

WU  
t975 x65  
003970

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

758508

Company Name in full

Marriott Homes Limited



\* F 3 6 3 A C 4 0 \*

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

The information in this return is made up to

Day Month Year

01 10 1998

**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

--	--	--

**Registered Office** (See note 3)

Show here the address at the date of this return.

St James House, The Square

Lower Bristol Road

Bath

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

Post town

County / Region

Postcode

BA2 3SB

### Principal business activities

(See note 4)

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

4521

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



A38 \*AX8A2ADP\* 519  
COMPANIES HOUSE 23/10/98

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

Beazer House

Melbourne Street

Newcastle upon Tyne

Postcode

NE99 1PG

## 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

Postcode

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

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.

Page No. 2 (Company No. 758508 ) Country

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

Mr

\*Honours etc

Brian

Armstrong

19 North Ridge

Red House Farm

Whitley Bay

County / Region

Tyne & Wear

Postcode

NE25 9XT

**Directors** (See note 8)  
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>	Day	Month	Year
		12	08	1944
<b>Forename(s)</b>	John David			
<b>Surname</b>	Low			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Watermead House			
	Gibraltar Lane			
<b>Post town</b>	Cookham Dean			
<b>County / Region</b>	Berkshire	<b>Postcode</b>	SL6 9TR	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Company Director			
<b>Other directorships</b>	See continuation sheet			
<b>* Voluntary details</b>				

<b>Name</b>	<b>* Style / Title</b>	Mr		
<b>* Honours etc</b>				
	<b>Date of birth</b>	Day	Month	Year
		13	04	1958
<b>Forename(s)</b>	David John			
<b>Surname</b>	Smith			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	No 8 Claverton Drive			
	Claverton Down			
<b>Post town</b>	Bath			
<b>County / Region</b>	Avon	<b>Postcode</b>	BA2 7AJ	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Accountant			
<b>Other directorships</b>	See continuation sheet			

**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	100000	£100000
Totals	100000	£100000

**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)

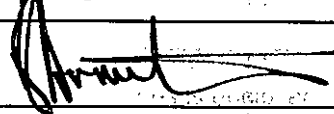
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

8th October 1998

† ~~Director~~ Secretary

† Please delete as appropriate

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.

The Secretary	
Beazer House, Melbourne Street	
Newcastle upon Tyne NE99 1PG	Tel 0191 2112 400 Ref: E/I/BH/W/
DX number	DX exchange

**Directors** (continued)

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>	<b>Year</b>
			15	02	1940
	<b>Forename(s)</b>	Dennis Michael			
	<b>Surname</b>	Webb			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	The Coach House			
		Sutton Court, Stowey			
<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>	Bristol			
	<b>County / Region</b>	Avon	<b>Postcode</b>	BS18 4DN	
	<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>	Company Director			
	<b>Other directorships</b>	See continuation sheet			
<b>* Voluntary details</b>					

<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(s)</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>				

**Other Directorships**

Continuation sheet number: 1

**Company**

Marriott Homes Limited

**Company Number**

758508

**Director**

Mr John David Low

A. Monk & Company Developments (S.W) Limited (Resigned on 26/02/1996)  
Anjok 14 Limited (Resigned on 25/08/1995)  
Anjok 140 Limited (Resigned on 25/08/1995)  
Anjok 145 Limited (Resigned on 26/02/1996)  
Anjok 146 Limited (Resigned on 26/02/1996)  
Anjok 155 Limited (Resigned on 19/02/1994)  
Anjok 157 Limited (Resigned on 26/02/1996)  
Anjok 160 Limited (Resigned on 25/08/1995)  
Anjok 161 Limited (Resigned on 25/08/1995)  
Anjok 163 Limited (Resigned on 25/08/1995)  
Anjok 164 Limited (Resigned on 26/02/1996)  
Anjok 165 Limited (Resigned on 26/02/1996)  
Anjok 168 Limited (Resigned on 25/08/1995)  
Anjok 171 Limited (Resigned on 26/02/1996)  
Anjok 172 Limited (Resigned on 26/02/1996)  
Anjok 173 Limited (Resigned on 26/02/1996)  
Anjok 28 Limited (Resigned on 26/02/1996)  
Anjok 31 Limited (Resigned on 26/02/1996)  
Anjok 32 Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)  
Anjok Eight Limited (Resigned on 25/08/1995)  
Anjok Eleven Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)  
Anjok Forty Limited (Resigned on 26/02/1996)  
Anjok Holdings Limited (Resigned on 26/02/1996)  
Anjok Ten Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)  
Anjok Thirteen Limited (Resigned on 25/08/1995)  
Anjok Twenty Limited (Resigned on 26/02/1996)  
Anjok Two Limited (Resigned on 26/02/1996)  
Aspect Homes Limited (Resigned on 26/02/1996)  
Bentwaters Housing Limited (Resigned on 26/02/1996)  
Bentwaters Nominees Limited (Resigned on 26/02/1996)  
Bravirocha-Sociedade de Apoio e Manutencao a Rocha Brava Limitada (Resigned on 26/02/1996)  
Bruce Fletcher (Leicester) Limited (Resigned on 26/02/1996)  
Builders Amalgamated (Holdings) Limited (Resigned on 25/08/1995)  
Colwil (Northern) Limited (Resigned on 26/02/1996)  
Colwil Properties Limited (Resigned on 26/02/1996)  
Comben Group Limited (Resigned on 26/02/1996)  
Comben Group Pension Trustees Limited (Resigned on 01/09/1995)  
Datblygwyr Dorothea Limited (Resigned on 26/02/1996)  
Daviam Homes Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)  
E.F.G.H. Limited (Resigned on 26/02/1996)  
E.F.G.H. Nominees Limited (Resigned on 26/02/1996)  
Glamford Building Company Limited (in liquidation) (Resigned on 26/02/1996)  
Glamford Developments Limited (Resigned on 28/07/1994)  
Glamford Finance Company Limited (Resigned on 25/08/1995)  
Glamford Holdings Limited (Resigned on 26/02/1996)  
H. Stone (Bakers) Limited (Resigned on 18/01/1996)  
House Builders Federation Limited  
Ideal Developments Limited (Resigned on 26/02/1996)  
Ideal Homes (UK) Limited (Resigned on 26/02/1996)

