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## Annual Return

Company Number

620614

Company Name in full

Roberts & Sloss Limited



\* F 3 6 3 A C 5 0 \*

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

The information in this return is made up to

Day Month Year

28 12 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

28 12 97

**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

Astral House

Imperial Way

Watford

Herts

WD2 4YX

**Principal business activities**

(See note 4)

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

9999

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**



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COMPANIES HOUSE 23/01/97

**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 **Watford**  
 County / Region **Hertfordshire**

**Astral House****Imperial Way**Postcode **WD2 4YX****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 **Watford**  
 County / Region **Hertfordshire**

**Astral House. Imperial Way.**Postcode **WD2 4YX****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

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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

\*Honours etc

Forename(s)

**Paul Anthony**

Surname

**Davies**

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address****5 The Paddock****Lois Weedon**

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

Post town **Nr Towcester**County / Region **Northants**Postcode **NN12 8QB**

Country

**Directors** (see notes 1-5)*\* Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

|                            |                                  |               |                  |                    |                   |
|----------------------------|----------------------------------|---------------|------------------|--------------------|-------------------|
| <b>Name</b>                | *Style / Title                   |               |                  |                    |                   |
|                            | *Honours etc                     | Date of birth | Day<br><b>07</b> | Month<br><b>11</b> | Year<br><b>53</b> |
| Forename(s)                | <b>Alexander Michael</b>         |               |                  |                    |                   |
| Surname                    | <b>Comba</b>                     |               |                  |                    |                   |
| Previous forename(s)       |                                  |               |                  |                    |                   |
| Previous surname(s)        |                                  |               |                  |                    |                   |
| <b>Address</b>             | <b>103 Breton House</b>          |               |                  |                    |                   |
|                            | <b>Barbican</b>                  |               |                  |                    |                   |
|                            |                                  |               |                  |                    |                   |
| Post town                  | <b>London</b>                    |               |                  |                    |                   |
| County / Region            |                                  | Postcode      | <b>EC4</b>       |                    |                   |
| Country                    |                                  | Nationality   | <b>British</b>   |                    |                   |
| <b>Business occupation</b> | <b>Company Executive</b>         |               |                  |                    |                   |
| <b>Other directorships</b> | <b>(See continuation sheet).</b> |               |                  |                    |                   |

*\* Voluntary details.*

|                            |                                      |               |                  |                    |                   |
|----------------------------|--------------------------------------|---------------|------------------|--------------------|-------------------|
| <b>Name</b>                | *Style / Title                       |               |                  |                    |                   |
|                            | *Honours etc                         | Date of birth | Day<br><b>13</b> | Month<br><b>06</b> | Year<br><b>55</b> |
| Forename(s)                | <b>Eric Marie Michel</b>             |               |                  |                    |                   |
| Surname                    | <b>Zeller</b>                        |               |                  |                    |                   |
| Previous forename(s)       |                                      |               |                  |                    |                   |
| Previous surname(s)        |                                      |               |                  |                    |                   |
| <b>Address</b>             | <b>68 rue Blomet</b>                 |               |                  |                    |                   |
|                            |                                      |               |                  |                    |                   |
|                            |                                      |               |                  |                    |                   |
| Post town                  | <b>75015 Paris</b>                   |               |                  |                    |                   |
| County / Region            |                                      | Postcode      |                  |                    |                   |
| Country                    | <b>France</b>                        | Nationality   | <b>French</b>    |                    |                   |
| <b>Business occupation</b> | <b>Deputy Group Finance Director</b> |               |                  |                    |                   |
| <b>Other directorships</b> | <b>(See continuation sheet).</b>     |               |                  |                    |                   |

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

**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 Shares of one pound each   | 10,000         | £10,000.000         |
| Preference Shares of one pound each | 100,000        | £100,000.000        |
|                                     |                |                     |
|                                     |                |                     |
| <b>Totals</b>                       | <b>110,000</b> | <b>£110,000.000</b> |

