



BLUEPRINT
Company Secretary

LB 480X25
066757

363a

Annual Return

Company Number

1139570

Company Name in full

David Wilson Homes (East Midlands) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 05 96

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

24 05 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

Wilson Bowden House,

Leicester Road,

Ilstock

County / Region

Leicester

Postcode

LE67 6HP

Principal business activities

(See note 4)

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

5001 .

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

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
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE 24/06/96

Register of members (See note 5)

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential address**

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Graham Marshall

Brown

Tudor Lodge,

14 Cressington Drive, Four Oaks Park,

Sutton Coldfield,

W Mids

England

Postcode

B74 2SU

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	02	60
	Forename(s)	Gary Charles		
	Surname	Crisp		
	Previous forename(s)			
	Previous surname(s)			
Address	Poultney Cottage Farm			
	Whitcroft Lane			
	Post town	Ulverscroft		
	County / Region	Leics	Postcode	LE67 9QE
	Country	England	Nationality	British
	Business occupation	Group Commercial Director		
	Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		25	05	52
	Forename(s)	Francis William		
	Surname	Graves		
	Previous forename(s)			
	Previous surname(s)			
Address	Rectory View,			
	19 Griffin Road Braybrooke			
	Post town	Market Harborough		
	County / Region	Leics	Postcode	LE16 8LH
	Country	England	Nationality	British
	Business occupation	Chartered Town Planner		
	Other directorships			

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 16	Month 01	Year 34
	Forename(s)	Anthony			
	Surname	Greasley			
	Previous forename(s)				
	Previous surname(s)				
Address		Reeve End House,			
		King Street			
	Post town	Yoxhall			
	County / Region	Staffs	Postcode	DE13 8NF	
	Country	England	Nationality	British	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 10	Month 12	Year 58
	Forename(s)	Ian Geoffrey			
	Surname	Greasley			
	Previous forename(s)				
	Previous surname(s)				
Address		3 Far Croft,			
	Post town	Breaston,			
	County / Region	Derby	Postcode	DE72 3HL	
	Country	England	Nationality	British	
	Business occupation	Regional Land Director			
	Other directorships				

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		02	10	54
	Forename(s)	Terrence David		
	Surname	Lees		
	Previous forename(s)			
	Previous surname(s)			
Address	31 Fairhaven Road,			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address		Anstey		
	Post town	Leicester		
	County / Region	Leics	Postcode	LE7 7TF
	Country	England	Nationality	British
	Business occupation	Company Director		
	Other directorships			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		06	07	53
	Forename(s)	Keith		
	Surname	McEwan		
	Previous forename(s)			
	Previous surname(s)			
Address	15 Sanders Road,			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address		Quorn,		
	Post town	Loughborough,		
	County / Region	Leicester	Postcode	LE12 8JN
	Country	England	Nationality	British
	Business occupation	Chairman Northern Housebuilding Division		
	Other directorships	(See continuation sheet)		

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	08	61
Forename(s)	Paul Denis			
Surname	Smith			
Previous forename(s)				
Previous surname(s)				
Address	9 Caudebec Close			
	Uppingham			
Post town	Rutland			
County / Region	Leics	Postcode	LE15 9SY	
Country	England	Nationality	British	
Business occupation	Regional Design Director			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	09	56
Forename(s)	Michael John			
Surname	Stansfield			
Previous forename(s)				
Previous surname(s)				
Address	5 The Coppice			
	Burbage			
Post town	Hinckley			
County / Region	Leics	Postcode	LE10 2TF	
Country	England	Nationality	British	
Business occupation	Chairman Housebuilding Southern Division			
Other directorships	(See continuation sheet)			

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 10	Month 08	Year 62
Forename(s)	Simon Charles				
Surname	Tomkins				
Previous forename(s)					
Previous surname(s)					
Address	62 Ashchurch Drive,				
	Wollaton,				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town				
	County / Region	Nottingham	Postcode	NG8 2RA	
	Country	England	Nationality	British	
	Business occupation	Finance Director			
Other directorships					

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 05	Month 12	Year 41
Forename(s)	David William				
Surname	Wilson				
Previous forename(s)					
Previous surname(s)					
Address	Lowesby Hall,				
	Lowesby				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	Post town	Leicester			
	County / Region	Leics	Postcode	LE7 9DD	
	Country	England	Nationality	British	
	Business occupation	Company Chairman			
Other directorships	(See continuation sheet)				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 16	Month 12
			Year 42	
Forename(s)	Anthony Edward			
Surname	York			
Previous forename(s)				
Previous surname(s)				
Address	310 Beacon Road,			
Post town	Loughborough			
County / Region	Leics	Postcode	LE11 2RD	
Country	England	Nationality	British	
Business occupation	Regional Managing Director			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day	Month
			Year	
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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

Other directorships**Company Number**

1139570

Company Name

David Wilson Homes (East Midlands) Limited

Gary Charles Crisp**Other Current Directorships**

Wilson Bowden plc

Cameoplot Limited

Anthony Greasley**Other Current Directorships**

Wilson Bowden plc

Keith McEwan**Other Current Directorships**

Wilson Bowden plc

Other Past Directorships

Chatsworth Park Management (No 1) Limited

Michael John Stansfield**Other Current Directorships**

Wilson Bowden plc

David William Wilson**Other Current Directorships**

Wilson Bowden plc

City & Walbrook (Lowesby) Limited

The Equitable Life Assurance Society

Walbrook Asset Management Limited

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

Company Number

1139570

Company Name in full

David Wilson Homes (East Midlands) 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.

[illegible]

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)

Ordinary Shares	2	£ 2.00
Totals	2	£ 2.00

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

(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

☐

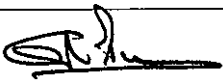
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20th Jun 1996

† 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

5

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

G.M.Brown Esq.,

Wilson Bowden plc.,
Wilson Bowden House, Leicester Road,
Ilbstock,
Leicester, LE67 6HP