



Please complete in typescript,
or in bold black capitals.

MM

363a

Annual Return

Company Number

1226001

Company Name in full

Bryad Developments Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

15 11 96

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

15 11 97

Registered Office (See note 3)

Show here the address at the date of
this return.

Cranmore House

Cranmore Boulevard

SOLIHULL

Post town

West Midlands

County / Region

B90 4SD

Postcode

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

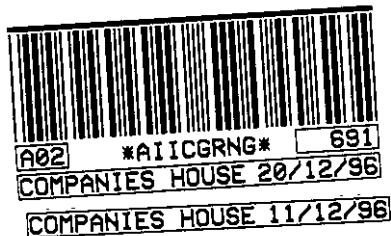
Principal business activities

(See note 4)

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

5 0 0 1

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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

(the registered office)

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

NONE HELD

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

*Honours etc BSc FCA

John Patrick Edmund

Dennison

21 Linton Avenue

SOLIHULL

West Midlands

Postcode

B91 3NN

England

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc	BSc FCA	Date of birth	Day 13	Month 08 Year 50
	Forename(s)	John Patrick Edmund			
	Surname	Dennison			
	Previous forename(s)				
	Previous surname(s)				
Address	21 Linton Avenue				
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	B91 3NN	
	Country	England	Nationality	British	
Business occupation	Director				
Other directorships	None				

* Voluntary details.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 16	Month 10 Year 52
	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	RG11 3RN	
	Country	England	Nationality	British	
Business occupation	Director				
Other directorships	None				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

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

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc	BSc FCA	14	02	52	
	Forename(s)	David Stephen				
	Surname	George				
	Previous forename(s)					
	Previous surname					
Address	20 Craill Close					
	Post town	WOKINGHAM				
	County / Region	Berkshire	Postcode	RG11 2PZ		
	Country	England				
	Nationality	British				
	Business occupation	Director				
	Other directorships	None				

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

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc	BSc FCIQB	24	11	40	
	Forename(s)	Andrew				
	Surname	MacKenzie				
	Previous forename(s)					
	Previous surname					
Address	Badgers Holt					
	Foxcombe Drive, Boars Hill					
	Post town	OXFORD				
	County / Region		Postcode	OX1 5DL		
	Country	England				
	Nationality	British				
	Business occupation	Director				
	Other directorships	None				

* Voluntary details.

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)
'B' Ord	500	£500.00
'A' 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

John Dever

Date

9/12/96

† 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, for
the person Companies House should
contact if there is any query.

K E McHugh	
Cranmore House Cranmore Boulevard	
SOLIHULL B90 4SD	Tel 0121 711 1212
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

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

Company Number

1226001

Company Name in full

Bryad 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

Adwest Properties Limited The Aerodrome, Headley Road East, Woodley READING Berkshire RG5 4SN	'B' Ord 0	(500)	30/11/95	
Bryant Group Services Limited Cranmore House, Cranmore Boulevard SOLI HULL West Midlands B90 4SD	'A' Ord 1	1	24/11/95	
Bryant Homes plc Cranmore House, Cranmore Boulevard SOLI HULL West Midlands B90 4SD	'A' Ord 499	(1)	24/11/95	
Bryant Homes plc Cranmore House, Cranmore Boulevard SOLI HULL West Midlands B90 4SD	'B' Ord 500	500	30/11/95	