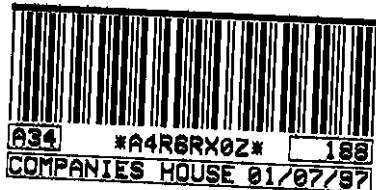




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	06	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

40 NORTH PARK  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8JP

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

N 7240  
x16  
000663

363s

**Annual Return**

of company number 01008144

X

company name  
SUNGUARD HOMES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01008144

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

WEST COURT HESSLEWOOD HALL  
HESSLE  
HU13 0LF

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RICHARD DAVID  
HOOKE  
6 FISHER CLOSE  
WILLERBY  
HULL  
~~NORTH HUMBERSIDE~~ HU10 6HA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

NIGEL HARBOROUGH  
BRUNSKILL  
10 RANELAGH ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP2 4RU

Day	Month	Year

 Date of any change.

Date of Birth:- 24/03/65  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Per SCHEDULE

01008144

## Directors - continued

### Particulars.

RICHARD LESLIE  
CHALCRAFT  
LEGGATS 25 HIGH STREET  
FLORE  
NORTHAMPTON  
NORTHAMPTONSHIRE NN7 4LL

Date of Birth:- 13/04/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER SCHEDULE

### Particulars.

KEVAN  
FOLEY  
ACA  
18 ALDERWOOD AVENUE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 4TH

Date of Birth:- 20/03/57  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER SCHEDULE

### Particulars.

MICHAEL ALDER GOSTLING  
VINCENT  
OAKLEY COTTAGE 9 MAIN ROAD  
DRAYTON PARSLow  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 0JR

Date of Birth:- 23/04/37  
Nat: BRITISH  
Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
26	05	97

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary £1</u>	<u>997195</u>	<u>997195</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>997195</u>	<u>997195</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**R.D. Hooke

Secretary/Director\*

\*(delete as appropriate)

Date 30 6 97

This return includes 4 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

R.D. HookeWorst Court HESSLEWOOD HALLHESSLEPostcode HU13 0LFTelephone 01482 646377 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

K.P.Foley - Directorships as at April 1997

K.P.Foley - Previous Directorships

	Appointed	Resigned
Anjok 7 Ltd	18.12.90	14.9.94
Swan Close Management Company Ltd	12.8.91	11.11.94
Ideal Homes Southern Limited	1.7.92	11.11.94
Third Ancells (Fleet) Management Company Ltd	21.6.91	11.8.92
Merit Projects Limited	02.09.96	30.4.97

K.P.Foley - Current Directorships

Edmond Holdings Ltd	12.4.95
Sunguard Homes Ltd	12.4.95
Sunguard Homes (Eastern) Ltd	12.4.95
Edmond Homes Ltd	12.4.95
Greenwood Industrial Estates Limited	12.4.95
Edmond Properties Ltd	12.4.95
Pipebase Ltd	12.4.95
Ellthom Ltd	12.4.95
Absila Ltd	12.4.95
Edmond (East Midlands) Ltd	12.4.95
Twentyonesee Five Ltd	12.4.95
Twentyonesee Six Ltd	12.4.95
Greenwood Industrial Developments Ltd	12.4.95
Greenwood Homes Ltd	12.4.95
Edmonds (Anglia) Ltd	12.4.95
Greenwood Homes in Partnership (Pembroke) Ltd	12.4.95
Greenwood Homes in Partnership (Hirwaun) Ltd	12.4.95
Greenwood South Wales Limited	12.4.95
Roxylight Agricultural Land (Cumbria) Limited	22.3.96
Roxylight Cumbria Limited	22.3.96
Roxylight Strategic Land Limited	29.3.96
Shell Bay Café Limited	20.01.97
Shell Bay Marine Limited	20.01.97
Shell Bay Holding Company Limited	20.01.97
Leongreen Limited	20.03.97

**R.L Chalcraft - List of Directorships**

Edmond Holdings Ltd  
Sunguard Homes Ltd  
Sunguard Homes (Eastern) Ltd  
Edmond Homes Ltd  
Greenwood Industrial Estates Limited  
Edmond Properties Ltd  
Pipebase Ltd  
Ellthom Ltd  
Absila Ltd  
Edmond (East Midlans) Ltd  
Twentyonesee Five Ltd  
Twentyonesee Six Ltd  
Greenwood Industrial Developments Ltd  
Greenwood Homes Ltd  
Edmonds (Anglia) Ltd  
Greenwood Homes in Partnership (Pembroke) Ltd  
Greenwood Homes in Partnership (Hirwaun) Ltd  
Greenwood South Wales Limited  
Roxylight Strategic Land Limited  
Ensafe Consultants Limited

**Previous Directorships**

**Resigned**

Overstone Park Cricket Club Limited	1995
Stakehill Lodge Limited	1992/3



List of Directorships  
NIGEL BRUNSKILL

	<u>Appointed</u>
Edmond Holdings Limited	12.4.95
Sunguard Homes Limited	12.4.95
Sunguard Homes (Eastern) Limited	12.4.95
Edmond Homes Limited	12.4.95
Greenwood Industrial Estates Limited	12.4.95
Roxylight Agricultural Land (Cumbria) Limited	22.3.96
Roxylight Strategic Land Limited	29.3.96
Roxylight Cumbria Limited	25.3.96