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Annual Return

Company Number

CN 971756

Company Name

Beazer Swaffham Limited

Date of this return

The information in this return is made up to

DA 0 1 1 0 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO St James House, The Square

Lower Bristol Road

Any change of registered office must be notified on form 287

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

Register of members

The register of members is kept at

RM	Beazer Swaffham 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.....

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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Stephen John	
Dymott	
AD	16 Twinflower
Walnut Tree	
Post Town	Milton Keynes
County/Region	Bucks
Postcode	MK7 7LH
Country	England

Directors

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

CD	Mr		
Stuart Paul			
Barrie			
AD	Sunny Nook		
The Green			
Post Town	Broadwell, Rugby		
County/Region	Warwick		
Postcode	CV23 8HD	Country	England
DO	2 4 0 4 4 1	Nationality	NA British
OC	Architect		
OD	None		

Date of Birth

Business occupation

Other Directorships

Directors

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

CD	Mr		
John Stuart			
Cadwallader			
AD			
Spoonley Farm			
Post Town	Market Drayton		
County/Region	Shropshire		
Postcode	TF9 3SR	Country	England
DO	2 8 1 0 4 7	Nationality	NA British
OC	Chartered Accountant		
OD	See attached list		

Date of Birth

Business occupation

Other Directorships

Directors

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

CD	Mr
Robert Francis	
Wilkins	
AD	
7 Laneside Hollow	
Post Town	East Hunsbury
County/Region	Northampton
Postcode	NN4 0SR
Country	England
DO	2 4 0 9 4 7
OC	Company Director
OD	None

Date of Birth

Business occupation

Other Directorships

Nationality **NA** British

Directors

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

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
DO	
OC	
OD	

Date of Birth

Business occupation

Other Directorships

Nationality **NA**

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	100	£100
Totals	100	£100

A full list of members is enclosed on paper

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 **£18.**

Make cheques payable to
Companies House.

Signed

Secretary/Director*

Date

11 October '95

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

The Secretary

Beazer Swaffham Limited

Wootton House

Wootton, Bedford, England

Postcode MK43 9HG

Telephone 01234 767644

Reference /E/I/BH/W/

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div data-bbox="347 432 874 461">Name: Beazer Homes (Central) Limited</div> <div data-bbox="347 459 823 535">Address: St James House, The Square Lower Bristol Road Bath, Avon, England</div> <div data-bbox="997 504 1235 533">Postcode BA2 3SB</div>

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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 100				

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Annual Return Continuation - Other Directorships

Beazer Swaffham Limited

Director / Other Directorships

Dates Resigned

Cadwallader, John Stuart

Hanson (BHHL) Limited

24/03/94

Hanson (BHL) Limited

24/03/94