



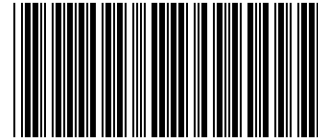
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Companies House
— for the record —

Annual Return

Company Name: **BEAZER HOMES (ANGLIA) LIMITED**

Company Number: **01033555**



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Company Details

Period Ending: **01/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PERSIMMON HOUSE
FULFORD
YORK
ENGLAND
YO19 4FE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS TRACY LAZELLE DAVISON**

Address: **STATION FARM HOUSE
14 MAIN STREET
WHELDRAKE
YORK
ENGLAND YO19 6AF**

Director 1:

Name: **MR GERALD NEIL FRANCIS** *Address:* **48 GREENFIELD PARK DRIVE**
Date of Birth: **23/05/1956** **HEWORTH**
Nationality: **BRITISH** **YORK**
Occupation: **LEGAL DIRECTOR** **ENGLAND YO31 1JB**

Director 2:

Name: **MR MICHAEL HUGH** *Address:* **3 HEPTON COURT**
KILLORAN **YORK ROAD**
Date of Birth: **30/03/1961** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE**
Occupation: **FINANCE DIRECTOR** **ENGLAND LS9 6PW**

Director 3:

Name: **MR JOHN WHITE** *Address:* **WHETSTONE HOUSE**
Date of Birth: **29/03/1951** **THE DICKEN**
Nationality: **BRITISH** **HIGH STREET**
Occupation: **DIRECTOR** **WHETSTONE**
LEICESTER
ENGLAND LE8 6LQ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
DEFERRED	5500000	GBP5500000.00
A ORDINARY	55000	USD550.00
TOTALS	5500000	GBP5500000.00
	55000	USD550.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5500000 DEFERRED Shares held as at 01/10/2005

Name: **BEAZER HOMES LIMITED**

Address: **PERSIMMON HOUSE
FULFORD
YORK
ENGLAND YO19 4FE**

Shareholding 2:

55000 A ORDINARY Shares held as at 01/10/2005

Name: **BEAZER HOMES LIMITED**

Address: **PERSIMMON HOUSE
FULFORD
YORK
ENGLAND YO19 4FE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (E/W)**