



Please complete in typescript,
or in bold black capitals.

N. West

#105-

311444 x 7

363a

Annual Return

CHFP029

Company Number

1142257

Company Name in full

Bryant Properties Developments Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 5 1 1 1 9 9 9

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

1 5 1 1 2 0 0 0

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

County / Region

Postcode

CRANMORE HOUSE

CRANMORE BOULEVARD

SOLIHULL

WEST MIDLANDS

B90 4SD

Principal business activities

(See note 4)

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

7011

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

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
Page 1



A41
COMPANIES HOUSE

0666
07/12/99

Revised July 1998

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

NONE HELD

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MRS

* Honours etc

FCIS

Forename(s)

KATHRYN ELIZABETH

Surname

MCHUGH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE STABLES

44 THE BUTTS

Usual residential address

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

Post town

WARWICK

County / Region

WARWICKSHIRE

Postcode

CV34 4ST

Country

ENGLAND

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname		BRYANT GROUP SERVICES LIMITED					
Previous forename(s)							
Previous surname(s)							
Address		CRANMORE HOUSE, CRANMORE BOULEVARD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town		SOLIHULL					
County / Region		WEST MIDLANDS		Postcode		B90 4SD	
Country				Nationality			
Business occupation							
Other directorships		NO OTHER DIRECTORSHIPS					
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname		BRYANT PROPERTIES PLC					
Previous forename(s)							
Previous surname(s)							
Address		CRANMORE HOUSE, CRANMORE BOULEVARD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
Post town		SOLIHULL					
County / Region		WEST MIDLANDS		Postcode		B90 4SD	
Country				Nationality			
Business occupation							
Other directorships		See attached list					

Other relevant directorships

Company Number 1142257

Company Name Bryant Properties Developments Limited

Directors Name BRYANT PROPERTIES PLC

BIRMINGHAM HEARTLANDS LIMITED

HEARTLANDS DEVELOPMENTS SERVICES LIMITED

HEARTLANDS INDUSTRIAL PLC

MOVEWHEEL PROPERTIES LTD

PADYEAR LIMITED

SHIRE BUSINESS PARK LIMITED

WATERLINKS PLC

† Directors only. † Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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)
ORD £1	100	£ 100.00
Totals	100	£ 100.00

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
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

K. E. Mchugh

Date

17.11.99

† 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

(enter number)

continuation sheets.

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.

MRS K E MCHUGH, BRYANT GROUP PLC, CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL,	
WEST MIDLANDS, B90 4SD	
Tel 0121 711 1212	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1142257

Company Name in full

Bryant Properties Developments 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

BRYANT GROUP SERVICES LIMITED
CRANMORE HOUSE, CRANMORE BOULEVARD,
SOLIHULL, WEST MIDLANDS, B90 4SD

Ord £1

1

BRYANT PROPERTIES PLC
CRANMORE HOUSE, CRANMORE BOULEVARD,
SOLIHULL, WEST MIDLANDS, B90 4SD

Ord £1

99