



NW

£1020x68 | 003147

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 971756

Company Name in full Beazer Swaffham 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 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.

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

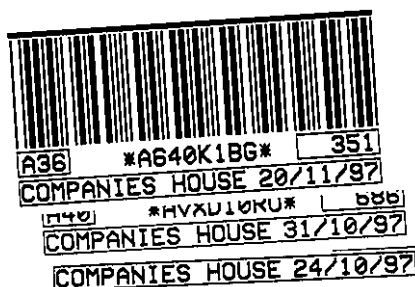
### Principal business activities

(See note 4)

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

4 5 2 1

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



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**

Page 1

**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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Mr

\*Honours etc

Forename(s)

Brian

Surname

Armstrong

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19 North Ridge

Red House Farm

Post town

Whitley Bay

County / Region

Tyne &amp; Wear

Postcode

NE25 9XT

Country

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

Page No. 2 (Company No. 971756)

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

|  |                                 |                     |               |            |             |
|--|---------------------------------|---------------------|---------------|------------|-------------|
| <b>Name</b>  | * Style / Title                 | Mr                  |               |            |             |
|  | * Honours etc                   |                     | Date of birth | Day<br>21  | Month<br>09 |
|  |                                 |                     |               | Year<br>51 |             |
|  | Forename(s)                     | Andrew Richard John |               |            |             |
|  | Surname                         | Calvert             |               |            |             |
|  | Previous forename(s)            |                     |               |            |             |
|  | Previous surname(s)             |                     |               |            |             |
| <b>Address</b>   | The Counting House              |                     |               |            |             |
|  | Mount Beacon Place              |                     |               |            |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town                       | Bath                |               |            |             |
|  | County / Region                 |                     | Postcode      | BA1 5SP    |             |
|  | Country                         | England             | Nationality   | British    |             |
| <b>Business occupation</b>   | Chartered Accountant            |                     |               |            |             |
| <b>Other directorships</b>   | Balfour Beatty Building Limited |                     |               |            |             |
| * Voluntary details  |                                 |                     |               |            |             |

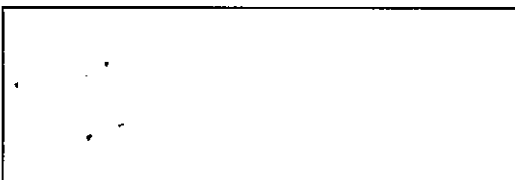
|  |                      |              |               |            |             |
|--|----------------------|--------------|---------------|------------|-------------|
| <b>Name</b>  | * Style / Title      | Mr           |               |            |             |
|  | * Honours etc        |              | Date of birth | Day<br>12  | Month<br>08 |
|  |                      |              |               | Year<br>44 |             |
|  | Forename(s)          | John David   |               |            |             |
|  | Surname              | Low          |               |            |             |
|  | Previous forename(s) |              |               |            |             |
|  | Previous surname(s)  |              |               |            |             |
| <b>Address</b>   | Watermead House      |              |               |            |             |
|  | Gibraltar Lane       |              |               |            |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town            | Cookham Dean |               |            |             |
|  | County / Region      | Berkshire    | Postcode      | SL6 9TR    |             |
|  | Country              | England      | Nationality   | British    |             |
| <b>Business occupation</b>   | Company Director     |              |               |            |             |
| <b>Other directorships</b>   | See attached list    |              |               |            |             |
|  |                      |              |               |            |             |

