

Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company Number

480736

Company Name in full

Hassall Homes (Southern) Limited	



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

Day	Month	Year
28	02	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
28	02	1998

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

Any change of registered office mustbe notified on form 287.

RAINE HOUSE

ASHBOURNE ROAD, MACKWORTH

Post town DERBY

County / Region

Postcode

DE22 4NB

Principal business activities

(See note 4)

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

4521	4525
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PRIVATE HOUSING DEVELOPMENT	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235

DX 235 Edinburgh

Register of members (See note 5) If the register of members is not kept at the	RAINE HOUSE			
registered office, state here where it is kept.	ASHBOURNE ROAD, MACKWORTH			
Post town	DERBY			
County / Region		Postcode	DE22 4NB	
Register of Debenture holders (See note 6)				
If there is a register of debenture holders and it is not kept at the registered office,	RAINE HOUSE			
state here where it is kept.	ASHBOURNE ROAD, MACK	WORTH		
Post town	DERBY			
County / Region		Postcode	DE22 4NB	
Company type (See note 7)				
Public limited company				
Private company limited by shares	х			
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30	Pleas	se mark the appropriate b	ox	
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary(see notes 1-5)	Details of a new compar	ny secretary must be notif	ied on form 288a.	
(Please photocopy this area to provide details of joint * Style / Title	MR	*Honours etc	;	
secretaries). Forename(s)	JONATHAN			
Surname * Voluntary details.	HIGHTON			
Previous forename(s)				
Previous surname(s)				
Address	15 MILL FLEAM			
Usual residential	HILTON			
address must be given. In the case of a Post town corporation, give the	DERBY			
registered or principal office address. County / Region	DERBYSHIRE	Postcode	DE65 5HE	
Country	ENGLAND			

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Please list director			Details of new dire	ctors must be n	otified on form	288a		
Na	ame	* Style / Title	MR			Day	Month	Year
		* Honours etc			Date of birth	14	12	1949
		Forename(s)	JAMES WALTER					
		Surname	BARR					
	Prev	ious forename(s)						
	Pre	vious surname(s)						
Address		GOLDENEYE, BROUG	HTON CRESCENT					
Usual residential address must be	1		BARLASTON					
given. In the case corporation, give 1		Post town	STOKE-ON-TRENT					
registered or princ office address.	ipal	County / Region	STAFFS.		Postcode	ST12	9DB	
		Country			Nationality	BRITIS	 БН	
Busines	s occupation	DIVIS'NL FINANCE D	IRECTOR					
Ot	her di	rectorships	See attached list				•	
* Voluntary details.					· · · · · · · · · · · · · · · · · · ·			
Na	ame	* Style / Title	MR.			Day	Month	Year
		* Honours etc			Date of birth	04	03	1960
		Forename(s)	CLIVE PAUL					
		Surname	BRADY					
	Prev	ious forename(s)						
	Pre	vious surname(s)						
Ad	ddress		4 LUDWELLS ORCHA	ARD, PAULTON				
Usual residential address must be								
given. In the case corporation, give t registered or princ	the	Post town	BRISTOL			110		
office address.	npai	County / Region	AVON		Postcode	BS18	5XW	
		Country			Nationality	BRITIS	SH	
Bu	ısines	s occupation	COMPANY DIRECTOR	R		· · · · · · · · · · · · · · · · · · ·		
Ot	her di	rectorships	See attached list					

