

COMPANIES HOUSE

COMPANIES HOUSE 37- 1902 3 5 5 3 1b

Please return to

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

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乙基入日 けほじ	RAKGIII		

of company num	nber 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 delete not later than

If you are making the return up to an earlier date in 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 112 110 912

Registered Office(See note 3)

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

REDROM HOUSE, ST.DAWID'S PARK, CLATTO. CHS 3TW Postcode

Principal business activities (Ser net 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	

1189328 Register of members		
(See note 3) If the register of members is not kept at the registered office, state	RM	
here where it is kept.		
) *	Post Town	
	County/Region	
	f	
Register of Debenture holders (See note 6)	RD	
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	
	į.	
Company type(for note 7)		7
Public ilmited company	T1	
Private company limited by shares .	T2 ×	
Private company limited by Grandite without share capital	73	
Private company limited by shares	T4	Please mark the appropriate box
inPrivate company limited by Guarantee ecompt under section 80.	T5	
Private uniimited company with	T6	
Private unlimited company without share capital.	77	
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) Name *Style*Title	Details of a new oc CS WRS.	empeny secretary must be notified on form 288.
Forenemes	REITANHON B	LLI3
Surname	MALKER	
*Honours etc	B.A. (HOMS)
Previous forenames		
Previous surname	WILLIAMS	

WILLIAM

Post Town

Postcode

County/Region

AD

CHESTNUT HOUSE,

CHURCH ROAD, SAUGHALL,

CHESTER,

CHESHIRE

CHI 6EM

Country

Apr .

Address

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

Voluntary details

Date of birth

Business occupation

Other directorships

* Voluntary details

Postoode

115 013

DO

OC

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Month

L43 2LF

DEPUTY MANAGING DIRECTOR

Country.

Nationality NA BRITISH

issued share capital (See nete 9) Enter details of all the shares in lasue at the date of this return.	Class ORDINARY	Number 168	Aggregate Nominal Value
List of past and present members (See note 10) Were 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	Totals There were no changes in the A list of changes is enciced A full list of members is experienced.	the period c ed	£168 Please mark the appropriate box(es) X In paper not on paper X
Elective resolutions (See note 11) (Primate companies only)	If an election is in force at with annual general meeting in force at with laying accounts in ge	ngs, <i>mark this box</i> . t the date of this re	aturn to dispense
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 £82.	Date 29th Septem	ber, 1992	Secretary/Director? (* delete as appropriate) (wation sheets.
To whom should mpanies flouse direct any e. about the information shown in this return?	HRS. R.E. WALKER, REDROW GROUP PLC, REDROW HOUSE, ST. D CLMYD, Telephone 0244 5200		Postoode CBS SPV. Extension 4312

- 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)	Details of new directors must be notified on form 288	.,
Name *Style/Title	CD MR	
Forename	LESLIE	
Surname	NICHOLLS	
*Honours etc		
Previous forenames		
Previous surname		
Address	AD BRYN OAFON,	
Usual residential address must be	MERILYN LANE,	_
given. In the case of a corporation, give the registered or	1	
principal office address.	County/Region CLWYD.	.
	l l	·
	Postcode Country Day Month Year	
Date of birth	DO 1 9 0 8 4 8 Nationality NA BRITISH	
Business occupation	OC DIRECTOR	
Other directorships	OD SEE ATTACHED LIST	د د
		3
		<u> </u>
Name Style/Title		
Name *Style/Title Forenames	OD WR.	
•	MICHAEL ROBERT	
Forestativies	MICHABL ROBERT POWELL	^
Forgranding Surangan	MICHABL NOBERT POWELL	^
Forentine Suratum "Honours ek	MICHABL NORBET POMELL	^
Forenemen Surmann "Honours ek Previous forenamen	MICHABL NORBET POMELL	^
Forenement Survivine *Honours elic Previous forenement Previous surname Address Usual residential address must be	POMELL AD 8 MIDDLEFTELDS, CHRADLE HULME,	^
Forenemes Survivine *Honours else Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	POMELL AD 8 MIDDLEFIELDS, CHRADLE HULME,	^
Forenemes Survivine *Honours elic Previous forenemes Previous surname Address Usual residential address must be given. In the case of a	MICHABL ROBERT POWELL AD S MIDDLEFIELDS, CHEADLE HULME, Post Town CHEADLE, CHESHIER	^
Forenemes Survivine *Honours else Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	PONELL AD 8 MIDDLEFIELDS, CHEADLE HULME, Poet Town CHEADLE, CHESHIRE	^
Forenemes Survivine *Honours else Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	MICHAEL ROBERT POMELL AD 8 MIDDLEFTELDS, CHRADLE HULME, Poet Town CHEADLE, County/Region CHESHIRE Poetcode SK8 SRL Country Day Month Year	^
Forenemes Survivine *Honours else Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	MICHAEL ROBERT POWELL AD S MIDDLEPTELDS, CHEADLE HULME, Poel Town CHEADLE, County/Region CHESNIRE Poelcode Sk8 5RL Country Day Month Year	" (42
Forensines *Honours etc Previous forensines Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	POMELL AD S MIDDLEFIELDS, CHEADLE HULME, Poet Town CHEADLE, County/Region CHESHIRE Poetcode Sk8 SRL Country Dev Month Year DO 0[6 1 10 5 6 Nationality MA BRITISH	" (42
Forestimes Surrigine *Honours else Previous forenames Previous surnames Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	POMELL AD 8 MIDDLEFIELDS, CHEADLE HULME, Poet Town CHEADLE, County/Region CHESHIRE Poetcode SES SEL Country Doy Month Year DO 016 1 10 5 6 Nationality NA BRITISH OC FINANCIAL DIRECTOR	" (42

Continuation Short

1189328		You may photocopy this page to provide details of additional	directors.
Directors (d	continued)	Details of new directors must be notified on form 288	
Name	*Style/Title	CP	
	Forenames		
	Surname		
	*Honours etc		
	Previous forenames		
· ·-			
	Previous surname	AD	
Address	tial address must be		
given. In corporation, g	the case of a pive the registered or	Post Town	
principal offic	or address.	County/Region	
		Postcode Country	
	Date of birth	Dey Month Year DO	Í
	Business occupation	oc	9
	Other directorships	OP	
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7			
-Name	*Style/iitile	ГОБ	1
x Mainte			1
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	Surname		
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	Previous surname		
Address	į	AD	
Usual residen giyen. In	tial address must be the case of a		
corporation, o	give the registered or	Poet Town	
principal offic		County/Region	1
	;	Postcode Country	
		Day Month Year	
	Date of birth	DO Hattonal Hy MA	
	Business occupation	or	
	Other directorships	OP	
* Voluntary det	ai)s		
1 1	1 1	Charles Charle	Inuation the

Company Number: 1100220		Account of Sheres			
Company Name: REDROW HOMES (NORTHERN) LIMITED Redrow Homes at date of this return. (b) per		since the date or, in the case- since the inod company, by (a) persons members (b) persons	erticulars of shares transferred ince the date of the last return, r, in the case of the first return, ince the incorporation of the		
Name and address		Number	Date of Registration of Transfer	Remarks	
Redrow Homes Limited & P.L. Pedley					
(as nominees) Redrow House, St. David's Park,					
Clwyd, CH5 3PW.	1				
Radrow Homes Limited, Redrow House, St. David's					
Park, Clwyd, CH5 3PW.	167				
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		- Andrew Page	<del>                                     </del>		
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		palayor 1989 — adalah 1984 — — dan dalah mangag			
			<u> </u>		

#### 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