



Please complete in typescript,
or in bold black capitals.

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	1997

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	1998

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.



A22 *ALKBP28P* 255
COMPANIES HOUSE 23/12/97

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 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

Postcode

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)*

(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

Details of a new company secretary must be notified on form 288a.

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	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text" value="BSC FCA"/>	Date of birth	<input type="text" value="13"/>	<input type="text" value="08"/>	<input type="text" value="1950"/>	
	Forename(s)	<input type="text" value="JOHN PATRICK EDMUND"/>					
	Surname	<input type="text" value="DENNISON"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="21 LINTON AVENUE"/>						
Usual residential address	<input type="text"/>						
	Post town	<input type="text" value="SOLIHULL"/>					
	County / Region	<input type="text" value="WEST MIDLANDS"/>	Postcode	<input type="text" value="B91 3NN"/>			
	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="NO OTHER DIRECTORSHIPS"/>					
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="16"/>	<input type="text" value="10"/>	<input type="text" value="1952"/>	
	Forename(s)	<input type="text" value="COLIN CHARLES"/>					
	Surname	<input type="text" value="GABB"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="23 LITTLE FRYTH, OFF HOLLYBUSH RIDE"/>						
Usual residential address	<input type="text"/>						
	Post town	<input type="text" value="FINCHAMSTEAD"/>					
	County / Region	<input type="text" value="BERKSHIRE"/>	Postcode	<input type="text" value="RG11 3RN"/>			
	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="NO OTHER DIRECTORSHIPS"/>					
	<input type="text"/>						

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	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	NO OTHER DIRECTORSHIPS						

Name	* Style / Title	MRS			Day	Month	Year
	* Honours etc		Date of birth	23	07	1952	
Forename(s)	HELEN MAUD						
Surname	JENNINGS						
Previous forename(s)							
Previous surname							
Address	THREE BIRCHES, FOREST LANE						
	HIGHTOWN HILL						
Post town	RINGWOOD						
County / Region	HAMPSHIRE		Postcode	BH24 3HF			
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	MR			
	* Honours etc	BSC FCIQB	Date of birth	Day 24	Month 11 Year 1940
	Forename(s)	ANDREW			
	Surname	MACKENZIE			
	Previous forename(s)				
	Previous surname				
Address	BADGERS HOLT, FOXCOMBE DRIVE				
	BOARS HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXFORD			
	County / Region		Postcode	OX1 5DL	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	DIRECTOR			
	Other directorships	NO OTHER DIRECTORSHIPS			
		HBF LIMITED			

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 01	Month 05 Year 1952
	Forename(s)	TERENCE WILLIAM			
	Surname	MASSINGHAM			
	Previous forename(s)				
	Previous surname				
Address	50 BLUNTS WOOD ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HAYWARDS HEATH			
	County / Region	WEST SUSSEX	Postcode	RH16 1NB	
	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	MS			Day	Month	Year	
	* Honours etc				Date of birth	30	07	1954
Forename(s)	LORRAINE ROSEMARY							
Surname	MORRISSEY							
Previous forename(s)								
Previous surname								
Address	11 HEENAN GROVE							
Post town	LICHFIELD							
County / Region	STAFFS			Postcode	WS13 7QS			
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

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				Date of birth	09	05	1958
Forename(s)	RICHARD							
Surname	PERRILL							
Previous forename(s)								
Previous surname								
Address	THE WINERY, HUXLEY WAY							
Post town	BISHOPS CLEEVE							
County / Region	GLOUCESTERSHIRE			Postcode	GL52 4XU			
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							

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				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		NO OTHER DIRECTORSHIPS						

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	FCIOB			Date of birth	02	04	1952
Forename(s)		GEOFFREY FREDERICK						
Surname		POTTON						
Previous forename(s)								
Previous surname								
Address		ABBOTSWOOD, MONKMEAD LANE ✓						
Post town		WEST CHILTINGTON						
County / Region		WEST SUSSEX			Postcode	RH20 2PF		
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	17	04	1949
Forename(s)	LYNNE MAY							
Surname	WHITEMAN							
Previous forename(s)								
Previous surname								
Address	WALNUT TREE COTTAGE, WOODSIDE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WINKFIELD						
	County / Region	NR WINDSOR	Postcode	SL4 2DP				
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country							
Nationality								
Business occupation								
Other directorships								
* Voluntary details.								

Issued share capital*(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD £1	100,000	£ 100,000.00
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

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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

John Deakin

Date

10.12.97

† Please delete as appropriate.

† a director/secretary

Director

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,

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			