	otoro mi a	Iphabetical order						
	Name	* Style / Title	MR.		Day	Month	Year	
		* Honours etc		Date of birth	10	09	1948	
		Foreneme(s)	THOMAS CHRISTOPHER			··		
		Surname	EDMONDSON					
	Prev	ious forename(s)						
	F	Previous surname						
	Address	:	MILL LANE COTTAGE, MILL	LANE				
Usual resident						 .		
address must be given. In the ca	ase of a	Post town	RISELEY					
corporation, given registered or proffice address.	rincipal	County / Region	BERKS	Postcode	RG7 1	ΧU		
		Country						
	National	lity	BRITISH					
	Busines	s occupation	COMPANY DIRECTOR					
	Other di	rectorships	See attached list					
	Name	* Style / Title	MR.		Day	Month	Year	
		* Honours etc		Date of birth	27	09	1950	
		Forename(s)	CHRISTOPHER ANDREW	L				
		1 0/0/10/10(0)						
		Surname	FOULKES					
	Prev		FOULKES					
		Surname	FOULKES					
		Surname ious forename(s) Previous surname	FOULKES 76 MUIRHILL, LIMPLEY STOR	KE				
	F Address	Surname ious forename(s) Previous surname		KE				
Usual resident	Address <i>tial</i>	Surname ious forename(s) Previous surname		KE				
address must be given. In the calcorporation, given registered or property of the calcorporation.	Address tial be ase of a we the rincipal	Surname rious forename(s) Previous surname Post town	76 MUIRHILL, LIMPLEY STO		BA3 6	НН		
address must be given. In the calcorporation, given	Address tial be ase of a we the rincipal	Surname ious forename(s) Previous surname Post town County / Region	76 MUIRHILL, LIMPLEY STOR	KE	BA3 6	НН		
address must be given. In the calcorporation, given registered or property of the calcorporation.	Address tial pe ase of a we the rincipal	Surname rious forename(s) Previous surname Post town County / Region Country	76 MUIRHILL, LIMPLEY STOR		BA3 6	HH		
address must be given. In the calcorporation, given registered or property of the calcorporation.	Address tial Dee ase of a ve the rincipal	Surname rious forename(s) Previous surname Post town County / Region Country	76 MUIRHILL, LIMPLEY STOR		BA3 6	HH		
address must be given. In the calcorporation, given registered or property of the calcorporation.	Address tial pe ase of a ve the rincipal National	Surname rious forename(s) Previous surname Post town County / Region Country	76 MUIRHILL, LIMPLEY STOP BATH AVON BRITISH		BA3 6	HH		

Page 3, Continuation sheet

Please list direc	ctors in a	alphabetical order		rs must be n				
	Name	* Style / Title	MR.			Day	Month	Year
		* Honours etc			Date of birth	11	03	1957
		Foreneme(s)	MERVYN JAMES					
		Surname	HARRIS					
	Prev	rious forename(s)						
	F	Previous surname						
	Address	i	22 DAVOS CLOSE					
Usual resident								
address must be given. In the ca	ase of a	Post town	WOKING			<u> </u>		
corporation, giver registered or proffice address.	ve the rincipal	County / Region	SURREY		Postcode	GU22	7SL	
Nationa		Country						
	National	lity	BRITISH					
	Busines	s occupation	CONSTRUCTION DIRECT	OR				
	Other directorships		HASSALL HOMES (MERCIA) LIMITED					
			WALTER LAWRENCE HOUSING INVESTMENTS LIMITED					
	Name * Style / Title		ſ .					
	Name	* Style / Title	MR			Day	Month	Year
	Name	* Style / Title * Honours etc	MR		Date of birth	Day 15	Month 08	Year 1958
	Name	-	JONATHAN		Date of birth			
	Name	* Honours etc			Date of birth			
		* Honours etc Forename(s)	JONATHAN		Date of birth			
	Prev	* Honours etc Forename(s) Surname	JONATHAN		Date of birth			
	Prev	* Honours etc Forename(s) Surname rious forename(s) Previous surname	JONATHAN		Date of birth			
	Prev F Address	* Honours etc Forename(s) Surname rious forename(s) Previous surname	JONATHAN HIGHTON		Date of birth			
Usual resident address must b given. In the ca	Prev Address <i>tial</i> be ase of a	* Honours etc Forename(s) Surname rious forename(s) Previous surname	JONATHAN HIGHTON		Date of birth			
Usual resident address must b given. In the ca corporation, givegistered or pr	Prev Address tial be ase of a ve the	* Honours etc Forename(s) Surname rious forename(s) Previous surname	JONATHAN HIGHTON 15 MILL FLEAM, HILTON		Date of birth		08	
Usual resident address must b given. In the ca corporation, giv	Prev Address tial be ase of a ve the	* Honours etc Forename(s) Surname rious forename(s) Previous surname Previous surname	JONATHAN HIGHTON 15 MILL FLEAM, HILTON DERBY			15	08	
Usual resident address must be given. In the case corporation, given registered or prooffice address.	Prev Address tial be ase of a ve the	* Honours etc Forename(s) Surname rious forename(s) Previous surname Post town County / Region Country	JONATHAN HIGHTON 15 MILL FLEAM, HILTON DERBY DERBYSHIRE			15	08	
Usual resident address must be given. In the case corporation, given registered or proffice address.	Prev Address tial De ase of a ve the rincipal	* Honours etc Forename(s) Surname rious forename(s) Previous surname Post town County / Region Country	JONATHAN HIGHTON 15 MILL FLEAM, HILTON DERBY DERBYSHIRE ENGLAND			15	08	
Usual resident address must be given. In the ca corporation, give registered or proffice address.	Prevential Address tial Selection and the control of the contro	* Honours etc Forename(s) Surname rious forename(s) Previous surname Post town County / Region Country	JONATHAN HIGHTON 15 MILL FLEAM, HILTON DERBY DERBYSHIRE ENGLAND BRITISH			15	08	