**Directors** (continued)

Details of new directors must be notified on form 288a

|   |                             |   |                    |                                       |
|---|-----------------------------|---|--------------------|---------------------------------------|
| <b>Name</b>   | <b>* Style / Title</b>      | <input type="text" value="Mr"/>                   |                    |                                       |
|   | <b>* Honours etc</b>        | <input type="text"/>                              |                    |                                       |
|   |                             | <b>Date of birth</b>                              | <b>Day</b>         | <b>Month</b>                          |
|   |                             |   | 15                 | 02                                    |
|   |                             |   |                    | 40                                    |
|   | <b>Forename(s)</b>          | <input type="text" value="Dennis Michael"/>       |                    |                                       |
|   | <b>Surname</b>              | <input type="text" value="Webb"/>                 |                    |                                       |
|   | <b>Previous forename(s)</b> | <input type="text"/>                              |                    |                                       |
|   | <b>Previous surname(s)</b>  | <input type="text"/>                              |                    |                                       |
|   | <b>Address</b>              | <input type="text" value="The Coach House"/>      |                    |                                       |
|   |                             | <input type="text" value="Sutton Court, Stowey"/> |                    |                                       |
| <b>Usual residential address</b>  | <b>Post town</b>            | <input type="text" value="Bristol"/>              |                    |                                       |
| must be given. In the case of a corporation, give the registered or principal office address. | <b>County / Region</b>      | <input type="text" value="Avon"/>                 | <b>Postcode</b>    | <input type="text" value="BS18 4DN"/> |
|   | <b>Country</b>              | <input type="text" value="England"/>              | <b>Nationality</b> | <input type="text" value="British"/>  |
|   | <b>Business occupation</b>  | <input type="text" value="Company Director"/>     |                    |                                       |
|   | <b>Other directorships</b>  | <input type="text" value="See attached list"/>    |                    |                                       |
|   | <b>* Voluntary details</b>  | <input type="text"/>                              |                    |                                       |

|   |                             |                      |                    |                      |
|---|-----------------------------|----------------------|--------------------|----------------------|
| <b>Name</b>   | <b>* Style / Title</b>      | <input type="text"/> |                    |                      |
|   | <b>* Honours etc</b>        | <input type="text"/> |                    |                      |
|   |                             | <b>Date of birth</b> | <b>Day</b>         | <b>Month</b>         |
|   |                             |                      |                    |                      |
|   | <b>Forename(s)</b>          | <input type="text"/> |                    |                      |
|   | <b>Surname</b>              | <input type="text"/> |                    |                      |
|   | <b>Previous forename(s)</b> | <input type="text"/> |                    |                      |
|   | <b>Previous surname(s)</b>  | <input type="text"/> |                    |                      |
|   | <b>Address</b>              | <input type="text"/> |                    |                      |
|   |                             | <input type="text"/> |                    |                      |
| <b>Usual residential address</b>  | <b>Post town</b>            | <input type="text"/> |                    |                      |
| must be given. In the case of a corporation, give the registered or principal office address. | <b>County / Region</b>      | <input type="text"/> | <b>Postcode</b>    | <input type="text"/> |
|   | <b>Country</b>              | <input type="text"/> | <b>Nationality</b> | <input type="text"/> |
|   | <b>Business occupation</b>  | <input type="text"/> |                    |                      |
|   | <b>Other directorships</b>  | <input type="text"/> |                    |                      |
|   |                             | <input type="text"/> |                    |                      |



Please complete in typescript,  
or in bold black capitals

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

Company Number

971756

Company Name in full

Beazer Swaffham 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<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks                  |
|---|---------------------------------------|------------------------------------|--|--------------------------|
| Beazer Homes Limited<br>St James House, The Square<br>Lower Bristol Road<br>Bath, England BA2 3SB         | Ordinary<br>100                       |                                    |  |                          |
| Beazer Homes Bedford Limited<br>St James House, The Square<br>Lower Bristol Road<br>Bath, England BA2 3SB | Ordinary<br>0                         | Ordinary<br>100                    | 30/06/1997                             | To: Beazer Homes Limited |
|   |                                       |                                    |  |                          |
|   |                                       |                                    |  |                          |
|   |                                       |                                    |  |                          |
|   |                                       |                                    |  |                          |
|   |                                       |                                    |  |                          |
|   |                                       |                                    |  |                          |
|   |                                       |                                    |  |                          |
|   |                                       |                                    |  |                          |

