

— for the record —— Company Name

NATIONAL HOUSE-BUILDING COUNCIL

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

320784

Information extracted from Companies House records on

list of activity codes.

25th November 2000

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.



H58C15 078590

Section 1: Company details

Ref: 320784/15/42	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Chiltern Avenue Amersham Buckinghamshire HP65AP		Address UK Postcode	
> 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	eld 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	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. > Please enter additional	SIC Code Description 6603 Non-life insurance	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for			

Company Number - 320784

Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike		Name Trevor John Charles MAWBY	Name
	them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Address 18 Luard Road Cambridge Cambridgeshire CB2 2PJ	Address
			UK Postcode Date of change / / Date Trevor John Charles MAWBY ceased to be secretary (if applicable) / /
> D If po th	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sir John Gordon Thomas CARTER MA FIA	Name
		Address 42 Wolsey Road Northwood Middlesex HA6 2EN	UK Postcode Date of birth/
		Date of birth 28/12/1937 Nationality British Occupation Retired	Nationality
			Occupation Date of change / / Date Sir John Gordon Thomas CARTER MA FIA ceased to be director (if applicable) / /
> [// // // // // // // // // // // // /	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Frank EATON	Name
		Address Keepings Wawensmere Road Wootton Wawen Solihull West Midlands B95 6BN	Address UK Postcode Date of birth//
		Date of birth 29/06/1950	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Chief Executive	Date of change / / Date Frank EATON ceased to be director (if applicable)

Company Number - 3		Section 2: Details of Officers of the Co Current details	mpany (continued) Amended details
> Director If any of the details		Name Imtiaz FAROOKHI MSC	Name
person are wrong, them through and correct details in the "Amended details"	fill in the ne ' column.	Address 38 Knighton Road Leicester	Address
	:	LE2 3HH	
		Date of birth 17/01/1951	UK Postcode
	:		Occupation
	i	Nationality British	Date of change / /
Particulars of a ne must be notified or 288.	w Director	Occupation Chief Executive	Date Imtiaz FAROOKHI MSC ceased to be director (if applicable)
> Director If any of the details for this	s for this	Name Bernard HUNT MA DIP ACN RIBA FRSA	Name
person are wrong, them through and	fill in the		Address
correct details in the "Amended details"	column.	Address 34 Fitzroy Road London NW1 8TY	
	:	Debe of high paragraphs	UK Postcode Date of birth Nationality
	į.	Date of birth 24/03/1944 Nationality British	Occupation
	:		Date of change / /
Particulars of a ne must be notified or 288.	w Director	Occupation Architect	Date Bernard HUNT MA DIP ACN RIBA FRSA ceased to be director (if applicable)
> Director If any of the details	s for this	Name Roderick MACEACHRANE	Name
person are wrong, strike them through and fill in the correct details in the	fill in the he	Address	Address
"Amended details	:	14 Crecy Walk Woodstock Oxfordshire	
		OX20 1US	UK Postcode
		Date of birth 30/07/1944	Nationality
		Nationality British	Occupation
Particulars of a ne must be notified o 288.		Occupation Co Director	Date of change / / Date Roderick MACEACHRANE ceased to be director (if applicable)

_	<u></u>	Current details	Amended details
>	Director If any of the details for this	Name Graeme Reid MCCALLUM	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address	
	"Amended details" column.	The Poplars Whinfield Road Dodford	
		Bromsgrove Hereford & Worcester	UK Postcode
		B61 9BG	
		Date of birth 16/01/1947	Date of birth / /
		Nationality British	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Graeme Reid MCCALLUM ceased to be director (if applicable)
288. > Director If any of the details for this	Name William lan MITCHELL	Name	
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	58 Circus Gardens Edinburgh	
		EH3 6TN	\
	Particulars of a new Director must be notified on form		UK Postcode
			Date of birth
		Date of birth 25/04/1933	Nationality
		Nationality British	Occupation
		• •	Date of change / /
		Occupation Architect	Date William Ian MITCHELL ceased to be director (if applicable)
	288		
•	If any of the details for this	Name Samuel Wesley PARKER	Name
	person are wrong, strike them through and fill in the	:	Address
	correct details in the	Address	
	"Amended details" column.	1 Demesne Gate Saintfield	
		Ballynahinch	
		County Down BT24 7BE	UK Postcode
		D124 / DL	Date of birth
	Particulars of a new Director must be notified on form	Date of birth 23/09/1932	Nationality
			Occupation
		Nationality British	Date of change / /
mu		Occupation Retired	Date Samuel Wesley PARKER ceased to be director (if applicable)
	288.		
			, ,

