

Please complete in typescript, or in bold black capitals.

NW £345 k23.

363a

Annual Return

Company Number

346732	

Company Name in full

|--|

* F363AD40 *

Date of this return(See note 1)
The information in this return is made up to

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.

Bryant Homes Southern Limited	

 Day
 Month
 Year

 15
 11
 1998

 Day
 Month
 Year

 15
 11
 1999

Registered Office(See note 3)
Show here the address at the date of this return.

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

Post town

County / Region

Postcode

POPES MANOR

MURRELL HILL LANE, BINFIELD

BRACKNELL

BERKSHIRE

RG42 4DA

Principal business activities

(See note 4)

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

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





Form revised March 1995

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		CRANMORE HOUSE				
registered office, sta	te here where it is kept.	CRANMORE BOULEVARD				
	Post town	SOLIHULL				
	County / Region	WEST MIDLANDS	Postcode	B90 4SD		
Register of D	ebenture holders	F				
if there is a register and it is not kept at t state here where it is	of debenture holders he registered office, s kept.	NONE HELD				
	Post town					
	County / Region		Postcode			
Company typ	16 (See note 7)					
Public limited company						
Private company limite	d by shares	x				
Private company limite share capital	d by guarantee without					
Private company limite section 30	d by shares exempt under	Please mark the appropriate box				
Private company limite under section 30	d by guarantee exempt					
Private unlimited comp	eany with share capital					
Private unlimited comp	pany without share capital					
Company So.	ovotom.	Dataile of a new common	y secretary must be notif	iod on form 2882		
	cretary _(see notes 1-5)]			
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	MR	*Honours etc	BSC FCA		
Sporotarios).	Forename(s)	DAVID STEPHEN				
* Voluntary details.	Surname	GEORGE				
	Previous forename(s)					
	Previous surname(s)					
	Address	20 CRAIL CLOSE				
Usual residenti address _{must be}						
given. In the case corporation, give t	of a Post town the	WOKINGHAM				
registered or princ office address.	cipal County / Region	BERKSHIRE	Postcode	RG11 2PZ		
	Country	ENGLAND	·	Page 2		
				. ~5-2-		

Directors (see	e notes 1 to tors in alp	5) Shabetical order.	Details of new directors r	must be notified on form	288a				
•	Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc	BSC FCA	Date of birth	13	08	1950		
		Forename(s)	JOHN PATRICK EDMUND						
		Surname	DENNISON						
	Prev	vious forename(s)							
	Pre	evious surname(s)							
	Address	5	21 LINTON AVENUE						
Usual resider									
address must be given. In the case	se of a	Post town	SOLIHULL						
corporation, give registered or pri office address.	ncipal	County / Region	WEST MIDLANDS	Postcode	B91 31	NN			
		Country	ENGLAND	Nationality	BRITIS	SH			
	Busines	s occupation	DIRECTOR						
	Other di	irectorships	See attached list						
* Voluntary details.									
									
	Name	* Style / Title	MRS		Day	Month	Year		
		* Honours etc		Date of birth	23	07	1952		
		Forename(s)	HELEN MAUD						
		Surname	DUNSTAN						
	Pre	vious forename(s)	HELEN MAUD						
	Pre	evious surname(s)	JENNINGS						
	Addres	s	THREE BIRCHES, FOREST	LANE					
Usual resider address must			HIGHTOWN HILL						
given. In the car corporation, giv	se of a e the	Post town	RINGWOOD						
registered or pr office address.	incipal	County / Region	HAMPSHIRE	Postcode	BH24	3HF			
		Country	ENGLAND	Nationality	BRITI	SH			
	Busine	ss occupation	DIRECTOR						
	Other d	lirectorships	NO OTHER DIRECTORSHIP	rs					

