

COMPANIES FORM No. 363

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ANNUAL RETURN  
OF A COMPANY

Pursuant to sections 363 and 364  
of the Companies Act 1985

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To the Registrar of Companies

For official use

Company Number

971756

Annual return of

Beazer Swaffham Limited

The information in this return is at

25th October 1989 (The date of this return)

Address of registered office of the company

Beazer House  
Lower Bristol Road  
Bath, Avon BA2 3EY

Total amount of indebtedness of the company  
in respect of mortgages and charges

Nil

Register of members

If different from the registered  
office state address where the  
register of members or any register of  
debenture holders or any duplicate or  
part of any register of debentures is  
or may be inspected.

Register of debenture holders

Particulars of the secretary

Name Andrew John Bailey

Previous name

Address  
49 Greenway  
Buckden, Huntingdon  
Cambridgeshire PE18 9TU

We certify this return which comprises pages 1 to 5 + continuation sheets

Signed

Director, and

Secretary

Presenter's name, address  
and reference

The Company Secretary

Registered Office as above

3EDW-HSS

For official use  
General section

Postroom

NEW 160-P8  
008982  
COMPTON HOUSE  
25 OCT 1989  
M 45

# SUMMARY OF SHARE CAPITAL AND DEBENTURES

Nominal share capital

divided into:-

Ordinary

£100		
Number of Shares	Class	Nominal value of each share
100	Ordinary	£ 1.00

## ISSUED SHARE CAPITAL AND DEBENTURES

	Number	Class
1. Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by the existing members)	100	Ordinary
2. Number of shares of each class issued subject to payment wholly in cash	100	Ordinary
3. Number of shares of each class issued as fully paid up for a consideration other than cash	NIL	
	Amount	XXXXXXXXXXXXXXXXXXXX
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	£ NIL	
5. Number of shares (if any) of each class issued at a discount	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL
6. Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX
7. Amount per share called up on number of shares of each class	£ 1	100 Ordinary
8. Total amount of calls received	£ 100	XXXXXXXXXXXX
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ NIL	
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL	
11. Total amount of calls unpaid	£ NIL	XXXXXXXXXXXX
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX XXXXXXXXXXXX
14. Total number of shares of each class forfeited	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL
15. Total amount paid (if any) on shares forfeited	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
16. Total amount of shares for which share warrants to bearer are outstanding	£ NIL	XXXXXXXXXXXX XXXXXXXXXXXX
17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	£ NIL	XXXXXXXXXXXX
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	NIL

Company Number 971756

LIST OF PAST AND PRESENT MEMBERS

Folio in  
register  
ledger  
containing  
particulars

Names and Addresses

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Paul John David Ison  
Manor Farm  
Swaffham  
Norfolk

Derek William Edward Leonard  
North Lodge  
Spinners Lane  
Swaffham, Norfolk

Judith Beatrice Ison  
Manor Farm  
Swaffham  
Norfolk

Company Investments Limited  
Beazer House  
Lower Bristol Road  
Bath, Avon BA2 3EY

Monseil Youell Homes Limited  
Wootton House  
Wootton  
Bedfordshire MK43 9HG

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Company number 971756

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number Date of registration of transfer			
		(a)	(b)	
Ordinary 1	25		02.08.88	Transfer of Ordinary shares to Monsell Youell Homes Limited
	1		02.08.88	Transfer of Ordinary shares to Company Investments Limited
	49		02.08.88	Transfer of Ordinary shares to Monsell Youell Homes Limited
	25		02.08.88	Transfer of Ordinary shares to Monsell Youell Homes Limited
Ordinary 99				

Company number 971756

Particulars of the director(s) of the company at the date of the return

NAME Michael Frederick Charles WEST	BUSINESS OCCUPATION Company Director
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS 10 Broadway Gustard Wood, Wheathampstead St Albans, Hertfordshire AL4 8EU	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS None	DATE RESIGNED

NAME Stuart Paul BARRITT	BUSINESS OCCUPATION Company Director
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS Sunny Nook Broadwell Rugby CV23 8HD	DATE OF BIRTH 24.04.41
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS None	DATE RESIGNED

NAME Geoffrey HUTCHINSON	BUSINESS OCCUPATION Quantity Surveyor
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS 35 Sunningdale Orton Waterville Peterborough, Cambs	DATE OF BIRTH 16.12.58
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS Trenleigh Homebuild Limited Bradley Stoke Limited	DATE RESIGNED