ompany Number - 320784	Section 2: Details of Officers of the Comp	
	Current details	Amended details
• Director If any of the details for this	Name Michael PICKARD	Name SIR MICHAEL PICKARD
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address	
	Kingsbarn Tot Hill Headley	
	Epsom	
	Surrey	: * <u>_</u>
	KT18 6PU	UK Postcode
		Date of birth
	Date of birth 29/07/1932	Nationality
	Nationality British	Occupation
	nationally british	Date of change / /
Particulars of a new Director	Occupation Director	Date Michael PICKARD ceased to be
must be notified on form 288.		director (if applicable)
Director If any of the details for this	Name Graham Christopher PYE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 16 Walton Place London SW3 1RJ	
Amended details column.		
		UK Postcode
		Date of birth
	Date of birth 21/11/1939	Nationality
	Nationality British Occupation Chairman & Managingdirector	Occupation
		Date of change / /
Destinates of a second Discontinu		
Particulars of a new Director must be notified on form 288.		Date Graham Christopher PYE ceased to be director (if applicable)
> Director	Name Christopher William ROBERTS	Name
If any of the details for this person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details Column.	11 Sprimont Place London	·
	SW3 3HT	
		UK Postcode
		Date of birth / /
	Date of birth 04/11/1937	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired Civil Servant	Date Christopher William ROBERTS ceased to be director (if applicable)
288.		/ /

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mpany Number - 320784	Section 2: Details of Officers of the Cor Current details	Amended details
Director If any of the details for this	Name Terry Rene ROYDON BSc, MBA	Name
person are wrong, strike them through and fill in the	i : :	Address
correct details in the "Amended details" column.	Address Kingsmill	·
	The Marlins Northwood	
	Middlesex HA6 3NP	UK Postcode
		Date of birth / / /
	Date of birth 26/12/1946	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Terry Rene ROYDON BSc, MBA ceased to be director (if applicable)
Director If any of the details for this	Name Richard TAMAYO	Name
person are wrong, strike them through and fill in the	i :	Address
correct details in the "Amended details" column.	Address 13 Wieland Road	
	Northwood Middlesex	
	HA6 3RD	LUC Destands
		UK Postcode
	Date of birth 24/11/1965	Nationality
	Date of Dittil 24/11/1900	Occupation
Particulars of a new Director	Nationality British Occupation Finance Director	Date of change / /
		Date Richard TAMAYO ceased to be
must be notified on form 288.		director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name Charles Gerard TONER	Name
		Address
correct details in the "Amended details" column.	Address Ashley 42 London Road	-
The fide a detaile and the first file of the file of t	Berkhamsted	
	Hertfordshire HP4 2NE	:
		UK Postcode
		Date of birth / /
	Date of birth 20/01/1942	Nationality
	Nationality British	Occupation
	Occupation Hannelma Director	Date of change / /
Particulars of a new Director must be notified on form	Occupation Managing Director	Date Charles Gerard TONER ceased to be director (if applicable)
288.		

Company Number - 320784



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.

	complete 2 below.			
4	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 £15.			
	Signature (Birector /	Secretary)	Date LL, LZ, ZOO This date must not be earlier than the return date at 2 below	
	Complete this page then s declaration to the address		e of the Annual Return and the elow.	
2.	Date of this return			
	This AR is made up to 11/12/2000	please give	aking this return up to an earlier date, the date here	
			/ /	
3.	Date of next return			
Ξ	If you wish to change you 2001 please give the new	date here:	o a date earlier than 11th December	
4.	. Where to send this	form		
Patricks, Service of the Control of	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff	
	Have you enclosed the reverse of the cheque?	filing fee with	the company number written on the	
	Cheque _ Postal O		Cheque / Postal Order Number	
	(Please complete as app	ropriate)		
С	ontact Address			
	ease give the name and addresse give the name and addresse about the	•	erson who should be contacted if	
Co	ntact Name		Telephone number <i>inc code</i>	
				

DX number if applicable

DX exchange

Address

Postcode