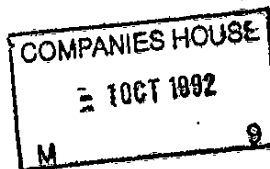




COMPANIES HOUSE

637-1815  
781525



363b

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 1189328 **V**

company name  
REDROW HOMES (NORTHERN) LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	12	10	92

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DB				
----	--	--	--	--

### Registered Office (See note 3)

This is the address registered by Companies House as at 22/09/92

REDROW HOUSE,  
ST. DAVID'S PARK,  
CLAYD.  
CH5 3FW

Use this space to notify a change of registered office address

RO	
----	--

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	5	0	0	1
----	---	---	---	---

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--	--	--	--

1189328

**Register of members**

(See note 5)

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

**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.

**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 80 . . . . .

Private company limited by guarantee exempt under section 80 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**Company Secretary (See note 8)**  
(Please photocopy this area to provide details of joint secretaries)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

**RM**

Post Town

County/Region

Postcode

**RD**

Post Town

County/Region

Postcode

**T1****T2** x**T3****T4****T5****T6****T7**

Please mark the appropriate box

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

**CS** MRS.

RELIANNOH ELLIS

WALKER

B.A. (HONS)

WILLIAMS

**AD** CHESTNUT HOUSE,

CHURCH ROAD, SAUGHALL,

Post Town CHESTER,

County/Region CHESHIRE

Postcode CH1 6EN

Country

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

☐ CD MR

IAN ROY

DINGWALL

☐ AD SMITHY COTTAGE,

GOOSEBERRY LANE, WILLINGTON,

Post Town TARPORLEY,

County/Region CHESHIRE.

Postcode

Country

Day Month Year

☐ DO 1 4 1 2 4 5Nationality ☐ NA BRITISH☐ OC COMMERCIAL DIRECTOR☐ OD -

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

☐ CD MR.

KENNETH JAMES

BEN

☐ AD 46 OVERTON WAY,

OXTON,

Post Town BIRKENHEAD,

County/Region MERSEYSIDE,

Postcode L43 2LP

Country

Day Month Year

☐ DO 1 5 0 3 5 0Nationality ☐ NA BRITISH☐ OC DEPUTY MANAGING DIRECTOR☐ OD -

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	168	£1
<b>Totals</b>	<b>168</b>	<b>£168</b>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at 12/10/89

**Elective resolutions**

(See note 11)

(Private companies only)

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

I enclose the fee of £32.

Signed .....

Secretary/Director \*

(\* delete as appropriate)

Date 29th September, 1992 .....

This return includes ..... continuation sheets.  
(enter number)

To whom should companies House direct any enquiries about the information shown in this return?

MRS. R.E. WALKER,

REDROW GROUP PLC,

REDROW HOUSE, ST. DAVID'S PARK,

CLWYD, Postcode CH3 3PW.

Telephone 0244 520044 Extension 4312

**Check List** Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 285

☐ CD MR  
LESLIE  
NICHOLLS  
BRYN OAFON,  
MERLLYN LANE,  
Post Town BAGILLT,  
County/Region CLWYD.  
Postcode Country  
Day Month Year  
☐ DO 1 9 0 8 4 8 Nationality ☐ NA BRITISH  
☐ OC DIRECTOR  
☐ OD - SEE ATTACHED LIST

☐ OD MR.  
MICHAEL ROBERT  
POWELL  
6 MIDDLEFIELDS,  
CHHEADLE HULME,  
Post Town CHHEADLE,  
County/Region CHESHIRE  
Postcode SK8 5RL Country  
Day Month Year  
☐ DO 0 6 1 0 5 6 Nationality ☐ NA BRITISH  
☐ OC FINANCIAL DIRECTOR  
☐ OD -

Continuation sheet

1109328

**Directors** (continued)

(See note 8)

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

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

Date of birth  
 Business occupation  
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

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

Date of birth  
 Business occupation  
 Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

\* Voluntary details

Continuation sheet

**SCHEDULE TO FORM 36B**

**Continued overleaf**

DIRECTORSHIPS OF L. NICHOLLS

Redrow Homes Ltd.  
1990710

Redrow Homes (Northern) Ltd.  
1189328

Redrow Homes (Lancashire) Ltd.  
38052

Redrow Homes (Yorkshire) Ltd.  
2293006

Redrow Homes (Midlands) Ltd.  
2469449

Redrow Homes (South West) Ltd.  
2230870

Redrow Homes (South Wales) Ltd.  
2598883

Redrow Country Homes Ltd.  
1368391

Whelmar Country Homes Ltd.  
2246822

Ref: comp/ln