Directors (see notes 1-5) Please list directors in alphabetical order			Details of new directors	s must be notific	ed on form	288a.		
•	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date	e of birth	16	10	1952
		Foreneme(s)	COLIN CHARLES					
		Surname	GABB					
	Pre	evious forename(s)						
		Previous surname						
	Addres	s	23 LITTLE FRYTH, OFF HO	LLYBUSH RIDE				
Usual residen	ntial							
address must be given. In the case	be	Post town	FINCHAMSTEAD					
corporation, give registered or pri	e the	County / Region	BERKSHIRE		Postcode	RG11	3RN	
office address.		Country	ENGLAND					
Nati		ality	BRITISH					
	Business occupation		DIRECTOR					
	Other d	lirectorships	See attached list					
	Name	* Style / Title	MR			Day	Month	Vear
	Humo	* Honours etc	BSC FCA] Dat	te of birth	14	02	1952
		Forename(s)	DAVID STEPHEN	<u> </u>	<u></u>			
		Surname	GEORGE					
	Pre	evious forename(s)						
		Previous surname						
			20 CRAIL CLOSE					
	Addres	SS	20 010 112 012001					- <u>-</u>
Usual reside								
address must given. In the ca	se of a	Post town	WOKINGHAM					
corporation, giv registered or pr office address.	e the incipal	County / Region	BERKSHIRE		Postcode	RG11	2PZ	
omec address.		Country	ENGLAND					
	Nation	ality	BRITISH					
	Busine	ess occupation	DIRECTOR					
	Other	directorships	See attached list					
* Voluntary details.								
					Pag	e 3, Co	ntinuatio	n sheet

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors	s must be no	otified on form	288a.					
1	Name	* Style / Title	MR			Day	Month	Year		
		* Honours etc	BSC FCIOB		Date of birth	24	11	1940		
		Foreneme(s)	ANDREW							
		Surname	MACKENZIE							
	Pre	vious forename(s)								
	1	Previous surname								
,	Addres	s	BADGERS HOLT, FOXCOM	IBE DRIVE						
Usual residen			BOARS HILL							
address must be given. In the cas	e of a	Post town	OXFORD							
corporation, give registered or prir	the	County / Region			Postcode	OX1 5DL				
office address.		Country	ENGLAND							
	Nationa	ılity	BRITISH							
Business occupation		ss occupation	DIRECTOR							
	Other d	lirectorships	ADMIRAL HOMES LIMITED							
			HBF LIMITED							
	Name	* Style / Title	MR			Day	Month	Year		
		* Honours etc			Date of birth	06	10	1966		
		Forename(s)	ROBERT							
		Surname	MONKMAN							
	Pre	evious forename(s)								
		Previous surname								
	Addres	s	6 WESTMINSTER GATE, BURNBRIDGE							
Usual resident address must be			HARROGATE							
given in the cas	se of a	Post town	HARROGATE							
corporation, give registered or pri office address.	ncipal	County / Region			Postcode	HG3	1LU 			
office address.		Country	ENGLAND							
	Nationa	ality	BRITISH							
	Busine	ss occupation	CHAIRMAN							
	Other o	directorships	NO OTHER DIRECTORSH	IIPS						
* Voluntary details.										
					Pag	e 3, Co	ntinuatio	n sheet		