Directors _{(see}	e notes 1-5) ectors in al	phabetical order	Details of new director	ors must be notified on form	288a.			
	Name	* Style / Title	MR.		Day	Month	Year	
		* Honours etc		Date of birth	20	10	1956	
		Foreneme(s)	ANDREW		<u> </u>			
		Surname	REYNOLDS					
	Previ	ous forename(s)						
	Pi	revious surname						
	Address		33 BUCKINGHAM WAY	PADDOCK HILL			. ,	
Usual residen			FRIMLEY					
address must given. In the c	ase of a	Post town	SURREY					
corporation, gi registered or p office address	rincipal	County / Region		Postcode	GU16	5XF		
		Country						
	Nationali	ty	BRITISH					
	Business	occupation	GROUP SALES & MARKETING DIRECTOR					
	Other dir	ectorships	See attached list					
	Name	* Style / Title	MRS.		Day	Month	Year	
		* Honours etc		Date of birth	05	11	1951	
		Forename(s)	MARY					
		Surname	SIMPKINS					
	Previ	ous forename(s)			-			
	Pı	revious surname						
	Address		THE OLD VICARAGE, WOOTTON BASSETT					
					· · · · · · · · · · · · · · · · · · ·			
	.45-1							
Usual resident address must given. In the c	be ase of a	Post town	SWINDON			- :		
address must given. In the corporation, given registered or p	be case of a ive the principal	Post town County / Region	SWINDON	Postcode	SN4 7	DY		
address must given. In the corporation, gi	be case of a ive the principal			Postcode	SN4 7	DY		
address must given. In the corporation, given registered or p	be case of a ive the principal	County / Region Country		Postcode	SN4 7	DY		
address must given. In the corporation, given registered or p	be case of a ive the orincipal Nationali	County / Region Country	WILTS	Postcode	SN4 7	DY		
address must given. In the corporation, given registered or p	be case of a ive the orincipal . Nationali Business	County / Region Country ty	WILTS BRITISH	Postcode	SN4 7	DY		
address must given. In the corporation, given registered or p	be case of a ive the principal . Nationali Business Other dir	County / Region Country ty occupation	WILTS BRITISH COMPANY DIRECTOR	Postcode	SN4 7	DY		

