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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

932526

Company Name in full

Kenton Homes (Builders) 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 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

Registered Office (See note 3)

Show here the address at the date of this return.

Beazer House

Kirk Sandall Industrial Estate

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

Post town

Doncaster

County / Region

Postcode

DN3 1QP

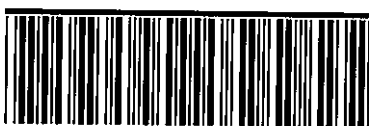
Principal business activities

(See note 4)

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

7 4 9 9

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



EDX *ECU4S00G* 61
COMPANIES HOUSE 24/10/96

A10 *APZMHQ2T* 381
COMPANIES HOUSE 24/10/96

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

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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

Postcode

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

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

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

Mr

*Honours etc

Gary

Russon

8 Hereward Court

Conisbrough

Doncaster

County / Region

South Yorkshire

Postcode

DN12 2HS

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 07	Month 10 Year 56
Forename(s)		Stephen			
Surname		Murray			
Previous forename(s)					
Previous surname(s)					
Address		The Coach House			
		Great North Road			
Post town		Wentbridge			
County / Region		West Yorkshire	Postcode	WF8 3JP	
Country		England	Nationality	British	
Business occupation		Company Director			
Other directorships		See attached list			
* Voluntary details					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 05	Month 06 Year 57
Forename(s)		Gary			
Surname		Russon			
Previous forename(s)					
Previous surname(s)					
Address		8 Hereward Court			
		Conisbrough			
Post town		Doncaster			
County / Region		South Yorkshire	Postcode	DN12 2HS	
Country		England	Nationality	British	
Business occupation		Company Director			
Other directorships		None			

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	104	£104
Totals	104	£104

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

15.10.96

† Please delete as appropriate

† a director/ secretary

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

1

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, Kirk Sandall Industrial Estate	
Doncaster, , DN3 1QP	Tel 01302 883141
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

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

Company Number

932526

Company Name in full

Kenton Homes (Builders) 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 Doncaster Limited Beazer House Kirk Sandall Industrial Estate Doncaster DN3 1QP	Ordinary 104			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Kenton Homes (Builders) Limited

932526

Director / Directorships**Date Resigned****Murray, Stephen**

Cramlington Developments Limited

Hanson (BHHL) Limited

24/03/1994

Hanson (BHL) Limited

29/09/1994

Leebell Developments Limited

North Haven Developments (Sunderland) Limited