



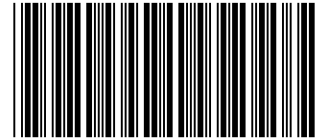
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRYANT HOMES SOUTHERN LIMITED**

*Company Number:* **00346732**



*Received for filing in Electronic Format on the:* **16/11/2005**

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*Company Details*

*Period Ending:* **15/11/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**2 PRINCES WAY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B91 3ES**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CATERINA DE FEO**

*Address:* **42 THE CRESENT  
HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B92 0BP**

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*Director 1:*

*Name:* **MR. PETER ROBERT ANDREW** *Address:* **WYCHBURY HOUSE  
12 BEANACRE ROAD  
HOOK NORTON  
BANBURY  
OXFORDSHIRE  
ENGLAND OX15 5UA**

*Date of Birth:* **12/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **REGIONAL MANAGING DIRECTOR**

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*Director 2:*

*Name:* **MR DAVID STEPHEN GEORGE** *Address:* **20 CRAIL CLOSE  
WOKINGHAM  
BERKSHIRE  
ENGLAND RG11 2PZ**

*Date of Birth:* **14/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MALCOLM JOHN PINK** *Address:* **FIRS FARM HOUSE  
AMPNEY CRUCIS  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND GL7 5RY**

*Date of Birth:* **22/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/11/2005**

*Name:* **BRYANT GROUP SERVICES LIMITED**

*Address:* **2 PRINCES WAY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B91 3ES**

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*Shareholding 2:*

**99999 ORDINARY Shares held as at 15/11/2005**

*Name:* **BRYANT HOMES LIMITED**

*Address:* **2 PRINCES WAY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B91 3ES**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/11/2005** *Authenticated:* **Yes (E/W)**