



Companies House

— for the record —

Company Name

LAING HOMES LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

518602

Information extracted from
Companies House records on
17th May 2000

Section 1: Company details



Ref: 518602/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	133/139 Page Street London NW7 2ER	Address <u>133 Page Street</u> <u>London</u> UK Postcode <u>NW7 2ER.</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 133/139 Page Street London NW7 2ER	Address <u>133 Page Street</u> <u>London</u> UK Postcode <u>NW7 2ER.</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	133/139 Page Street London NW7 2ER	Address <u>133 Page Street</u> <u>London</u> UK Postcode <u>NW7 2ER.</u>																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anthony Paul DUCKETT Address 9 Church Green Harpenden Hertfordshire AL5 2TP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Paul DUCKETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul BOYS Address 123 Whiteknights Road Reading Berkshire RG6 7BB Date of birth 13/07/1948 Nationality British Occupation Private Housing Developer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul BOYS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Thomas Harry CARROLL Address Briscoe Lodge Briscoe Road Hoddesdon Hertfordshire EN11 9DQ Date of birth 29/07/1944 Nationality British Occupation Area Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Harry CARROLL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ian COURTS</p> <p>Address The Homesteads 89 Station Road Balsall Common Coventry Warwickshire CV7 7FN</p> <p>Date of birth 09/07/1949</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian COURTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Andrew Michael FRYER</p> <p>Address 42 Lawn Crescent Richmond Surrey TW9 3NS</p> <p>Date of birth 17/10/1958</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Michael FRYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Paul Ernest HEALEY</p> <p>Address 2 Oak Close Westoning Bedfordshire MK45 5LT</p> <p>Date of birth 29/06/1949</p> <p>Nationality British</p> <p>Occupation Commercial Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Ernest HEALEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Stephen LIDGATE Address Little Orchard House Lower South Wraxhall Bradford On Avon Wiltshire BA15 2RS Date of birth 16/10/1945 Nationality British Occupation Chief Executive	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Stephen LIDGATE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Hewetson PAYNE Address Eden Grange Blundel Lane Stoke D'abernon Cobham Surrey KT11 2SE Date of birth 26/02/1959 Nationality British Occupation Area Director-Southern	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Hewetson PAYNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Martin RANDALL Address 18 Brokes Road Reigate Surrey RH2 9LJ Date of birth 11/05/1959 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Martin RANDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number: 0133002

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name</div> <div>James Martin STORER</div> <div>Address</div> <div>96 Kidbrooke Park Road</div> <div>Blackheath</div> <div>London</div> <div>SE3 0DX</div> <div>Date of birth</div> <div>08/09/1957</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Accountant</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>_____</div> <div>Date of birth</div> <div>____ / ____ / _____</div> <div>Nationality</div> <div>_____</div> <div>Occupation</div> <div>_____</div> <div>Date of change</div> <div>____ / ____ / _____</div> <div>Date</div> <div>James Martin STORER ceased to be director (if applicable)</div> <div>____ / ____ / _____</div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name</div> <div>Peter Thornby TAYLOR</div> <div>Address</div> <div>25 Deansway</div> <div>Rectory Farm</div> <div>Northampton</div> <div>NN3 5JY</div> <div>Date of birth</div> <div>08/09/1955</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Commercial Director</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>_____</div> <div>Date of birth</div> <div>____ / ____ / _____</div> <div>Nationality</div> <div>_____</div> <div>Occupation</div> <div>_____</div> <div>Date of change</div> <div>____ / ____ / _____</div> <div>Date</div> <div>Peter Thornby TAYLOR ceased to be director (if applicable)</div> <div>____ / ____ / _____</div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name</div> <div>Stuart James WALLACE</div> <div>Address</div> <div>89 Studley Knapp</div> <div>Walnut Tree</div> <div>Milton Keynes</div> <div>Buckinghamshire</div> <div>MK7 7NF</div> <div>Date of birth</div> <div>20/11/1956</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Director</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>_____</div> <div>Date of birth</div> <div>____ / ____ / _____</div> <div>Nationality</div> <div>_____</div> <div>Occupation</div> <div>_____</div> <div>Date of change</div> <div>____ / ____ / _____</div> <div>Date</div> <div>Stuart James WALLACE ceased to be director (if applicable)</div> <div>____ / ____ / _____</div>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 105,000,000 Aggregate Nominal Value of issued shares £105,000,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 105,000,000 Total Nominal value of shares issued £105,000,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name JOHN LAING HOMES PLC	Name _____		Shares transferred by JOHN LAING HOMES PLC			
	Address 133 Page Street London NW7 2ER	Address _____ _____ _____					
	UK Postcode _ _ _ _ _						
	Shares held <i>Class</i> Ordinary	<i>Number</i> 105000000	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> __/__/____
							__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

22 / 11 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 31/5/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st May 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Susan Royce

Telephone number inc code

0208 9065440

Address

John Loring plc
133 Page St
London

DX number if applicable

DX exchange

Postcode

NW7 2ER