Please list direc		lphabetical order	Dotails of flow director	s must be notified on	TORM	288a.		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date of b	oirth	15	10	1937
		Foreneme(s)	GRAHAM ARTHUR HENRY	Υ		<u></u> '		
		Surname	THORPE					
	Previ	ious forename(s)				···········		
	Р	revious surname			<u>.</u>			
	Address		"WAYSIDE", BLACKA MO	OR ROAD				
Usual residen			DORE					
address must be given. In the ca	ase of a	Post town	SHEFFIELD					
corporation, giver registered or proffice address.	rincipal	County / Region	SOUTH YORKSHIRE	Post	code	S17 30	GT	
Nati		Country						
	Nationality		BRITISH					
	Business	occupation	COMPANY DIRECTOR					
	Other dir	rectorships	See attached list					
	Name	* Style / Title	MR.			Day	Month	Year
	Name	* Style / Title * Honours etc	MR.	Date of b	oirth [Day 15	Month 05	Year 1936
	Name	·	MR. LEONARD WILLIAM	Date of b	irth		1	
	Name	* Honours etc		Date of b	oirth [1	
		* Honours etc Forename(s)	LEONARD WILLIAM	Date of b	oirth [1	
	Previ	* Honours etc Forename(s) Surname	LEONARD WILLIAM	Date of b	oirth [1	
	Previ	* Honours etc Forename(s) Surname ous forename(s)	LEONARD WILLIAM		oirth [1	
	Previ P Address	* Honours etc Forename(s) Surname ous forename(s)	LEONARD WILLIAM YOUNG		oirth [1	
Usual resident addressmust b	Previ P Address <i>tial</i>	* Honours etc Forename(s) Surname ous forename(s)	LEONARD WILLIAM YOUNG		oirth [1	
Usual resident address must be given. In the ca corporation, givegistered or pr	Previ P Address tial be ase of a ve the rincipal	* Honours etc Forename(s) Surname fous forename(s) revious surname	LEONARD WILLIAM YOUNG 23 RIVERSIDE CLOSE, MI	DSOMER NORTON	code		05	
Usual resident address must b given. In the ca corporation, giv	Previ P Address tial be ase of a ve the rincipal	* Honours etc Forename(s) Surname fous forename(s) revious surname Post town	LEONARD WILLIAM YOUNG 23 RIVERSIDE CLOSE, MI	DSOMER NORTON		15	05	
Usual resident address must be given. In the ca corporation, givegistered or pr	Previ P Address tial be ase of a ve the rincipal	* Honours etc Forename(s) Surname fous forename(s) revious surname Post town County / Region Country	LEONARD WILLIAM YOUNG 23 RIVERSIDE CLOSE, MI	DSOMER NORTON		15	05	
Usual resident address must be given. In the ca corporation, givegistered or pr	Previ P Address tial De ase of a ve the rincipal	* Honours etc Forename(s) Surname fous forename(s) revious surname Post town County / Region Country	LEONARD WILLIAM YOUNG 23 RIVERSIDE CLOSE, MI BATH AVON	DSOMER NORTON		15	05	
Usual resident address must be given. In the ca corporation, givegistered or pr	Previ P Address tial De ase of a ve the rincipal Nationali Business	* Honours etc Forename(s) Surname fous forename(s) revious surname Post town County / Region Country	LEONARD WILLIAM YOUNG 23 RIVERSIDE CLOSE, MI BATH AVON BRITISH	DSOMER NORTON Post		15	05	

	Other relevant directorships
Company Number	480736
Company Name	Hassall Homes (Southern) Limited
Directors Name	BARR JAMES WALTER
† Directors only. † Other directorships	DERBY CITY PROPERTIES LIMITED
	HALL & TAWSE CITY 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.	HALL & TAWSE CIVIL AND MECHANICAL 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.	HALL & TAWSE EAST ANGLIA LIMITED
- for names not used since the age of 18 or for at least 20 years	HALL & TAWSE GROUP 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.	HALL & TAWSE NORTH-EAST LIMITED
Other directorships.	HASSALL HOMES (CHESHIRE) 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	HASSALL HOMES (CUMBRIA) LIMITED
- dormant	HASSALL HOMES (MERCIA) LIMITED
 a parent company which wholly owned the company making the return, or 	
another wholly owned subsidiary of the same parent company.	HASSALL HOMES (NORTHUMBRIA) LIMITED
	HASSALL HOMES (WESSEX) LIMITED
	HASSALL HOMES (YORKSHIRE) LIMITED
	HASSALL HOMES GROUP LIMITED
	ILKLEY & PETERBOROUGH PROPERTIES LIMITED
	J.F. MILLER PROPERTIES LIMITED
	PLUMB GROUP LIMITED