### 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**

*A. Kanda*

**Date**

7.1.97

† 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

4

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

**D N McCreath  
Norwest Holst Limited  
Astral House  
Imperial Way  
Watford, Herts. WD2 4YX**

**Other directorships****Company Number**

620614

**Company Name**

Roberts &amp; Sloss Limited

Other Directorships For Alexander Michael Comba

Ark Constructors Limited

B.C.N.C. (CHEAPSIDE) LIMITED

B.C.N.C. DEVELOPMENTS (CHIPPENHAM) LIMITED

BEAZER COMMERCIAL DEVELOPMENTS LIMITED

BEAZER DEVELOPMENTS LIMITED

BEAZER ENVIRONMENTAL SERVICES LIMITED

BEAZER ESTATES (CRAMLINGTON) LIMITED

BEAZER ESTATES LIMITED

BEAZER HOTELS LIMITED

BEAZER OFFICES LIMITED

BEAZER PROPERTY DEVELOPMENTS LIMITED

BEAZER PROPERTY INVESTMENTS LIMITED

BEAZER PROPERTY LIMITED

BEAZER PROPERTY MANAGEMENT SERVICES LIMITED

BEAZER PROPERTY NORTH LIMITED

BEAZER PROPERTY WEST LIMITED

Beazer Ventures Limited

Beazer West London Developments Limited

BLYTHE INVESTMENTS LIMITED

BOUNDARY CENTRE LIMITED

BOUNDARY ROAD DEVELOPMENTS LIMITED

C. H. BEAZER (INVESTMENTS PROPERTIES) LIMITED

C. H. BEAZER (PREMISES) LIMITED

CHARLES TAYLOR (LEEDS) LIMITED

## Other directorships

Company Number

620614

Company Name

Roberts &amp; Sloss Limited

Classystock Limited

EAST RIDING PROPERTIES LIMITED

ENVOYKENT LIMITED

FRENCH KIER DEVELOPMENTS (NORTH) LIMITED

FRESHHOVE LIMITED

HOMES (BASILDON) LIMITED

HOMES (EAST ANGLIA) LIMITED

HOMES (ESSEX) LIMITED

HOPEMERE LIMITED

IRISBECK LIMITED

Kier Moss Property Development Company Limited

KINGSWOOD INVESTMENTS (ESSEX) LIMITED

LEEBELL INVESTMENTS LIMITED

LITTLE WHEATLEY'S ESTATES LIMITED

M.L.D. (SOLIHULL) LIMITED

MAINFARE LIMITED

MALDONIAN LIMITED

MARRABLE BROTHERS LIMITED

MARRABLE ESTATES LIMITED

MARRABLE INVESTMENTS LIMITED

MIRIA INVESTMENTS LIMITED

MULTISTOREY DEVELOPMENTS LIMITED

NATSURE LIMITED

NEW ABBEY COURT LIMITED

New Arc Limited

**Other directorships**

Company Number 620614

Company Name Roberts &amp; Sloss Limited

NORTH WEST DEVELOPERS LIMITED

Norwest Holst Pensions (Property) Limited

Norwest Holst Pensions Limited

NOWSAFE LIMITED

PADYEAR LIMITED

PB DEVELOPMENTS (MK) LIMITED

PENDEFORD BUSINESS PARK LIMITED

PENDEFORD MANAGEMENT LIMITED

SECOND CITY ESTATES LIMITED

SECOND CITY INDUSTRIAL SITES LIMITED

SECOND CITY PROPERTIES LIMITED

SEVERN LINK DEVELOPERS LIMITED

SHIRE BUSINESS PARK LIMITED

SLIPFORM LIMITED

SOUTH WEST DEVELOPERS LIMITED

ST JAMES PROPERTIES (STOCKTON HIGH STREET) LIMITED

ST. JAMES PROPERTIES (KINGSTON PARK) LIMITED

ST. JAMES PROPERTIES (LEASES) LIMITED

ST. JAMES PROPERTIES LIMITED

St. James Property Limited

SUNPRO PROPERTY MANAGEMENT COMPANY LIMITED

VIDIMUS LIMITED

W. &amp; C. FRENCH LIMITED

W.P.W. HOLDINGS LIMITED

WESSEX CREMATORIA LIMITED

**Other directorships**

**Company Number**

620614

**Company Name**

Roberts & Sloss Limited

WITHAM INDUSTRIAL & COMMERCIAL INVESTMENTS LIMITED

WOKINGHAM CONSORTIUM LIMITED

Other Directorships For Eric Marie Michel Zeller

New Arc Limited

OTV Birwelco Limited



