

BLUEPRINT

2000

cc 5315/1030
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1165921

Company Name in full

The French House Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	4	0	5	2	0	0	5

Date of next return

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

Show here the address **at the date of
this return.**

Wilson Bowden plc, Wilson Bowden House, Leicester Road

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

Post town

Ibstock

County / Region

Leicester

UK Postcode

LE67 6WB

Principal business activities

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

9999

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, CF14 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

Register of members

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

Wilson Bowden House, Leicester Road

Post town Ibstock

County / Region Leicestershire UK Postcode LE67 6WB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Wilson Bowden House, Leicester Road

Post town Ibstock

County / Region Leicestershire UK Postcode LE67 6WB

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

Name

* Style / Title

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

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

Forename(s) Robert Granville

Surname Douglas

The Shottery, 39 Four Oaks Road

Post town Sutton Coldfield

County / Region West Midlands UK Postcode B74 2XU

Country England

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 0 8 1 9 4 7

Forename(s) | Ian

Surname | Robertson

Address | 4 Serpentine Close, St James Park, Radcliffe on Trent

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

Post town | Nottingham

County / Region | Nottinghamshire UK Postcode | NG12 2NS

Country | England Nationality | British

Business occupation | Group Chief Executive

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 0 4 1 9 4 6

Forename(s) | Nicolas John

Surname | Townsend

Address | Carrygate, Back Lane

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

Post town | Gaulby

County / Region | Leicestershire UK Postcode | LE7 9LP

Country | England Nationality | British

Business occupation | Group Legal Director

Issued share capital

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, or total amount of stock)
ORDINARY	570,000	£570,000.00
Totals	570,000	570,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

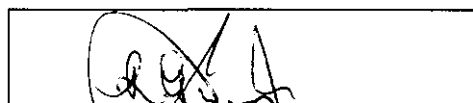
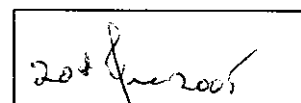
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

† 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

1

continuation sheets.

(enter number)

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

Robert Douglas, Company Secretary, Wilson Bowden plc,

Wilson Bowden House, Leicester Road, Ibstock

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1165921

Company Name in full The French House Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David Wilson Homes Limited Address Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester UK postcode LE67 6WB	£1.00 ORDINARY Shares Held 569,999	Shares or amount of stock transferred (if appropriate)	
Name Thomas Gerard Neiland Address Osgathorpe House, Osgathorpe, Nr. Loughborough, Leics, England UK postcode LE12 9TA	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			