RAINE INDUSTRIES LIMITED

	Other relevant directorships
Company Number	480736
Company Name	Hassall Homes (Southern) Limited
Directors Name	BARR JAMES WALTER
† Directors only. † Other directorships	SHAFTESBURY COMMERCIAL PROPERTIES LIMITED
	WALTER LAWRENCE HOMES SPAIN S.A.
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.	
Sive 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 snown before he or she adopted the title or preceded o it.	
Other directorships.	
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes 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	480736
Company Name	Hassall Homes (Southern) Limited
Directors Name	BRADY CLIVE PAUL
† Directors only. † Other directorships	HASSALL HOMES (WESSEX) LIMITED
	WALTER LAWRENCE HOMES (AVON) 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	WALTER LAWRENCE HOMES (BATH) LIMITED
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.	WALTER LAWRENCE HOMES (BROAD HINTON) LIMITED
for names not used since the age of 18 or for at least 20 years	WALTER LAWRENCE HOMES (CALNE) 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.	WALTER LAWRENCE HOMES (CHRISTIAN MALFORD) LIMITED
Other directorships.	WALTER LAWRENCE HOMES (MARKET LAVINGTON) 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	WALTER LAWRENCE HOMES (SWINDON) LIMITED
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	WALTER LAWRENCE HOMES (YATTON KEYNELL) LIMITED
making the return, or another wholly owned subsidiary of the same parent company.	WALTER LAWRENCE HOMES WESSEX LIMITED
	WALTER LAWRENCE HOUSING INVESTMENTS LIMITED
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Other relevant directorships **Company Number** 480736 Company Name Hassall Homes (Southern) Limited **EDMONDSON THOMAS CHRISTOPHER Directors Name** ALLER PARK ESTATE LIMITED † Directors only. † Other directorships **BEACOS LIMITED** NOTES CASTLEPIN 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. CHARTERHOUSE HOMES LIMITED (APPOINTED PRE 31/07/91) 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 COSBEA 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 COSTAIN HOMES (SOUTHERN) LIMITED Other directorships. EXETER AND DEVON ESTATES COMPANY 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. HASSALL HOMES (CHESHIRE) 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 HASSALL HOMES (CUMBRIA) LIMITED - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent HASSALL HOMES (MERCIA) LIMITED company. HASSALL HOMES (NORTHUMBRIA) LIMITED HASSALL HOMES (WESSEX) LIMITED HASSALL HOMES (YORKSHIRE) LIMITED HASSALL HOMES GROUP LIMITED MILLER'S CROFT MANAGEMENT COMPANY LTD (APPOINTED PRE 19/05/92 REDROW HOMES (SOUTH EAST) LIMITED THE ANCHORAGE RESIDENTS COMPANY LIMITED

	Oth	ner relevant directorships
Company Number	480736	
Company Name	Hassall Homes (Southern) Limited	
Directors Name	EDMONDSON THOMAS CHRISTOPHER	
Directors only. † Other directorships	THE BARLEY ESTATE LIMITED	
	WALTER LAWRENCE HOUSING INVESTMENTS LIM	1ITED
IOTES		
how the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office n the usual residential line.		
ive 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		
peer or individual known by a title may state the title istead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded bit.		
Other directorships.		
ive the name of every company incorporated in Great ritain of which the person concerned is a director or as been a director at any time in the past five years.		
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned 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				
Company Name	Hassall Homes (Southern) Limited			
Directors Name	FOULKES CHRISTOPHER ANDREW			
† Directors only. † Other directorships	BRIGHTWEALD LIMITED			
	CHARTERHOUSE HOMES LIMITED			
NOTES	HASSALL HOMES (WESSEX) LIMITED			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surmame line and registered or principal office on the usual residential line.	HASSALL HOIVIES (WESSEX) 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.	WALTER LAWRENCE HOMES (AVON) LIMITED			
- for names not used since the age of 18 or for at least 20 years	WALTER LAWRENCE HOMES (BATH) 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.	WALTER LAWRENCE HOMES (BROAD HINTON) LIMITED			
Other directorships.	WALTER LAWRENCE HOMES (CALNE) 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	WALTER LAWRENCE HOMES (CHRISTIAN MALFORD) LIMITED			
- dormant - a parent company which wholly owned the company	WALTER LAWRENCE HOMES (MARKET LAVINGTON) LIMITED			
making the return, or				
 another wholly owned subsidiary of the same parent company. 	WALTER LAWRENCE HOMES (SWINDON) LIMITED			
	WALTER LAWRENCE HOMES (YATTON KEYNELL) LIMITED			
	WALTER LAWRENCE HOMES WESSEX LIMITED			
	WALTER LAWRENCE HOUSING INVESTMENTS LIMITED			
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	Other relevant directorships
Company Number	480736
Company Name	Hassall Homes (Southern) Limited
Directors Name	REYNOLDS ANDREW
† Directors only. † Other directorships	HASSALL HOMES (CHESHIRE) LIMITED
	HASSALL HOMES (CUMBRIA) LIMITED
NOTES	HASSALL HOMES (MERCIA) 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.	TAGGALE TIONES (METICA) ENVITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	HASSALL HOMES (NORTHUMBRIA) LIMITED
for names not used since the age of 18 or for at least 20 years	HASSALL HOMES (WESSEX) 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.	HASSALL HOMES (YORKSHIRE) LIMITED
Other directorships.	HASSALL HOMES GROUP 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	WALTER LAWRENCE HOUSING INVESTMENTS LIMITED
dormant	
- a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company,	

