



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1226001

Company Name in full

Bryad Developments Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 11 1998

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 1999

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

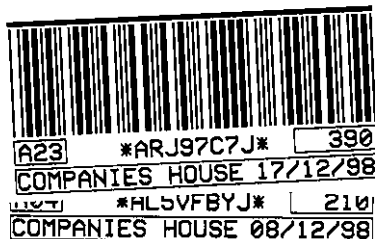
Principal business activities

(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
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 *(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.

NONE HELD

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(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

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	16	10	1952
	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	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	BSC FCA	Date of birth	14	02	1952
	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

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

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.

Other relevant directorships

Company Number **1226001**

Company Name **Bryad Developments Limited**

Directors Name **GEORGE DAVID STEPHEN**

† Directors only.

† Other directorships

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

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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
'B' ORD	500	£ 500
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

☐

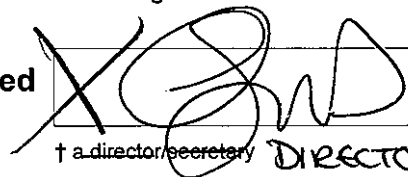
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed


† a director/secretary DIRECTOR

Date

15/12/98

† Please delete as appropriate.

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.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRYANT HOMES PLC CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL, WEST MIDLANDS, B90 4SD	'A' Ord 0	499	01/05/1998	BRYANT HOMES SOUTHERN LIMITED
BRYANT HOMES PLC CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL, WEST MIDLANDS, B90 4SD	'B' Ord 0	500	01/05/1998	BRYANT HOMES SOUTHERN LIMITED
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			