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**Annual Return** 

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Company Number	CN 971756

Beazer Swaffham Limited

Date of this return

The information in this return is made up to

Company Name

Date of next return

I wish to make the next return to

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

**DA** 0 1 1 0 9 3

RO Beazer House

DB

Lower Bristol Road

Post Town

Bath

County/Region

Avon

Postcode

BA2 3EY

Principal business activities

The trade classification code number(s) for principal activity or activities is (are) PA 5 0 0 1

Page No. 1 (Company No. 971756)

Register of members	
The register of members is kept at	RM
	Post Town
	County/Region
	3337777697077
	Postcode
Register of Debenture holders	
A register of debenture holders in	RD
kept at	
	Post Town
	County/Region
	Dustanda
_	Postcode
Company Type	
Public limited company	T1
Drivers assessed limited by charge	T2 x
Private company limited by shares Private company limited by guarantee	
without share capital	
Private company limited by shares	T4
exempt under section 30	
Private company limited by guarantee exampt under section 30	T5
Private unlimited company with share	
capital	T6
Private unlimited company without share	T7
capital	
Company Secretary	CS
*Style/Title	
Forenames	Andrew John
Surname	Bailey
*Honours atc	
Previous forenames	
Previous surname	
Usual residential address	AD 49 Greenway
	Buckden
	Post Town Huntingdon
	Cambridgeshire
Page No. 2 (Company No. 971756)	County/Region
. ago no. 2 (company no. 3/1/36)	Fostcode PE18 9TU Country
L	

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11/1/

# Directors

*Styln/Title	CD
Forenames	Stuart Paul
Surnama	Barrie
*Honours otc	
Previous forenames	
Previous surnama	
Usual residential address	AD
	Sunny Nook
	Post Town Broadwell
	County/Region Rugby
	Postcode C.23 BHD Country
Date of Birth	DO 2 4 0 4 4 1 Nationality NA British
Business occupation	OC Architect
Other Directorships	OD Beazer Homes (Midlands) Limited
Other Directorships	Beazer Urban Developments (East Midlands) Limited
Directors	
*Style/Title	CD
Forenames	John Stuart
Surname	Cadwallader
*Honours etc  Pravious forenames	
Previous aurname	AD
Usual residential address	Spoonley Farm
	Warket Brayton
	Shronshire
	County/Region
	Pcstcode
Date of Birth	OC Chartered Accountant
Business occupation	OD See attached list
Other Directorships Page No. 3 (Company No. 971756)	See accasion 1180

# **Directors** CD \*Styla/Title Geoffrey Forenames Hutchinson Surname \*Honours etc Provious forenness Previous surname AD 35 Sunningdale Usual residential address Orton Waterville PETERBOROUGH Post Town Cambridgeshire County/Region Postcode Country

DO

OC

Date of Birth

Business occupation

Other Directorships

1|6

5|8

Quantity Surveyor

See attached list

#### **Directors**

Page No. 4

CD		
		<del></del>
AD	·	
Postcode		
DO	ALA	
	Nationality	
OD		

NA British

Nationality

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

Business occupation

Other Directorships

(Company No. 971756)

# · List of Past

Folio In register ledger containing particulars		Names and addresses			
; } !	Name: Address:	Boazer Homes (Central) Limited Beazer House Lower Bristol Road Bath, Avon	Postcode	BA2 3EY	
	Name: Address:	Company Investments Limited Beazer House Lower Bristol Road Bath, Avon	Postcode	DA2 3BY	1

# and Present Members

Account of Shares						
n the case of the first return, of the incorporation Remarks	d feture of the cause of the first seture of the least		of the company, by (a) persons who are still members		eld return ,or, in the case	Number of shares or amount of stock held by existing members at date of return
Date of Registration of transfer (a) (b)	Number					
		Ordinary 99				
		Ordinary 1				
		Ordinary 1				

#### Beazer Swaffham Limited

Director / Other Directorships Dates Resigned

#### Cadwallador, John Stuart

Arthur S. Nixon and Company	18/10/89
มนาzer Homes (Holdings) Limited	,,,
Beazer Homes (Midlands) Limited	
Beazer Homes Limited	
Beazer Homes and Property Limited	
Beazer Urban Developments (Anglia) Limited	
Beazer Urban Developments (East Midlands) Limited	
Beazer Urban Developments (Mercia) Limited	
Beazer Urban Developments (Yorkshire) Limited	10/08/90
Beazer Urban Developments Limited	22/11/89
William Leech Limited	18/10/89
[DISSOLVED - 16.07.91] William Nixon (Contractors)	18/10/89

### Hutchinson, Geoffrey

Beazer Homes (Midlands) Limited

Beazer Urban Developments (East Midlands) Limited

Beazer Urban Developments (Mercia) Limited

18/08/89

ssuec	share	capital
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The shares in issue at the date of this return are

Class	Number	Aygregate Nomina Value	
Ordinary	100	£100	
***************************************	<del></del>	- <del></del>	
	<del></del>		
	<u> </u>	***************************************	
To	100	£100	

# 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

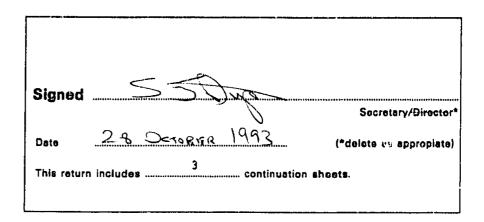
An election is in force at the date of this return to dispense with laying accounts in general meetings

# 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 £32.

Make cheques payable to Companies House.



#### Contact point address

Beazer Swa	affham Limited		
Wootton Ho	ouse		
WOOTTON, Be	edfordshire	Postcode	MK43 9HG
Telephone	0234 767644		/E/I/BH/W/