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

ev\_coname1

971756

**Director / Directorships****Date Resigned****Low, John David**

|   |            |
|---|------------|
| A. Monk & Company Developments (S.W) Limited                      | 26/02/1996 |
| Anjok 14 Limited  | 25/08/1995 |
| Anjok 140 Limited   | 25/08/1995 |
| Anjok 142 Limited   | 29/04/1993 |
| Anjok 145 Limited   | 26/02/1996 |
| Anjok 146 Limited   | 26/02/1996 |
| Anjok 147 Limited   | 29/04/1993 |
| Anjok 155 Limited   | 19/02/1994 |
| Anjok 157 Limited   | 26/02/1996 |
| Anjok 160 Limited   | 25/08/1995 |
| Anjok 161 Limited   | 25/08/1995 |
| Anjok 163 Limited   | 25/08/1995 |
| Anjok 164 Limited   | 26/02/1996 |
| Anjok 165 Limited   | 26/02/1996 |
| Anjok 167 Limited   | 29/04/1993 |
| Anjok 168 Limited   | 25/08/1995 |
| Anjok 171 Limited   | 26/02/1996 |
| Anjok 172 Limited   | 29/04/1993 |
| Anjok 173 Limited   | 26/02/1996 |
| Anjok 174 Limited   | 29/04/1993 |
| Anjok 28 Limited  | 26/02/1996 |
| Anjok 31 Limited  | 26/02/1996 |
| Anjok 32 Limited (in liquidation 29/11/95)                        | 26/02/1996 |
| Anjok Eight Limited   | 25/08/1995 |
| Anjok Eleven Limited (in liquidation 29/11/95)                    | 26/02/1996 |
| Anjok Forty Limited   | 26/02/1996 |
| Anjok Holdings Limited  | 26/02/1996 |
| Anjok Ten Limited (in liquidation 29/11/95)                       | 26/02/1996 |
| Anjok Thirteen Limited  | 25/08/1995 |
| Anjok Twenty Limited  | 26/02/1996 |
| Anjok Two Limited   | 26/02/1996 |
| Aspect Homes Limited  | 26/02/1996 |
| Bentwaters Housing Limited  | 26/02/1996 |
| Bentwaters Management Limited                                     | 01/01/1993 |
| Bentwaters Nominees Limited                                       | 26/02/1996 |
| Bravirocha-Sociedade de Apoio e Manutencao a Rocha Brava Limitada | 26/02/1996 |
| Bruce Fletcher (Leicester) Limited                                | 26/02/1996 |
| Builders Amalgamated (Holdings) Limited                           | 25/08/1995 |
| Colwil (Northern) Limited   | 26/02/1996 |
| Colwil Properties Limited   | 26/02/1996 |
| Comben Group Limited  | 26/02/1996 |

