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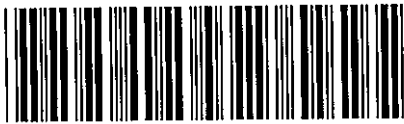
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1033555

Company Name in full Beazer Homes (Anglia) Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 10 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

Registered Office (See note 3)

Show here the address at the date of this return.

St James House, The Square

Lower Bristol Road

Any change of
registered office
must be notified
on form 287.

Post town

Bath

County / Region

Postcode

BA2 3SB

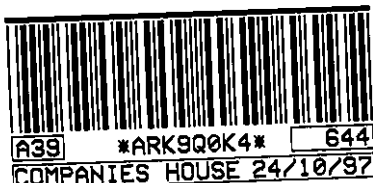
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4 5 2 1

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



A39 *ARK9Q0K4* 644
COMPANIES HOUSE 24/10/97

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Page 1

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

Forename(s)

Edward Ernest

Surname

Hollis

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

46 The Lindens

Alderton Hall Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LOUGHTON

County / Region

Essex

Postcode

IG10 3HS

Page No. 2 (Company No. 1033555) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 12	Month 10 Year 48
	Forename(s)	Alan William			
	Surname	Head			
	Previous forename(s)				
	Previous surname(s)				
Address	73 Denham Green Lane				
	Denham Green				
	Post town	Buckinghamshire			
	County / Region		Postcode	UB9 5LG	
	Country	England	Nationality	British	
	Business occupation	Company Director			
	Other directorships	None			
	* Voluntary details				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 05	Month 12 Year 47
	Forename(s)	Edward Ernest			
	Surname	Hollis			
	Previous forename(s)				
	Previous surname(s)				
Address	46 The Lindens				
	Alderton Hall Lane				
	Post town	LOUGHTON			
	County / Region	Essex	Postcode	IG10 3HS	
	Country		Nationality	British	
	Business occupation	Company Director			
	Other directorships	Wick 3 Nominees Limited			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="12"/>	<input type="text" value="08"/>
		Year	<input type="text" value="44"/>	
	Forename(s)	<input type="text" value="John David"/>		
	Surname	<input type="text" value="Low"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text" value="McMeekin"/>		
	Address	<input type="text" value="Watermead House"/>		
		<input type="text" value="Gibraltar Lane"/>		
	Post town	<input type="text" value="Cookham Dean"/>		
	County / Region	<input type="text" value="Berkshire"/>	Postcode	<input type="text" value="SL6 9TR"/>
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>
	Business occupation	<input type="text" value="Company Director"/>		
	Other directorships	<input type="text" value="See attached list"/>		
	* Voluntary details	<input type="text"/>		

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text" value="17"/>	<input type="text" value="03"/>
		Year	<input type="text" value="46"/>	
	Forename(s)	<input type="text" value="Gerald William"/>		
	Surname	<input type="text" value="Pople"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
	Address	<input type="text" value="15 Holbrook Barn Road"/>		
		<input type="text" value="Boxford"/>		
	Post town	<input type="text" value="Sudbury"/>		
	County / Region	<input type="text" value="Suffolk"/>	Postcode	<input type="text" value="CO10 5HU"/>
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>
	Business occupation	<input type="text" value="Company Director"/>		
	Other directorships	<input type="text" value="None"/>		
		<input type="text"/>		

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="15"/>	<input type="text" value="02"/>	<input type="text" value="40"/>
	Forename(s)	<input type="text" value="Dennis Michael"/>			
	Surname	<input type="text" value="Webb"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text" value="The Coach House"/>			
		<input type="text" value="Sutton Court, Stowey"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="Bristol"/>			
	County / Region	<input type="text" value="Avon"/>	Postcode	<input type="text" value="BS18 4DN"/>	
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>	
	Business occupation	<input type="text" value="Company Director"/>			
	Other directorships	<input type="text" value="See attached list"/>			
* Voluntary details	<input type="text"/>				

Name	* Style / Title	<input type="text"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text"/>			
		<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	
	Business occupation	<input type="text"/>			
	Other directorships	<input type="text"/>			
		<input type="text"/>			



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

1033555

Company Name in full

Beazer Homes (Anglia) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Beazer Homes Limited St James House, The Square Lower Bristol Road Bath, England BA2 3SB	"A" Ord 55000			
Beazer Homes Limited (continued)	Deferred 5500000			
Beazer Group Plc St James House, The Square Lower Bristol Road Bath, England BA2 3SB	"A" Ord 0	"A" Ord 55000	30/06/1997	To: Beazer Homes Limited
Beazer Group Plc (continued)	Deferred 0	Deferred 5500000	30/06/1997	To: Beazer Homes Limited

