointment	Date of Cessation	Level	Title
Abbey National Associated Bodies Pension Trustees (Number 2) Limited	02 Nov 1992		99	
Abbey National Associated Bodies Pension Trustees Limited.	02 Nov 1992		99	
Abbey National Independent Consulting Group Limited	25 Oct 1996		99	Chairman
Abbey National Independent Financial Advisers Limited	01 Oct 1992		99	Chairman
Abbey National Independent Financial Consultants Limited	05 Aug 1996		99	Chairman
Abbey National Pension Funds (Holdings) Ltd.	02 Nov 1992		99	
Abbey National Pension Funds Trustee Company Limited.	02 Nov 1992		99	
Abbey National plc	01 Oct 1992		99	Deputy Chief Executive
Abbey National Treasury Services plc	05 Aug 1996		99	
First National Bank Plc	25 Sep 1996		99	
First National Finance Corporation p.l.c.	25 Sep 1996		99	
National House Building Council	07 Jun 1996		99	Non-executive director
Abbey National Personal Finance Limited	07 Nov 1988	26 Feb 1990	99	
Abbey National (Holdings) Limited	18 Feb 1992	15 Sep 1992	99	Alternate To (Pain Mark Andrew)
Abbey National Treasury International Limited	01 Jan 1992	15 Sep 1992	99	Alternate To (Pain Mark Andrew)
Abbey National (Gibraltar) Limited	01 Jan 1992	18 Sep 1992	99	Alternate To (Pain Mark Andrew)
Abbey National Gibraltar (1986) Limited	01 Jan 1992	18 Sep 1992	99	Alternate To (Pain Mark Andrew)
Abbey National Mutui Spa	01 Jan 1992	23 Sep 1992	99	
Abbey National Bank S.A.E.	01 Jan 1992	29 Sep 1992	99	Vicepresident
Cornerstone Estate Agency Limited	01 Oct 1992	31 Aug 1993	99	Chairman
Morris Pollitt	01 Oct 1992	31 Aug 1993	99	Chairman
ANDSH Limited.	01 Oct 1992	30 Sep 1993	99	Chairman
J.R.H. Limited	01 Oct 1992	30 Sep 1993	99	
Abbey National France	16 Dec 1991	12 Dec 1993	99	Chairman
Sicopierre Societe Immobiliere pour le Commerce et l'Industrie	16 Dec 1991	12 Dec 1993	99	
Abbey National Mutui Spa	23 Sep 1992	30 Dec 1993	99	Chairman
Cornerstone Espana S.A.	01 Jan 1992	27 Jul 1994	99	Vice President
Abbey National Bank S.A.E.	29 Sep 1992	22 Sep 1994	99	
HMC Group PLC	10 Jan 1995	17 Nov 1995	99	
Abbey National Life plc	21 Sep 1993	05 Aug 1996	99	Chairman

KEITH ELLIOTT WAY, FRICS, ACI Arb

Directorships

Debenham Tewson & Chinnocks Holdings plc	(resigned 30.10.96)
DTZ Debenham Thorpe (Southern) Limited	(resigned 30.4.96)
DTZ Debenham Thorpe Limited	
House the Homeless of London Plc	(resigned 3.6.96)
House the Homeless of London (Westminster) V Plc	
House the Homeless of London (Westminster) VI Plc	
House the Homeless of London (Haringey) Plc	
House the Homeless of London (Croydon) II Plc	
House the Homeless of London (Hillingdon) Plc	
Lingfield Estate Management Limited	
Oxford Court Property Management Company Limited	
Kings Court Management Services Limited	(resigned 7.8.95)
Signet Court Management Limited	(resigned 26.5.93)