



Please complete in typescript,
or in bold black capitals.

£150 x 10 BB.
107248

363a

Annual Return

Company Number

480736

Company Name in full

Hassall Homes (Southern) Limited



* F363AD40 *

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 address at the date of this return.

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

Post town

County / Region

Postcode

RAINE HOUSE

ASHBOURNE ROAD, MACKWORTH

DERBY

DE22 4NB

Principal business activities

(See note 4)

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

4521

4525

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

PRIVATE HOUSING DEVELOPMENT



A19 *AJLIFTRV* 367
COMPANIES HOUSE 06/03/97

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.

	RAINE HOUSE	
	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, state here where it is kept.

	RAINE HOUSE	
	ASHBOURNE ROAD, MACKWORTH	
Post town	DERBY	
County / Region		Postcode DE22 4NB

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

Forename(s)

JONATHAN

Surname

HIGHTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

15 MILL FLEAM**Usual residential**

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

Post town

HILTON

County / Region

DERBYDERBYSHIRE

Postcode

DE65 5HE

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				Date of birth	14	12	1949
	Forename(s)	JAMES WALTER						
	Surname	BARR						
	Previous forename(s)							
	Previous surname(s)							
Address	GOLDENEYE, BROUGHTON CRESCENT							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BARLASTON						
	County / Region	STAFFS.			Postcode	ST12 9DB		
	Country				Nationality	BRITISH		
Business occupation	DIVIS'NL FINANCE DIRECTOR							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	04	03	1960
	Forename(s)	CLIVE PAUL						
	Surname	BRADY						
	Previous forename(s)							
	Previous surname(s)							
Address	4 LUDWELLS ORCHARD, PAULTON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL						
	County / Region	AVON			Postcode	BS18 5XW		
	Country				Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR							
Other directorships	See attached list							

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	10	09	1948
Forename(s)	THOMAS CHRISTOPHER							
Surname	EDMONDSON							
Previous forename(s)								
Previous surname								
Address	MILL LANE COTTAGE, MILL LANE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RISELEY						
	County / Region	BERKS	Postcode	RG7 1XU				
	Country							
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	See attached list							
Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	27	09	1950
Forename(s)	CHRISTOPHER ANDREW							
Surname	FOULKES							
Previous forename(s)								
Previous surname								
Address	76 MUIRHILL, LIMPLEY STOKE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BATH						
	County / Region	AVON	Postcode	BA3 6HH				
	Country							
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	See attached list							
* 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.		Day	Month	Year	
	* Honours etc			Date of birth	11	03	1957
	Forename(s)	MERVYN JAMES					
	Surname	HARRIS					
	Previous forename(s)						
	Previous surname						
Address	22 DAVOS CLOSE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING					
	County / Region	SURREY	Postcode	GU22 7SL			
	Country						
Nationality	BRITISH						
Business occupation	CONSTRUCTION DIRECTOR						
Other directorships	HASSALL HOMES (MERCIA) LIMITED						
	WALTER LAWRENCE HOUSING INVESTMENTS LIMITED						

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	15	08	1958
	Forename(s)	JONATHAN					
	Surname	HIGHTON					
	Previous forename(s)						
	Previous surname						
Address	15 MILL FLEAM, HILTON						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DERBY					
	County / Region	DERBYSHIRE	Postcode	DE65 5HE			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						
Other directorships	HASSALL HOMES (MERCIA) LIMITED						
	WALTER LAWRENCE HOUSING INVESTMENTS LIMITED						

* 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.			Day	Month	Year	
	* Honours etc				Date of birth	20	10	1956
	Forename(s)	ANDREW						
	Surname	REYNOLDS						
	Previous forename(s)							
	Previous surname							
Address	33 BUCKINGHAM WAY, PADDOCK HILL							
	FRIMLEY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SURREY						
	County / Region				Postcode	GU16 5XF		
	Country							
	Nationality	BRITISH						
	Business occupation	GROUP SALES & MARKETING DIRECTOR						
	Other directorships	See attached list						
Name	* Style / Title	MRS.			Day	Month	Year	
	* Honours etc				Date of birth	05	11	1951
	Forename(s)	MARY						
	Surname	SIMPKINS						
	Previous forename(s)							
	Previous surname							
Address	THE OLD VICARAGE, WOOTTON BASSETT							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWINDON						
	County / Region	WILTS			Postcode	SN4 7DY		
	Country							
	Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR						
	Other directorships	See attached list						
* 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			Day	Month	Year	
	* Honours etc				Date of birth	15	10	1937
	Forename(s)	GRAHAM ARTHUR HENRY						
	Surname	THORPE						
	Previous forename(s)							
	Previous surname							
Address	"WAYSIDE", BLACKA MOOR ROAD							
	DORE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHEFFIELD						
	County / Region	SOUTH YORKSHIRE			Postcode	S17 3GT		
	Country							
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	See attached list							

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	15	05	1936
	Forename(s)	LEONARD WILLIAM						
	Surname	YOUNG						
	Previous forename(s)							
	Previous surname							
Address	23 RIVERSIDE CLOSE, MIDSOMER NORTON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BATH						
	County / Region	AVON			Postcode	BA3 2NT		
	Country							
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	HASSALL HOMES (WESSEX) LIMITED							
	WALTER LAWRENCE HOMES WESSEX LIMITED							

* Voluntary details.

