



Please complete in typescript,
or in bold black capitals.

NW L240x16

289585

363a

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 1997

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 1998

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



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COMPANIES HOUSE 15/12/97

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)

JOHN PATRICK EDMUND

Surname

DENNISON

* Voluntary details.

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

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	<input type="text" value="MR"/>			Day	Month	Year
* Honours etc	<input type="text" value="BSC FCA"/>	Date of birth	<input type="text" value="13"/>	<input type="text" value="08"/>	<input type="text" value="1950"/>		
Forename(s)	<input type="text" value="JOHN PATRICK EDMUND"/>						
Surname	<input type="text" value="DENNISON"/>						
Previous forename(s)	<input type="text"/>						
Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="21 LINTON AVENUE"/>						
Usual residential address	<input type="text"/>						
Post town	<input type="text" value="SOLIHULL"/>						
County / Region	<input type="text" value="WEST MIDLANDS"/>	Postcode	<input type="text" value="B91 3NN"/>				
Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="DIRECTOR"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="16"/>	<input type="text" value="10"/>	<input type="text" value="1952"/>		
Forename(s)	<input type="text" value="COLIN CHARLES"/>						
Surname	<input type="text" value="GABB"/>						
Previous forename(s)	<input type="text"/>						
Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="23 LITTLE FRYTH, OFF HOLLYBUSH RIDE"/>						
Usual residential address	<input type="text"/>						
Post town	<input type="text" value="FINCHAMSTEAD"/>						
County / Region	<input type="text" value="BERKSHIRE"/>	Postcode	<input type="text" value="RG11 3RN"/>				
Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="DIRECTOR"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
	<input type="text"/>						

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	Day	Month	Year	
	* Honours etc	BSC FCA	Date of birth	14	02	1952
Forename(s)	DAVID STEPHEN					
Surname	GEORGE					
Previous forename(s)						
Previous surname						
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	NO OTHER DIRECTORSHIPS					
Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	BSC FCIQB	Date of birth	24	11	1940
Forename(s)	ANDREW					
Surname	MACKENZIE					
Previous forename(s)						
Previous surname						
Address	BADGERS HOLT, FOXCOMBE DRIVE					
	BOARS HILL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXFORD				
	County / Region		Postcode	OX1 5DL		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
	HBF LIMITED					

* 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)
'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

10.12.97

† 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,	
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 499			
BRYANT HOMES PLC CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL, WEST MIDLANDS, B90 4SD	'B' Ord 500			
BRYANT GROUP SERVICES LIMITED CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL, WEST MIDLANDS, B90 4SD	'A' Ord 1			