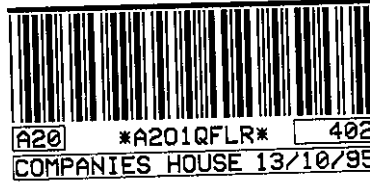


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*nu 198 x 11
544119*



Annual Return

Company Number

CN 758508

Company Name

Marriott Homes Limited

Date of this return

The information in this return is made up to

DA 01 10 95

Date of next return

I wish to make the next return to

DB [] [] [] [] [] []

Registered Office

This is the address at the date of this return

RO St James House, The Square

Lower Bristol Road

Any change of registered office must be notified on form 287

Post Town Bath

County/Region Avon

Postcode BA2 3SB

Principal business activities

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

PA 5 0 0 1

[] [] [] []

[] [] [] []

[] [] [] []

Register of members

The register of members is kept at

RM Marriott Homes Limited

Wootton House

Post Town Wootton

County/Region Bedford

Postcode MK43 9HG

Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

Company Type

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.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS Mr

Stephen John

Dymott

AD 16 Twinflower

Walnut Tree

Post Town Milton Keynes

County/Region Bucks

Postcode MK7 7LH

Country England

Directors

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

Date of Birth
Business occupation
Other Directorships

CD Mr
Stuart Paul
Barrie

AD Sunny Nook
The Green
Post Town Broadwell, Rugby
County/Region Warwick
Postcode CV23 8HD Country England
DO 2|4 0|4 4|1
Nationality **NA** British
OC Architect
OD None

Directors

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

Date of Birth
Business occupation
Other Directorships

CD Mr
John Stuart
Cadwallader

AD
Spoonley Farm
Post Town Market Drayton
County/Region Shropshire
Postcode TF9 3SR Country England
DO 2|8 1|0 4|7
Nationality **NA** British
OC Chartered Accountant
OD See attached list

Directors

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

CD	Mr
Stephen John	
Dymott	
AD	16 Twinflower
Walnut Tree	
Post Town	Milton Keynes
County/Region	Bucks
Postcode	MK7 7LH
Country	England
DO	1 1 1 2 4 7
Nationality	NA British
OC	Accountant
OD	None

Directors

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

CD	Mr
Robert Francis	
Wilkins	
AD	
7 Laneside Hollow	
Post Town	East Hunsbury
County/Region	Northampton
Postcode	NN4 0SR
Country	England
DO	2 4 0 9 4 7
Nationality	NA British
OC	Company Director
OD	None

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	100000	£100000
Totals	100000	£100000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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

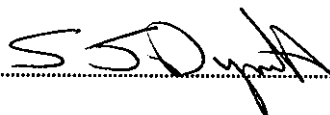
Certificate

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*

Date

11 October 1996

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

The Secretary

Marriott Homes Limited

Wootton House

Wootton, Bedford, England

Postcode MK43 9HG

Telephone 01234 767644

Reference /E/I/BH/W/

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div>Name: Beazer Homes (Central) Limited</div> <div>Address: St James House, The Square</div> <div>Lower Bristol Road</div> <div>Bath, Avon, England</div> <div>Postcode BA2 3SB</div>

1

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 100000				

1

Annual Return Continuation - Other Directorships

Marriott Homes Limited

Director / Other Directorships

Dates Resigned

Cadwallader, John Stuart

Hanson (BHHL) Limited

24/03/94

Hanson (BHL) Limited

24/03/94