



Please complete in typescript,
or in bold black capitals.

NW £345k23.
301416

363a

Annual Return

Company Number

346732

Company Name in full

Bryant Homes Southern Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 11 1998

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

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.

4521

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

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



Form revised March 1995

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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

CRANMORE HOUSE

CRANMORE BOULEVARD

SOLIHULL

WEST MIDLANDS

Postcode

B90 4SD

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

NONE HELD

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MR

*Honours etc

BSC FCA

Forename(s)

DAVID STEPHEN

Surname

GEORGE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 CRAIL CLOSE

Usual residential address

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

Post town
County / Region

WOKINGHAM

BERKSHIRE

Postcode

RG11 2PZ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors 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				
	Previous forename(s)					
	Previous surname(s)					
Address	21 LINTON AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL				
	County / Region	WEST MIDLANDS	Postcode	B91 3NN		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	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				
	Previous forename(s)	HELEN MAUD				
	Previous surname(s)	JENNINGS				
Address	THREE BIRCHES, FOREST LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HIGHTOWN HILL				
	County / Region	RINGWOOD	Postcode	BH24 3HF		
	Country	HAMPSHIRE	Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	16	10	1952
Forename(s)	COLIN CHARLES					
Surname	GABB					
Previous forename(s)						
Previous surname						
Address	23 LITTLE FRYTH, OFF HOLLYBUSH RIDE					
Post town	FINCHAMSTEAD					
County / Region	BERKSHIRE	Postcode	RG11 3RN			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	BSC FCA	Date of birth	14	02	1952
Forename(s)	DAVID STEPHEN					
Surname	GEORGE					
Previous forename(s)						
Previous surname						
Address	20 CRAIL CLOSE					
Post town	WOKINGHAM					
County / Region	BERKSHIRE	Postcode	RG11 2PZ			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="MR"/>		
	* Honours etc	<input type="text" value="BSC FCIQB"/>		
		Date of birth	Day	Month
			<input type="text" value="24"/>	<input type="text" value="11"/>
		Year	<input type="text" value="1940"/>	
	Forename(s)	<input type="text" value="ANDREW"/>		
	Surname	<input type="text" value="MACKENZIE"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text" value="BADGERS HOLT, FOXCOMBE DRIVE"/>			
	<input type="text" value="BOARS HILL"/>			
	Post town	<input type="text" value="OXFORD"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text" value="OX1 5DL"/>
	Country	<input type="text" value="ENGLAND"/>		
	Nationality	<input type="text" value="BRITISH"/>		
	Business occupation	<input type="text" value="DIRECTOR"/>		
	Other directorships	<input type="text" value="ADMIRAL HOMES LIMITED"/>		
		<input type="text" value="HBF LIMITED"/>		

Usual residential address

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

Name	* Style / Title	<input type="text" value="MR"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="06"/>	<input type="text" value="10"/>
		Year	<input type="text" value="1966"/>	
	Forename(s)	<input type="text" value="ROBERT"/>		
	Surname	<input type="text" value="MONKMAN"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text" value="6 WESTMINSTER GATE, BURNBRIDGE"/>			
	<input type="text"/>			
	Post town	<input type="text" value="HARROGATE"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text" value="HG3 1LU"/>
	Country	<input type="text" value="ENGLAND"/>		
	Nationality	<input type="text" value="BRITISH"/>		
	Business occupation	<input type="text" value="CHAIRMAN"/>		
	Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>		

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MS			
* Honours etc		Date of birth	Day	Month	Year
			30	07	1954
Forename(s)	LORRAINE ROSEMARY				
Surname	MORRISSEY				
Previous forename(s)					
Previous surname					
Address	11 HEENAN GROVE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LICHFIELD			
	County / Region	Postcode	WS13 7QS		
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR			
* Honours etc		Date of birth	Day	Month	Year
			09	05	1958
Forename(s)	RICHARD				
Surname	PERRILL				
Previous forename(s)					
Previous surname					
Address	DOVETON LODGE, HAMBUTTS MEAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PAINSWICK			
	County / Region	Postcode	GL6 6RP		
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	03	1954
Forename(s)	MALCOLM JOHN							
Surname	PINK							
Previous forename(s)								
Previous surname								
Address	THE OLD POST HOUSE, POUND TREE							
Post town	AMPNEY CRUCIS							
County / Region	CIRENCESTER			Postcode	GL7 5RR			
Country								
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	ADMIRAL HOMES (WESTERN) LIMITED							

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	04	1949
Forename(s)	LYNNE MAY							
Surname	WHITEMAN							
Previous forename(s)								
Previous surname								
Address	WALNUT TREE COTTAGE, WOODSIDE							
Post town	WINKFIELD							
County / Region	NR WINDSOR			Postcode	SL4 2DP			
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

* Voluntary details.

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

ADMIRAL HOMES (MIDLAND) LIMITED

ADMIRAL HOMES (SHOWHOUSES) LIMITED

ADMIRAL HOMES (SOUTHERN) LIMITED

ADMIRAL HOMES (WESTERN) LIMITED

ADMIRAL HOMES LIMITED

SIGNATURE HOMES LIMITED

WHITE HOUSE LAND 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.

Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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.

Other directorships.

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

- dormant
- 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 GABB COLIN CHARLES

ADMIRAL DEVELOPMENTS LIMITED

ADMIRAL HOMES (EASTERN) LIMITED

ADMIRAL HOMES (MIDLAND) LIMITED

ADMIRAL HOMES (SHOWHOUSES) LIMITED

ADMIRAL HOMES (SOUTHERN) LIMITED

ADMIRAL HOMES (WESTERN) LIMITED

ADMIRAL HOMES LIMITED

SIGNATURE HOMES LIMITED

WHITE HOUSE LAND LIMITED

† Directors only.

† Other directorships

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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:
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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

- dormant

- 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

ADMIRAL HOMES (MIDLAND) LIMITED

ADMIRAL HOMES (SHOWHOUSES) LIMITED

ADMIRAL HOMES (SOUTHERN) LIMITED

ADMIRAL HOMES (WESTERN) LIMITED

ADMIRAL HOMES LIMITED

SIGNATURE HOMES LIMITED

WHITE HOUSE LAND 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.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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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

- dormant

- 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
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 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

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)

continuation 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, B90 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

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.

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			