



COMPANIES HOUSE

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



A35 \*ATGLZ2QV\* 389  
COMPANIES HOUSE 10/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97  
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
31	12	97

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

GROSVENOR HOUSE  
110 MANOR ROAD  
WALLINGTON  
SURREY SM6 0DW

#### Principal business activities *(See note 4)*

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

205473  
E.S

363s

## Annual Return

of company number 00929652

P

company name  
BARRATT SOUTH LONDON LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## 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.

PETER STEWART MALCOLM  
HARRISON  
GRANARY COTTAGE  
ASHURST  
STEYNING  
WEST SUSSEX BN44 3AP

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

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

DAVID CHRISTOPHER  
CUMINGS  
POPPY COTTAGE 20 BIRTLEY ROAD  
BRAMLEY  
GUILDFORD  
SURREY GU5 0JQ

Day Month Year

Day	Month	Year
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Date of any change.

PLEASE NOT SPELLING IS  
DAVID CHRISTOPHER CUMINGS  
NOT CUMINGS

Date of Birth:- 04/04/54

Nat: BRITISH

Occ: ENGINEER

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

THOMAS GEORGE  
HOLBROOK  
27 CHARTIST ROAD  
PEN-Y-GAWS  
LLANTRISANT  
MID GLAMORGAN CF7 8QL

Date of Birth:- 22/04/41

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.

Particulars.

EDWARD BARRIE  
MELHUSH  
4 BEECHLEA CLOSE  
MISKIN  
PONTYCLUN  
MID GLAMORGAN CF7 8PT

Date of Birth:- 07/02/49

Nat:BRITISH

Occ:SALES 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.

Particulars.

DAVID ANDREW  
PRETTY  
BSC (ECON) HONS  
8 THE ORANGERY  
HAM  
RICHMOND  
SURREY TW10 7HJ

Date of Birth:- 11/11/44

Nat:BRITISH

Occ:CHAIRMAN

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.

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

## Directors - continued

Particulars.

JOHN MALCOLM  
SCOTT  
WITCHWOOD  
THE WESTRA DINAS POWIS  
CARDIFF  
S GLAM

Day Month Year

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Date of any change.

Date of Birth:- 19/08/37  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RODNEY STEVEN LAILEY  
WILKS  
ACA ACGI BSC (ENG)  
MARYLAND WILVERLEY ROAD  
BROCKENHURST  
HANTS SO42 7SP

Day Month Year

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Date of any change.

Date of Birth:- 15/02/54  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00929652

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)
ORDINARY	100	£100
Totals	100	£100

**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 ☒

The last full members list was at 31/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed P S Harrison  
Secretary/Director\*  
\*(delete as appropriate)

Date 6TH JAN 1998

This return includes                      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. P. S. M. HARRISON  
BARRATT SOUTH LONDON  
GROSVENOR HOUSE, 110 MANOR RD  
WALLINGTON  
SURREY Postcode SM 6 0DW

Telephone 0181 647 9699 Ext