Please list direc	e notes 1-5 ctors in al	phabetical order	Details of new director	s must be notifie	ea on torm	288a.			
	Name	* Style / Title	MS			Day	Month	Year	
		* Honours etc		Date	of birth	30	07	1954	
		Foreneme(s)	LORRAINE ROSEMARY						
		Surname	MORRISSEY						
	Pre	vious forename(s)							
	,	Previous surname							
	Address	s	11 HEENAN GROVE						
Usual resider									
address must given. In the case	se of a	Post town	LICHFIELD						
corporation, give registered or pri office address.	e the incipal	County / Region	STAFFS		Postcode	WS13 7QS			
office address.		Country	ENGLAND						
	Nationality		BRITISH						
Business of		ss occupation	DIRECTOR						
	Other d	irectorships	NO OTHER DIRECTORSHIPS						
	Name	* Style / Title	MR			Day	Month	Year	
	Name	* Style / Title * Honours etc	MR	Date	e of birth	Day 09	Month 05	Year 1958	
	Name	•	MR	Date	e of birth		··· ·		
	Name	* Honours etc		Date	e of birth		··· ·		
		* Honours etc Forename(s)	RICHARD	Date	e of birth		··· ·		
	Pre	* Honours etc Forename(s) Surname	RICHARD	Date	e of birth		··· ·		
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	RICHARD		e of birth		··· ·		
	Pre Addres:	* Honours etc Forename(s) Surname vious forename(s) Previous surname	RICHARD PERRILL		e of birth		··· ·		
Usual resider address must	Pre Address ntial be	* Honours etc Forename(s) Surname vious forename(s) Previous surname	RICHARD PERRILL		e of birth		··· ·		
Usual resider address must I given. In the cas corporation, give registered or pri	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	RICHARD PERRILL DOVETON LODGE, HAMB		e of birth		05		
Usual resider address must I given. In the cas corporation, give	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s	PERRILL DOVETON LODGE, HAMB			09	05		
Usual resider address must I given. In the cas corporation, give registered or pri	Pre Address ntial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	PERRILL DOVETON LODGE, HAMB PAINSWICK GLOUCESTERSHIRE			09	05		
Usual resider address must I given. In the cas corporation, give registered or pri	Pre Address ntial be se of a e the incipal	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	RICHARD PERRILL DOVETON LODGE, HAMB PAINSWICK GLOUCESTERSHIRE ENGLAND			09	05		
Usual resider address must I given. In the cas corporation, give registered or pri	Address Address Atial be se of a e the incipal Nationa Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	PERRILL DOVETON LODGE, HAMB PAINSWICK GLOUCESTERSHIRE ENGLAND BRITISH	UTTS MEAD		09	05		
Usual resider address must I given. In the cas corporation, give registered or pri	Address Address Atial be se of a e the incipal Nationa Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country ality ss occupation	RICHARD PERRILL DOVETON LODGE, HAMB PAINSWICK GLOUCESTERSHIRE ENGLAND BRITISH DIRECTOR	UTTS MEAD		09	05		

Please list director	notes 1-5) ers in alc	habetical order	Details of new director	rs must be not	ified on form	288a.			
	lame	* Style / Title				Day	Month	Year	
		* Honours etc		D	ate of birth	22	03	1954	
Foreneme(s)		MALCOLM JOHN							
		Surname	PINK						
	Prev	vious forename(s)							
	F	Previous surname							
A	ddress	1	THE OLD POST HOUSE,	POUND TREE					
Usual residenti	ial				· · · · · · · · · · · · · · · · · · ·				
address must be given. In the case	•	Post town	AMPNEY CRUCIS		•				
corporation, give t registered or prince	the	County / Region	CIRENCESTER		Postcode	GL7 5RR			
office address.		Country		<u> </u>					
N	lational	ity	BRITISH						
В	Busines	s occupation	DIRECTOR						
O	Other di	rectorships	ADMIRAL HOMES (WESTERN) LIMITED						
N	lame	* Style / Title				Day	Month	Year	
		* Honours etc		٥	ate of birth	17	04	1949	
		Forename(s)	LYNNE MAY		<u> </u>		-		
		Surname	WHITEMAN						
	Prev	vious forename(s)							
		Previous surname		· · · · · · · · · · · · · · · · · · ·					
^	\ddress		WALNUT TREE COTTAGE, WOODSIDE						
	(dui ess	•							
Usual residents address must be	Э	Post town	WINKFIELD						
given. In the case corporation, give	the		NR WINDSOR		Postcode	SL4 21	OP		
registered or princ office address.	cipai	County / Region	ENGLAND	<u> </u>					
	.l .a4 ;.c	Country	BRITISH]]				
	National Rusines	s occupation	DIRECTOR						
		rectorships	NO OTHER DIRECTORS						
* Voluntary details.									
					Page	e 3, Cor	ıtinuatior	sheet	