**Other Directorships**

Continuation sheet number: 2

**Company**

ev\_coname1

**Company Number**

971756

**Director / Directorships****Date Resigned****Low, John David** (Continued)

|  |            |
|--|------------|
| Comben Group Pension Trustees Limited                | 01/09/1995 |
| Consortium Developments (Bramshill) Limited          | 02/03/1993 |
| Consortium Developments (Cambridgeshire) Limited     | 21/04/1993 |
| Consortium Developments (West Horndon) Limited       | 03/11/1992 |
| Datblygwyr Dorothea Limited                          | 26/02/1996 |
| Daviam Homes Limited (in liquidation 29/11/95)       | 26/02/1996 |
| E.F.G.H. Limited                                     | 26/02/1996 |
| E.F.G.H. Nominees Limited                            | 26/02/1996 |
| Elcliff Limited                                      | 10/03/1993 |
| Glamford Building Company Limited (in liquidation)   | 26/02/1996 |
| Glamford Developments Limited                        | 28/07/1994 |
| Glamford Finance Company Limited                     | 25/08/1995 |
| Glamford Holdings Limited                            | 26/02/1996 |
| H. Stone (Bakers) Limited                            | 18/01/1996 |
| House Builders Federation Limited                    |            |
| Ideal Developments Limited                           | 26/02/1996 |
| Ideal Homes (UK) Limited                             | 26/02/1996 |
| Ideal Homes Anglia Limited                           | 26/02/1996 |
| Ideal Homes Central Limited                          | 26/02/1996 |
| Ideal Homes Holdings Limited                         | 26/02/1996 |
| Ideal Homes Limited                                  | 26/02/1996 |
| Ideal Homes Midlands Limited                         | 26/02/1996 |
| Ideal Homes North West Limited                       | 26/02/1996 |
| Ideal Homes Northern Limited                         | 26/02/1996 |
| Ideal Homes Scotland Limited                         | 26/02/1996 |
| Ideal Homes Services Limited                         | 26/02/1996 |
| Ideal Homes South West Limited                       | 26/02/1996 |
| Ideal Homes Southern Limited                         | 26/02/1996 |
| Ideal Homes Wales Limited                            | 26/02/1996 |
| Ideal Property & Investment Co. Ltd                  | 28/07/1994 |
| Impkarn Limited                                      | 23/02/1996 |
| J Price (Roofing) Limited                            | 29/04/1993 |
| Jenovra Limited                                      | 28/07/1994 |
| Kendrick Bros. Concrete Limited                      | 25/08/1995 |
| Kreddex Properties Limited (in liquidation 29/11/95) | 26/02/1996 |
| Lockva Limited                                       | 26/02/1996 |
| Monk Homes Limited                                   | 26/02/1996 |
| Moorgarth Developments Limited                       | 26/02/1996 |
| Orbavon Facilities Limited                           | 28/07/1994 |
| Orme Developments Limited                            | 25/08/1995 |
| Rocha Brava - Realizacoes Turisticas, Limitada       | 26/02/1996 |

**Other Directorships**

Continuation sheet number: 3

**Company**

ev\_coname1

**Company Number**

971756

**Director / Directorships**

Date Resigned

**Low, John David** (Continued)

|   |            |
|---|------------|
| Rothley Temple Estates Limited  | 26/02/1996 |
| Rothley Temple Properties Limited                                     | 26/02/1996 |
| Seerstone Limited (in liquidation 29/11/95)                           | 26/02/1996 |
| Senhora da Rocha-Investimentos Hoteleiros e Turisticos Lda            | 26/02/1996 |
| Servirocha-Sociedade de Servicos e Manutencao da Senhora da Rocha Lda | 26/02/1996 |
| Shaw Developments (Residential) Ltd                                   | 28/07/1994 |
| The 1937 Construction & Development Company Limited                   | 25/08/1995 |
| The Federation of Community Urban Specialists Limited                 | 31/05/1994 |
| Trafalgar House Information Systems Limited                           | 21/09/1994 |
| Trafalgar House Property (Holdings) Limited                           | 23/02/1996 |
| Trafalgar House Residential Limited                                   | 26/02/1996 |
| Trollope & Colls Homes Limited  | 26/02/1996 |
| Tudor Jenkins & Company Limited                                       | 26/02/1996 |
| Whitlake Properties Limited   | 25/08/1995 |

**Webb, Dennis Michael**

|  |            |
|--|------------|
| Beacos Limited                                   | 24/03/1994 |
| CHB Group Limited                                | 24/03/1994 |
| Castlepin Limited                                | 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                                   | 24/03/1994 |
| Cramlington Developments Limited                 |            |
| Elcliff Limited                                  |            |
| Hanson (BHHL) Limited                            | 24/03/1994 |
| Hanson (BHL) Limited                             | 24/03/1994 |



**Issued share capital** (See note 9)

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

| Class<br>e.g. Ordinary/Preference | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-----------------------------------|----------------------------|--|
| Ordinary                          | 100                        | £100   |
|                                   |                            |  |
|                                   |                            |  |
|                                   |                            |  |
| Totals                            | 100                        | £100   |

**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

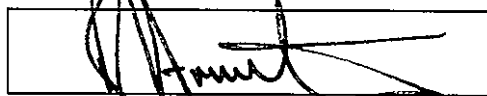
☒

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

13/10/1997

† 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

3

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 LPG | Tel 0191 2112 400 |
| DX number                       | DX exchange       |