



Please complete in typescript,
or in bold black capitals.

Annual Return

363a

Company Number

1273373

Company Name in full

Walter Lawrence Homes Chilterns Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 06 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

19 06 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

RAINE HOUSE

ASHBOURNE ROAD, MACKWORTH

DERBY

DE22 4NB

Principal business activities

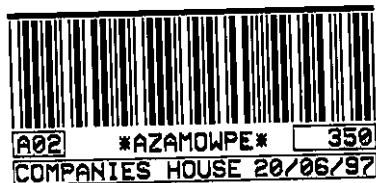
(See note 4)

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

7499

If the code number cannot be determined, give a brief description of principal activity.

ACTS AS AGENT FOR W L HOMES AND W L HOUSING INVESTMENTS LTD



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**

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

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

*Honours etc

Forename(s)

Surname

RAINE MANAGEMENT SERVICES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

RAINE HOUSE

Usual residential

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

Post town

DERBY

County / Region

Postcode

DE22 4NB

Country

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									
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year								
Forename(s)										
Surname		RAINE FINANCIAL SERVICES LIMITED								
Previous forename(s)										
Previous surname(s)										
Address		RAINE HOUSE, ASHBOURNE ROAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		MACKWORTH								
Post town		DERBY								
County / Region		Postcode	DE22 4NB							
Country		Nationality								
Business occupation										
Other directorships		NO OTHER DIRECTORSHIPS								
* Voluntary details.										

Name	* Style / Title									
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year								
Forename(s)										
Surname		RAINE MANAGEMENT SERVICES LIMITED								
Previous forename(s)										
Previous surname(s)										
Address		RAINE HOUSE, ASHBOURNE ROAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		MACKWORTH								
Post town		DERBY								
County / Region		Postcode	DE22 4NB							
Country		Nationality								
Business occupation										
Other directorships		NO OTHER DIRECTORSHIPS								

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)
ORDINARY £1	500,000	£ 500,000.00
Totals	500,000	£ 500,000.00

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

☒

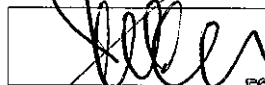
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

20.6.97

† Please delete as appropriate.

† a director/secretary

FOR AND ON BEHALF OF
RAINE MANAGEMENT SERVICES LIMITED

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 D J GOMA, RAINE HOUSE, ASHBOURNE ROAD, MACKWORTH, DERBY, DE22 4NB	
Tel 01332 824000	
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

1273373

Company Name in full

Walter Lawrence Homes Chilterns 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
RAINE FINANCIAL SERVICES LIMITED RAINE HOUSE, ASHBOURNE ROAD, MACKWORTH, DERBY, DE22 4NB	Ordinary £1 499,999			
RAINE MANAGEMENT SERVICES LIMITED RAINE HOUSE, ASHBOURNE ROAD, MACKWORTH, DERBY, DE22 4NB	Ordinary £1 1			