



Please complete in typescript,  
or in bold black capitals.

N.W.  
#375725  
264840

# 363a

## Annual Return

Company Number

533026

Company Name in full

Bryant Homes South West Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

15 11 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Popes Manor

Murrell Hill Lane, Binfield

BRACKNELL

Berkshire

RG42 4DA

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

Post town

County / Region

Postcode

**Principal business activities**

(See note 4)

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

9 9 9 9

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

**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

(the registered office)

**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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

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

Mr

\*Honours etc

BSc FCA

David Stephen

George

20 Crail Close

WOKINGHAM

Berkshire

Postcode

RG11 2PZ

England

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr		
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			16	10
			52	
<b>Forename(s)</b>	Colin Charles			
<b>Surname</b>	Gabb			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	23 Little Fryth			
	off Hollybush Ride			
<b>Post town</b>	FINCHAMSTEAD			
<b>County / Region</b>	Berkshire	<b>Postcode</b>	RG11 3RN	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	None			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>* Style / Title</b>	Mr		
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			09	05
			58	
<b>Forename(s)</b>	Richard			
<b>Surname</b>	Perrill			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	The Winery			
	Huxley Way			
<b>Post town</b>	BISHOPS CLEEVE			
<b>County / Region</b>	Gloucestershire	<b>Postcode</b>	GL52 4XU	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	None			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	Mr			
	<b>* Honours etc</b>	FCIOB			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			02	04	52
	<b>Forename(s)</b>	Geoffrey Frederick			
	<b>Surname</b>	Potton			
	<b>Previous forename(s)</b>				
	<b>Previous surname</b>				
<b>Address</b>	Abbotswood				
	Monkmead Lane				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WEST CHILTINGTON			
	<b>County / Region</b>	West Sussex	<b>Postcode</b>	RH20 2PF	
	<b>Country</b>	England			
	<b>Nationality</b>	British			
	<b>Business occupation</b>	Director			
	<b>Other directorships</b>	None			

<b>Name</b>	<b>* Style / Title</b>				
	<b>* Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>Forename(s)</b>				
	<b>Surname</b>				
	<b>Previous forename(s)</b>				
	<b>Previous surname</b>				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>				
	<b>County / Region</b>		<b>Postcode</b>		
	<b>Country</b>				
	<b>Nationality</b>				
	<b>Business occupation</b>				
	<b>Other directorships</b>				

\* Voluntary details.

**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	2,000	£2,000.00
Totals	2,000	£2,000.00

**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

☒

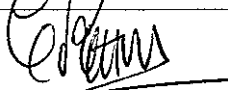
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

9.12.96

† 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.

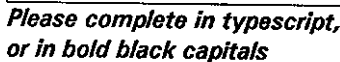
This return includes

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.

K E McHugh	
Cranmore House Cranmore Boulevard	
SOLIHULL B90 4SD	Tel 0121 711 1212
DX number	DX exchange



**Company Number**

533026

**Company Name in full**

Bryant Homes South West 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.

[illegible]