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	Other relevant directorships
Company Number	480736
Company Name	Hassall Homes (Southern) Limited
Directors Name	SIMPKINS MARY
† Directors only. † Other directorships	HASSALL HOMES (WESSEX) LIMITED
	WALTER LAWRENCE HOMES WESSEX 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.	WALTER LAWRENCE HOUSING INVESTMENTS LIMITED
Sive 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 nstead of or in addition to the forenames and surname and need not give the name by which that person was snown before he or she adopted the title or preceded o it.	
Other directorships.	
Sive 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.	
ou may exclude a company which either is, or at all imes 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	480736		
Company Name	Hassall Homes (Southern) Limited		
Directors Name	THORPE GRAHAM ARTHUR HENRY		
† Directors only. † Other directorships	ALCHEMY INVESTMENTS LIMITED		
	EAGLE HOMES (SCOTLAND) 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.	HALL & TAWSE EAST ANGLIA LIMITED		
Give previous forenames or surname(s) except: - for a married women, the name by which she was known before marriage need not be given.	HASSALL HOMES (CHESHIRE) LIMITED		
- for names not used since the age of 18 or for at least 20 years	HASSALL HOMES (CUMBRIA) 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.	HASSALL HOMES (DALES) LIMITED		
Other directorships.	HASSALL HOMES (MERCIA) 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	HASSALL HOMES (NORTHUMBRIA) LIMITED		
- dormant	HASSALL HOMES (WESSEX) LIMITED		
 a parent company which wholly owned the company making the return, or 			
 another wholly owned subsidiary of the same parent company. 	HASSALL HOMES (YORKSHIRE) LIMITED		
	HASSALL HOMES GROUP LIMITED		
	J.F. MILLER PROPERTIES LIMITED		
	RAINE FINANCIAL SERVICES LIMITED		
	RAINE PENSION SERVICES LIMITED		
	RAINE PLC		
	SHEFFIELD WEDNESDAY FOOTBALL CLUB PLC		
	WALTER LAWRENCE HOMES LIMITED		

	Other relevant directorships
Company Number	480736
Company Name	Hassall Homes (Southern) Limited
Directors Name	THORPE GRAHAM ARTHUR HENRY
† Directors only. † Other directorships	WALTER LAWRENCE HOMES SPAIN S.A.
	WALTER LAWRENCE HOUSING INVESTMENTS 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.	WALTER LAWRENCE LIMITED
Sive 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 nown before he or she adopted the title or preceded o it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes during the past five years when the person oncerned 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 capitalsee note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)			
	ORDINARY £1	ORDINARY £1 17,199,000			
	£1 DEF. ORD	51,000	£ 51,000.00		
	Totals	17,250,000	£ 17,250,000.00		
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 change	s in the period			
returns. (see note 10)		on paper in another format			
	A list of changes is enclosed				
	A full list of members is enclosed X				
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 <i>mark this box</i>				
	If at the date of this re laying acc	eturn an election is in fo ounts in general meetir	prce to dispense with ngs <i>mark this box</i> X		
Certificate	I certify that the inform knowledge and belief.	nation given in this retu	urn is true to the best of my		
Signed		Date	19/2/97		
† Please delete as appropriate.	† a director/secretary				
When you have signed the return send i with the fee to the Registrar of Compan Cheques should be made payable to Companies House.		es (enter number)	ontinuation sheets.		
Please give the name, address, telephone number, and if available,	MRS D J GOMA, RAINE HOUSE,	ASHBOURNE ROAD, MACKWORT	H, DERBY, DE22 4NB		
a DX number and Exchange, for the person Companies House should contact if there is any guery.					
01332 824000		Tel 01332 8240	00		
	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	480736			
Company Name in full	Hassall Homes (Southern) Limited			
	Number of shar or amount of stock held by existing member at date of this return.	the date first retu ers compan (a) perso	e of the last re urn, since the y) by ons who are s	or stock transferred since eturn (or in the case of the incorporation of the etill members, and a ceased to be members.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HASSALL HOMES GROUP LIMITED RAINE HOUSE, ASHBOURNE ROAD, MACKWORTH DERBY, DE22 4NB	Ordinary £1 , 17,198,999			
HASSALL HOMES GROUP LIMITED RAINE HOUSE, ASHBOURNE ROAD, MACKWORTH DERBY, DE22 4NB	£1 Def. Ord 51,000			
RAINE MANAGEMENT SERVICES LIMITED RAINE HOUSE, ASHBOURNE ROAD, MACKWORTH DERBY, DE22 4NB	Ordinary £1			
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