•	Other relevant directorships
Company Number	346732
Company Name	Bryant Homes Southern Limited
Directors Name	DENNISON JOHN PATRICK EDMUND
† Directors only. † Other directorships	ADMIRAL DEVELOPMENTS LIMITED
	ADMIRAL HOMES (EASTERN) LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	ADMIRAL HOMES (MIDLAND) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ADMIRAL HOMES (SHOWHOUSES) LIMITED
- for names not used since the age of 18 or for at least 20 years	ADMIRAL HOMES (SOUTHERN) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	ADMIRAL HOMES (WESTERN) LIMITED
Other directorships.	ADMIRAL HOMES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	SIGNATURE HOMES LIMITED
- dormant	WHITE HOUSE LAND LIMITED
 a parent company which wholly owned the company making the return, or 	i
- another wholly owned subsidiary of the same parent company.	

•	Other relevant directorships
Company Number	346732
Company Name	Bryant Homes Southern Limited
Directors Name	GABB COLIN CHARLES
	ADMIRAL DEVELOPMENTS LIMITED
† Directors only. † Other directorships	ADMINAL DEVELOPMENTS LIMITED
	ADMIRAL HOMES (EASTERN) LIMITED
NOTES	ADMIRAL HOMES (MIDLAND) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ADMIRAL HOMES (SHOWHOUSES) LIMITED
- for names not used since the age of 18 or for at least 20 years	ADMIRAL HOMES (SOUTHERN) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	ADMIRAL HOMES (WESTERN) LIMITED
Other directorships.	ADMIRAL HOMES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	SIGNATURE HOMES LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	SIGNATURE HOIVIES LIMITED
- dormant	WHITE HOUSE LAND LIMITED
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	
company.	

•	Other relevant directorships
Company Number	346732
Company Name	Bryant Homes Southern Limited
Directors Name	GEORGE DAVID STEPHEN
† Directors only. † Other directorships	ADMIRAL DEVELOPMENTS LIMITED
	ADMIRAL HOMES (EASTERN) LIMITED
NOTES	ADMIRAL HOMES (MIDLAND) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	```
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ADMIRAL HOMES (SHOWHOUSES) LIMITED
- for names not used since the age of 18 or for at least 20 years	ADMIRAL HOMES (SOUTHERN) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	ADMIRAL HOMES (WESTERN) LIMITED
Other directorships.	ADMIRAL HOMES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	SIGNATURE HOMES LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	SIGNATURE HONES LIMITED
- dormant	WHITE HOUSE LAND LIMITED
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	
company.	

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)				
	ORD £1	100,000	£ 100,000				
		400,000					
	Totals	100,000	£ 100,000.00				
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	There were no changes in the period						
returns. (see note 10)		on paper	in another format				
	A list of changes is enclo						
	A full list of members is						
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	7/12/98				
† Please delete as appropriate.	† a_director/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	(enter number)	entinuation sheets.				
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.	MRS K E MCHUGH, BRYANT GROUP PLC, CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL,						
	WEST MIDLANDS, 890 4SD						
		Tel 0121 711 1212					
	DX number	DX exchange					



Please complete in typescript, or in bold black capitals.

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

Company Number	346732				
Company Name in full	Bryant Homes Southern Limited				
	or amount of the date stock held by existing members company at date of this return. the date first return company (a) personal (b) personal (b)		ons who are still members, and ons who have ceased to be members.		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
BRYANT GROUP SERVICES LIMITED CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL, WEST MIDLANDS, B90 4SD	Ord £1 1				
BRYANT HOMES PLC CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL, WEST MIDLANDS, B90 4SD	Ord £1 99,999				