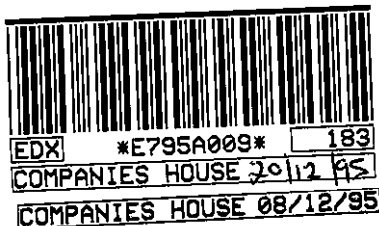


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Annual Return

Company number

CN 628782

Company name

Bryant Homes East Midlands Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 15 11 95

Date of next return

I wish to make the next return to

DB 15 11 96

Registered Office

This is the address at the date of this return

RO Cranmore House

Cranmore Boulevard

Post town SOLIHULL

County/Region West Midlands

Postcode B90 4SD

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	NONE HELD
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CS	Mr
	Michael Peter
	Marsden
	FCMA
AD	34 Marsh Lane
Post town	SOLIHULL
County/Region	West Midlands
Postcode	B91 2PF
Country	England

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title**CD** Mr

Forenames

Guy Robert

Surname

Fordham

* Honours etc

BSc (Hons) FRICS

Previous forenames

Previous surname

Usual residential address**AD** Little Orchard

6 Manor Drive, Wilmcote

Post town STRATFORD-ON-AVON**County/Region****Postcode** CV37 9XA **Country** England**Date of birth****DO** 06 08 50 **Nationality** **NA** British**Business occupation****OC** Director**Other directorships****OD** See attached list**Name** * Style/Title**CD** Mr

Forenames

Geoffrey Frederick

Surname

Potton

* Honours etc

FCIOB

Previous forenames

Previous surname

Usual residential address**AD** Abbotswood

Monkmead Lane

Post town WEST CHILTINGTON**County/Region** West Sussex**Postcode** RH20 2PF **Country** England**Date of birth****DO** 02 04 52 **Nationality** **NA** British**Business occupation****OC** Director**Other directorships****OD** None

* Voluntary details

Name * Style/Title

CD Mr

Forenames

William Alfred

Surname

Williams

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

6 Four Stones Close

Whitefields Gate

Post town SOLIHULL

County/Region West Midlands

Postcode B91 3GE Country England

Date of birth

DO

18

10

46

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

None

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for G R Fordham

Bescaby Homes West Ltd (resigned 01/03/93)
Hassall Homes (Western) Ltd (resigned 01/03/93)
Hassall Homes Mercia Ltd (resigned 01/03/93)
K E Millard & Co Ltd (resigned 01/03/93)
Plumb Designer Homes Ltd (resigned 01/03/93)
Welland Group plc (resigned 01/03/93)
Welland Homes West Ltd (resigned 01/03/93)
WSJ Homes Ltd (resigned 01/03/93)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord £1	10,000	10,000.00
Totals	10,000	10,000.00

**List of past and present
Members**

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

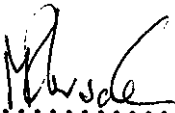
An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date ...5/12/1995....

This return includes 2 continuation sheets.

Contact point address

K E McHugh
Cranmore House
Cranmore Boulevard
SOLIHULL
West Midlands
Postcode B90 4SD
Telephone 021 711 1212
Extension

**Complete List of Members for Bryant Homes East Midlands Limited from
15/11/94 to 15/11/95****Member's Name and Address**

Bryant Group Services Limited
Cranmore House, Cranmore Boulevard
SOLIHULL West Midlands B90 4SD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary £1	1				1

Member's Name and Address

Bryant Homes Central Limited
Cranmore House, Cranmore Boulevard
SOLIHULL West Midlands B90 4SD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary £1	9,999				9,999