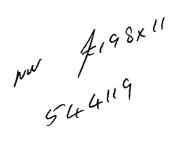
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Annual Return

Company	Numbe
Company	IAMILIADO

Company Name

CN 971756	
Beazer Swaffham Limited	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

DA 0 1 1 0 9 5	
DB	

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

RO St James	House, The Square
Lower Bristol	Road
Post Town	Bath
County/Region	Avon
Postcode	BA2 3SB

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 Beazer S	waffham Limited
	Wootton House	
	Post Town	Wootton
	County/Region	Bedford
	Postcode	MK43 9HG
Register of Debenture holders		
A register of debenture holders is kept at	RD	
	Post Town	
	County/Region	
	Postcode	
Company Type		
Public limited company	T1	
	 T-9	

company Type	
Public limited company	T1
Private company limited by shares	T2 x
Private company limited by guarantee without share capital	T3
Private company limited by shares exempt under section 30	T4
Private company limited by guarantee exempt under section 30	T5
Private unlimited company with share capital	T6
Private unlimited company without share	T7

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

*AD 16 Twinflower
Walnut Tree

Milton Keynes

Page No. 2

Usual residential address

Walnut Tree

Post Town
County/Region
Postcode

MK7 7LH
Country
England

Directors

CD Mr *Style/Title Stuart Paul **Forenames** Barrie Surname *Honours etc Previous forenames Previous surname AD Sunny Nook Usual residential address The Green Broadwell, Rugby Post Town Warwick County/Region CV23 8HD England Postcode Country DO 2 | 4 NA British 0 4 4 1 Date of Birth Nationality OC Architect **Business occupation** OD None Other Directorships *Style/Title

Directors

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

Date of Birth

Business occupation

Other Directorships

Page No. 3 (Company No. 971756)

adwallader			
AD			
poonley Farm			
poonley Farm Post Town	Market Drayton		
Post Town	Market Drayton Shropshire		
Post Town		_ Country	England
Post Town County/Region Postcode	Shropshire TF9 3SR	_ Country	England NA British
County/Region Postcode DO 2 8 1	Shropshire TF9 3SR		

Directors

Page No. 4

(Company No. 971756)

CD Mr *Style/Title Robert Francis Forenames Wilkins Surname *Honours etc Previous forenames Previous surname AD Usual residential address 7 Laneside Hollow East Hunsbury Post Town Northampton County/Region NN4 OSR England Postcode Country NA British DO 2 4 0|9 Nationality Date of Birth OC Company Director **Business occupation** OD None Other Directorships **Directors** CD *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname AD Usual residential address Post Town County/Region Country Postcode DO Nationality Date of Birth OC **Business occupation** OD Other Directorships

The shares in issue at the date of this eturn are	Class	Number
	Ordinary	10
		<u> </u>

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

A full list of members is enclosed on paper

Totals

Aggregate Nominal Value

100

£100

£100

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 £18.

Make cheques payable to Companies House.

Signed	April 622	
0.3.104		Secretary /Director *
Date	110 ctober '95	(*delete as appropiate)
This retur	n includes continuation	sheets.

Contact point address

Beazer Swaffham Limited	
Wootton House	
Wootton, Bedford, England	Postcode MK43 9HG
767644 Telephone	Reference /E/I/BH/W/

List of Past

Folio in register ledger containing particulars		Names and addresses			
	Name: Address:	Beazer Homes (Central) Limited St James House, The Square Lower Bristol Road Bath, Avon, England	Postcode	BA2 3SB	

1

and Present Members

		Account of St	nares	
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 Regi (a)	stration of transfer (b)	
Ordinary 100				

1

Attached list - Past and Present Members - Page 2 (Company Number. 971756)

_ Annual Return Continuation - Other Directorships

Beazer Swaffham Limited

Director / Other Directorships

Dates Resigned

Cadwallader, John Stuart

Hanson (BHHL) Limited Hanson (BHL) Limited 24/03/94 24/03/94