Other Directorships

Continuation sheet number: 1

Company

ev_conamel

Company Number

1033555

Director / Directorships**Date Resigned****Low, John David**

A. Monk & Company Developments (S.W) Limited	26/02/1996
Anjok 14 Limited	25/08/1995
Anjok 140 Limited	25/08/1995
Anjok 142 Limited	29/04/1993
Anjok 145 Limited	26/02/1996
Anjok 146 Limited	26/02/1996
Anjok 147 Limited	29/04/1993
Anjok 155 Limited	19/02/1994
Anjok 157 Limited	26/02/1996
Anjok 160 Limited	25/08/1995
Anjok 161 Limited	25/08/1995
Anjok 163 Limited	25/08/1995
Anjok 164 Limited	26/02/1996
Anjok 165 Limited	26/02/1996
Anjok 167 Limited	29/04/1993
Anjok 168 Limited	25/08/1995
Anjok 171 Limited	26/02/1996
Anjok 172 Limited	29/04/1993
Anjok 173 Limited	26/02/1996
Anjok 174 Limited	29/04/1993
Anjok 28 Limited	26/02/1996
Anjok 31 Limited	26/02/1996
Anjok 32 Limited (in liquidation 29/11/95)	26/02/1996
Anjok Eight Limited	25/08/1995
Anjok Eleven Limited (in liquidation 29/11/95)	26/02/1996
Anjok Forty Limited	26/02/1996
Anjok Holdings Limited	26/02/1996
Anjok Ten Limited (in liquidation 29/11/95)	26/02/1996
Anjok Thirteen Limited	25/08/1995
Anjok Twenty Limited	26/02/1996
Anjok Two Limited	26/02/1996
Aspect Homes Limited	26/02/1996
Bentwaters Housing Limited	26/02/1996
Bentwaters Management Limited	01/01/1993
Bentwaters Nominees Limited	26/02/1996
Bravirocha-Sociedade de Apoio e Manutencao a Rocha Brava Limitada	26/02/1996
Bruce Fletcher (Leicester) Limited	26/02/1996
Builders Amalgamated (Holdings) Limited	25/08/1995
Colwil (Northern) Limited	26/02/1996
Colwil Properties Limited	26/02/1996
Comben Group Limited	26/02/1996

Other Directorships

Continuation sheet number: 2

Company

Company Number

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1033555

Director / Directorships

Date Resigned

Low, John David (Continued)

Comben Group Pension Trustees Limited	01/09/1995
Consortium Developments (Bramshill) Limited	02/03/1993
Consortium Developments (Cambridgeshire) Limited	21/04/1993
Consortium Developments (West Horndon) Limited	03/11/1992
Datblygwyr Dorothea Limited	26/02/1996
Daviam Homes Limited (in liquidation 29/11/95)	26/02/1996
E.F.G.H. Limited	26/02/1996
E.F.G.H. Nominees Limited	26/02/1996
Elcliff Limited	10/03/1993
Glamford Building Company Limited (in liquidation)	26/02/1996
Glamford Developments Limited	28/07/1994
Glamford Finance Company Limited	25/08/1995
Glamford Holdings Limited	26/02/1996
H. Stone (Bakers) Limited	18/01/1996
House Builders Federation Limited	
Ideal Developments Limited	26/02/1996
Ideal Homes (UK) Limited	26/02/1996
Ideal Homes Anglia Limited	26/02/1996
Ideal Homes Central Limited	26/02/1996
Ideal Homes Holdings Limited	26/02/1996
Ideal Homes Limited	26/02/1996
Ideal Homes Midlands Limited	26/02/1996
Ideal Homes North West Limited	26/02/1996
Ideal Homes Northern Limited	26/02/1996
Ideal Homes Scotland Limited	26/02/1996
Ideal Homes Services Limited	26/02/1996
Ideal Homes South West Limited	26/02/1996
Ideal Homes Southern Limited	26/02/1996
Ideal Homes Wales Limited	26/02/1996
Ideal Property & Investment Co. Ltd	28/07/1994
Impkarn Limited	23/02/1996
J Price (Roofing) Limited	29/04/1993
Jenovra Limited	28/07/1994
Kendrick Bros. Concrete Limited	25/08/1995
Kreddex Properties Limited (in liquidation 29/11/95)	26/02/1996
Lockva Limited	26/02/1996
Monk Homes Limited	26/02/1996
Moorgarth Developments Limited	26/02/1996
Orbavon Facilities Limited	28/07/1994
Orme Developments Limited	25/08/1995
Rocha Brava - Realizacoes Turisticas, Limitada	26/02/1996

Other Directorships

Continuation sheet number: 3

Company

ev_conamel

Company Number

1033555

Director / Directorships**Date Resigned****Low, John David** (Continued)

Rothley Temple Estates Limited	26/02/1996
Rothley Temple Properties Limited	26/02/1996
Seerstone Limited (in liquidation 29/11/95)	26/02/1996
Senhora da Rocha-Investimentos Hoteleiros e Turisticos Lda	26/02/1996
Servirocha-Sociedade de Servicos e Manutencao da Senhora da Rocha Lda	26/02/1996
Shaw Developments (Residential) Ltd	28/07/1994
The 1937 Construction & Development Company Limited	25/08/1995
The Federation of Community Urban Specialists Limited	31/05/1994
Trafalgar House Information Systems Limited	21/09/1994
Trafalgar House Property (Holdings) Limited	23/02/1996
Trafalgar House Residential Limited	26/02/1996
Trollope & Colls Homes Limited	26/02/1996
Tudor Jenkins & Company Limited	26/02/1996
Whitlake Properties Limited	25/08/1995

Webb, Dennis Michael

Beacos Limited	24/03/1994
CHB Group Limited	24/03/1994
Castlepin Limited	24/03/1994
Consortium Developments (Bramshill) Limited	
Consortium Developments (Cambridgeshire) Limited	
Consortium Developments (Essex) Limited	
Consortium Developments (Kent) Limited	
Consortium Developments (Oxfordshire) Limited	
Consortium Developments (West Horndon) Limited	
Cosbea Limited	24/03/1994
Cramlington Developments Limited	
Elcliff Limited	
Hanson (BHHL) Limited	24/03/1994
Hanson (BHL) Limited	24/03/1994

Issued share capital (See note 9)

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

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Deferred	5500000	£5500000
"A" Ordinary	55000	\$550
Totals	5555000	

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

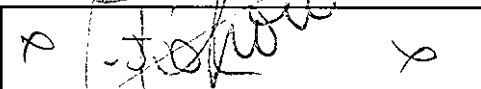
☒

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

Signed



Date

20/10/97

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The Secretary	
Beazer House, Melbourne Street	
Newcastle upon Tyne, , NE99 1PG	Tel 0191 2112 400
DX number	DX exchange