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

HALL & TAWSE CIVIL AND MECHANICAL LIMITED

HALL & TAWSE EAST ANGLIA LIMITED

HALL & TAWSE GROUP LIMITED

HALL & TAWSE NORTH-EAST LIMITED

HASSALL HOMES (CHESHIRE) LIMITED

HASSALL HOMES (CUMBRIA) LIMITED

HASSALL HOMES (MERCIA) LIMITED

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

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 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.

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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

WALTER LAWRENCE HOMES (BATH) LIMITED

WALTER LAWRENCE HOMES (BROAD HINTON) LIMITED

WALTER LAWRENCE HOMES (CALNE) LIMITED

WALTER LAWRENCE HOMES (CHRISTIAN MALFORD) LIMITED

WALTER LAWRENCE HOMES (MARKET LAVINGTON) LIMITED

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 EDMONDSON THOMAS CHRISTOPHER

† Directors only.

† Other directorships

ALLER PARK ESTATE LIMITED

BEACOS LIMITED

CASTLEPIN LIMITED

CHARTERHOUSE HOMES LIMITED (APPOINTED PRE 31/07/91)

COSBEA LIMITED

COSTAIN HOMES (SOUTHERN) LIMITED

EXETER AND DEVON ESTATES COMPANY LIMITED

HASSALL HOMES (CHESHIRE) LIMITED

HASSALL HOMES (CUMBRIA) LIMITED

HASSALL HOMES (MERCIA) LIMITED

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

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Other relevant directorships

Company Number	480736
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Company Name	Hassall Homes (Southern) Limited
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Directors Name	EDMONDSON THOMAS CHRISTOPHER
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THE BARLEY ESTATE LIMITED

WALTER LAWRENCE HOUSING INVESTMENTS LIMITED

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Other relevant directorships

Company Number 480736

Company Name Hassall Homes (Southern) Limited

Directors Name FOULKES CHRISTOPHER ANDREW

BRIGHTWEALD LIMITED

CHARTERHOUSE HOMES LIMITED

HASSALL HOMES (WESSEX) LIMITED

WALTER LAWRENCE HOMES (AVON) LIMITED

WALTER LAWRENCE HOMES (BATH) LIMITED

WALTER LAWRENCE HOMES (BROAD HINTON) LIMITED

WALTER LAWRENCE HOMES (CALNE) LIMITED

WALTER LAWRENCE HOMES (CHRISTIAN MALFORD) LIMITED

WALTER LAWRENCE HOMES (MARKET LAVINGTON) LIMITED

WALTER LAWRENCE HOMES (SWINDON) LIMITED

WALTER LAWRENCE HOMES (YATTON KEYNELL) LIMITED

WALTER LAWRENCE HOMES WESSEX LIMITED

WALTER LAWRENCE HOUSING INVESTMENTS LIMITED

† Directors only.

† Other directorships

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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

HASSALL HOMES (MERCIA) LIMITED

HASSALL HOMES (NORTHUMBRIA) LIMITED

HASSALL HOMES (WESSEX) LIMITED

HASSALL HOMES (YORKSHIRE) LIMITED

HASSALL HOMES GROUP LIMITED

WALTER LAWRENCE HOUSING INVESTMENTS LIMITED

NOTES

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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

WALTER LAWRENCE HOUSING INVESTMENTS LIMITED

NOTES

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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

HALL & TAWSE EAST ANGLIA LIMITED

HASSALL HOMES (CHESHIRE) LIMITED

HASSALL HOMES (CUMBRIA) LIMITED

HASSALL HOMES (DALES) LIMITED

HASSALL HOMES (MERCIA) LIMITED

HASSALL HOMES (NORTHUMBRIA) LIMITED

HASSALL HOMES (WESSEX) LIMITED

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

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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

WALTER LAWRENCE LIMITED

NOTES

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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)
ORDINARY £1	17,199,000	£ 17,199,000.00
£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 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

☒

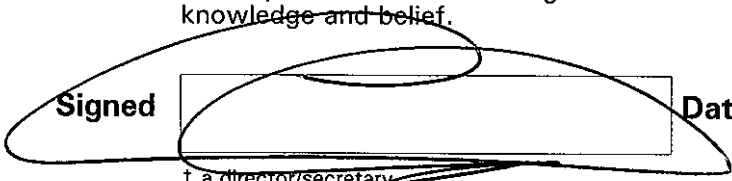
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/2/97

† 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

☐

continuation sheets.

(enter number)

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 D J GOMA, RAINE HOUSE, ASHBOURNE ROAD, MACKWORTH, DERBY, DE22 4NB	
Tel 01332 824000	
DX number	DX exchange

01332 824000



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 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
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 1			