



Please complete in typescript,
or in bold black capitals.

NW 225x15

311526

363a

Annual Return

CHFP029

Company Number

1226001

Company Name in full

Bryad 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.

4521

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1



Form 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)*

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

Name * Style / Title

MR

*Honours etc

BSC FCA

Forename(s)

DAVID STEPHEN

Surname

GEORGE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 CRAIL CLOSE

Usual residential address

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

Post town

WOKINGHAM

County / Region

BERKSHIRE

Postcode

RG11 2PZ

Country

ENGLAND

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

Directors (see notes 1 to 5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc		Date of birth	1 6	1 0	1 9	5 2
	Forename(s)	COLIN CHARLES					
	Surname	GABB					
	Previous forename(s)						
	Previous surname(s)						
Address	23 LITTLE FRYTH, OFF HOLLYBUSH RIDE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FINCHAMSTEAD					
	County / Region	BERKSHIRE	Postcode	RG40 3RN			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	DIRECTOR						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR	Day	Month	Year		
	* Honours etc	BSC FCA	Date of birth	1 4	0 2	1 9	5 2
	Forename(s)	DAVID STEPHEN					
	Surname	GEORGE					
	Previous forename(s)						
	Previous surname(s)						
Address	20 CRAIL CLOSE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKINGHAM					
	County / Region	BERKSHIRE	Postcode	RG11 2PZ			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	DIRECTOR						
Other directorships	See attached list						

Other relevant directorships

Company Number 1226001

Company Name Bryad Developments Limited

Directors Name GABB COLIN CHARLES

† 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.

ADMIRAL DEVELOPMENTS LIMITED

ADMIRAL HOMES (EASTERN) LIMITED

ADMIRAL HOMES (MIDLAND) LIMITED

ADMIRAL HOMES (SHOWHOUSES) LIMITED

ADMIRAL HOMES (SOUTHERN) LIMITED

ADMIRAL HOMES (WESTERN) LIMITED

ADMIRAL HOMES LIMITED

SIGNATURE HOMES LIMITED

WHITE HOUSE LAND LIMITED

Other relevant directorships

Company Number 1226001

Company Name Bryad Developments Limited

Directors Name GEORGE DAVID STEPHEN

† 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.

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- another wholly owned subsidiary of the same parent company.

ADMIRAL DEVELOPMENTS LIMITED

ADMIRAL HOMES (EASTERN) LIMITED

ADMIRAL HOMES (MIDLAND) LIMITED

ADMIRAL HOMES (SHOWHOUSES) LIMITED

ADMIRAL HOMES (SOUTHERN) LIMITED

ADMIRAL HOMES (WESTERN) LIMITED

ADMIRAL HOMES LIMITED

SIGNATURE HOMES LIMITED

WHITE HOUSE LAND LIMITED

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)
'A' ORD	500	£ 500.00
'B' ORD	500	£ 500.00
Totals	1,000	£ 1,000.00

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



Date

11/2/99

† 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



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1226001

Company Name in full

Bryad Developments Limited

Name and address	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.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
BRYANT GROUP SERVICES LIMITED CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL, WEST MIDLANDS, B90 4SD	'A' Ord 1				
BRYANT HOMES SOUTHERN LIMITED POPES MANOR, MURRELL HILL LANE, BINFIELD, BRACKNELL, BERKSHIRE, RG42 4DA	'A' Ord 499				
BRYANT HOMES SOUTHERN LIMITED POPES MANOR, MURRELL HILL LANE, BINFIELD, BRACKNELL, BERKSHIRE, RG42 4DA	'B' Ord 500				