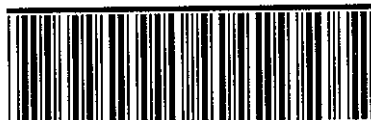




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AL8ENNOF* 383
COMPANIES HOUSE 30/07/96

29365208
700778
363s
Annual Return

of company number 00683881

W

company name
HOMES (EAST ANGLIA) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/06/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	07	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BEAZER HOUSE
LOWER BRISTOL ROAD
BATH
BA2 3EY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00683881

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

BRIAN EDWARD
ROSSITER
26 OAKDALE COURT
DOWNEND
BRISTOL
SOUTH GLOUCESTERSHIRE BS16 6DZ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MALCOLM JAMES
ABLETT
COUNTRY PLACE FIR TREE HILL
CHANDLERS CROSS
RICKMANSWORTH
HERTFORDSHIRE WD3 4LZ

Day	Month	Year

 Date of any change.

Date of Birth:- 24/09/52

Nat:BRITISH

Occ:ASSOCIATE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See list

00683881

Directors - continued

Particulars.

JOHN FRANK
MEDDINS
23 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE WD7 8PX

Date of Birth:- 29/06/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list

Particulars.

PAUL WILLIAM
NICHOLSON
HAMMERFIELD
CANSIRON LANE
ASHURST WOOD
WEST SUSSEX RH19 3SE

Date of Birth:- 24/04/57
Nat:BRITISH
Occ:FINANCIAL COMPTROLLER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list

Particulars.

PETER JOHN
TURNER
75 CARLTON HILL
ST JOHNS WOOD
LONDON
NW8 0EN

Date of Birth:- 05/10/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>172 100</u>	<u>£172 100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>172 100</u>	<u>£172 100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 13/07/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☒

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed *B. Rossiter*

Secretary/Director*

*(delete as appropriate)

Date 19.7.96

This return includes 3 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr B E Rossiter
Company Secretary
Beazer House
Lower Bristol Road
Bath, BA2 3EY

DX 8061
Bath

Tel: 01225 333555

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Homes (East Anglia) Limited

683881

Director / Directorships

Date Resigned

Ablett, Malcolm James

Amaya Limited	
Arcadia Park Limited	
Ark Constructors Limited	12/05/1992
Donbroad Limited	01/06/1994
East Riding Properties Limited	27/07/1993
Ensign Park Limited	
Greenwich Reach Developments Limited	31/05/1994
Harlow Business Park Management Limited	
Hopemere Limited	21/09/1993
Leebell Investments Limited	28/12/1993
Marples Ridgeway Barbados Limited	
Marrable Estates Limited	12/05/1992
Marrable Investments Limited	12/05/1992
Multistorey Developments Limited	12/05/1992
Natsure Limited	
Onelease Limited	
Padyear Limited	09/06/1995
Rhiannon Properties Limited	
Shire Business Park Limited	09/06/1995
Slipform Limited	12/05/1992
St.Mary Axe Developments Limited	
The Waterside Centre Limited	01/06/1994

Meddins, John Frank

Chiswick Yacht Basin Limited	10/06/1992
Greenhill Mansions (Management) Limited	11/07/1994
HPL Albany House Developments Limited	
HPL West London Developments Limited	
Harlow Business Park Management Limited	
Leebell Investments Limited	28/12/1993
Natsure Limited	
Padyear Limited	09/06/1995
Shire Business Park Limited	09/06/1995
Sunpro Property Management Company Limited	09/03/1992
The William Moss Group Limited	27/05/1992
William Moss Construction Limited	27/05/1992

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Homes (East Anglia) Limited

683881

Director / Directorships

Date Resigned

Nicholson, Paul William

Arcadia Park Limited	
Ark Constructors Limited	12/05/1992
Creative Land Developers Limited	
Donbroad Limited	20/08/1991
East Riding Properties Limited	27/07/1993
Ensign Park Limited	
Greenwich Reach Developments Limited	20/08/1991
HPL Albany House Developments Limited	
HPL West London Developments Limited	
Harlow Business Park Limited	
Harlow Business Park Management Limited	01/05/1995
Hopemere Limited	21/09/1993
Islwyn Developments Limited	15/01/1992
Leebell Investments Limited	28/12/1993
Marples Ridgeway Barbados Limited	
Marrable Estates Limited	12/05/1992
Marrable Investments Limited	12/05/1992
Multistorey Developments Limited	12/05/1992
Natsure Limited	
Slipform Limited	12/05/1992
St.Mary Axe Developments Limited	
The Waterside Centre Limited	20/08/1991

Turner, Peter John

Ark Constructors Limited	12/05/1992
East Riding Properties Limited	27/07/1993
Exploration Ventures Limited	
Exven Limited	
Great Linford Country Park Limited	
Hopemere Limited	21/09/1993
Leebell Investments Limited	28/12/1993
Marrable Estates Limited	12/05/1992
Marrable Investments Limited	12/05/1992
Minven Minerals Limited	
Multistorey Developments Limited	12/05/1992
Padyear Limited	09/06/1995
Slipform Limited	12/05/1992

*Please complete in typescript,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number	683881
Company Name in full	Homes (East Anglia) 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
HPL Estates Limited Beazer House Lower Bristol Road BATH BA2 3EY	Ordinary 172099			
Company Investments Limited Beazer House Lower Bristol Road Bath, Avon BA2 3EY	Ordinary 1			