## Other Directorships

Continuation sheet number: 2

### Company

Marriott Homes Limited

Company Number

758508

### Director

Mr John David Low

Ideal Homes Anglia Limited (Resigned on 26/02/1996)  
Ideal Homes Central Limited (Resigned on 26/02/1996)  
Ideal Homes Holdings Limited (Resigned on 26/02/1996)  
Ideal Homes Limited (Resigned on 26/02/1996)  
Ideal Homes Midlands Limited (Resigned on 26/02/1996)  
Ideal Homes North West Limited (Resigned on 26/02/1996)  
Ideal Homes Northern Limited (Resigned on 26/02/1996)  
Ideal Homes Scotland Limited (Resigned on 26/02/1996)  
Ideal Homes Services Limited (Resigned on 26/02/1996)  
Ideal Homes South West Limited (Resigned on 26/02/1996)  
Ideal Homes Southern Limited (Resigned on 26/02/1996)  
Ideal Homes Wales Limited (Resigned on 26/02/1996)  
Ideal Property & Investment Co. Ltd (Resigned on 28/07/1994)  
Impkarn Limited (Resigned on 23/02/1996)  
Jenovra Limited (Resigned on 28/07/1994)  
Kendrick Bros. Concrete Limited (Resigned on 25/08/1995)  
Kreddex Properties Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)  
Lockva Limited (Resigned on 26/02/1996)  
Monk Homes Limited (Resigned on 26/02/1996)  
Moorgarth Developments Limited (Resigned on 26/02/1996)  
Orbavon Facilities Limited (Resigned on 28/07/1994)  
Orme Developments Limited (Resigned on 25/08/1995)  
Rocha Brava - Realizacoes Turisticas, Limitada (Resigned on 26/02/1996)  
Rothley Temple Estates Limited (Resigned on 26/02/1996)  
Rothley Temple Properties Limited (Resigned on 26/02/1996)  
Seerstone Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)  
Senhora da Rocha-Investimentos Hoteleiros e Turisticos Lda (Resigned on 26/02/1996)  
Servirocha-Sociedade de Servicos e Manutencao da Senhora da Rocha Lda (Resigned on 26/02/1996)  
Shaw Developments (Residential) Ltd (Resigned on 28/07/1994)  
The 1937 Construction & Development Company Limited (Resigned on 25/08/1995)  
The Federation of Community Urban Specialists Limited (Resigned on 31/05/1994)  
Trafalgar House Information Systems Limited (Resigned on 21/09/1994)  
Trafalgar House Property (Holdings) Limited (Resigned on 23/02/1996)  
Trafalgar House Residential Limited (Resigned on 26/02/1996)  
Trollope & Colls Homes Limited (Resigned on 26/02/1996)  
Tudor Jenkins & Company Limited (Resigned on 26/02/1996)  
Whitlake Properties Limited (Resigned on 25/08/1995)

**Other Directorships**

Continuation sheet number: 3

**Company**

Marriott Homes Limited

**Company Number**

758508

**Director**

Mr David John Smith

ARC Homes Limited (Resigned on 31/03/1994)

Dateword Limited

Hanson (BHHL) Limited (Resigned on 24/03/1994)

Hanson (BHHL) Limited (Resigned on 24/03/1994)

Hanson (BHL) Limited (Resigned on 24/03/1994)

Hanson (BHL) Limited (Resigned on 29/09/1994)



**Other Directorships**

Continuation sheet number: 4

**Company****Company Number**

Marriott Homes Limited

758508

**Director**

Mr Dennis Michael Webb

Beacos Limited (Resigned on 24/03/1994)  
Beacos Limited (Resigned on 24/03/1994)  
Beazer Property France S.A. (Resigned on 24/03/1994)  
Castlepin Limited (Resigned on 24/03/1994)  
Castlepin Limited (Resigned on 24/03/1994)  
CHB Group Limited (Resigned on 24/03/1994)  
CHB Group Limited (Resigned on 24/03/1994)  
Consortium Developments (Bramshill) Limited  
Consortium Developments (Cambridgeshire) Limited  
Consortium Developments (Essex) Limited  
Consortium Developments (Kent) Limited  
Consortium Developments (Oxfordshire) Limited  
Consortium Developments (West Horndon) Limited  
Cosbea Limited (Resigned on 24/03/1994)  
Cosbea Limited (Resigned on 24/03/1994)  
Cramlington Developments Limited  
Elcliff Limited  
Hanson (BHHL) Limited (Resigned on 24/03/1994)  
Hanson (BHHL) Limited (Resigned on 24/03/1994)  
Hanson (BHL) Limited (Resigned on 24/03/1994)  
Hanson (BHL) Limited (Resigned on 24/03/1994)

Please complete in typescript,  
or in bold black capitals

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

Company Number

758508

Company Name in full

Marriott Homes 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
Beazer Homes Limited St James House, The Square Lower Bristol Road Bath BA2 3SB	Ordinary 100000			