



BLUEPRINT
Company Secretary

BS 432x25
090757

363a

Annual Return

Company Number

1437595

Company Name in full

David Wilson Homes (Anglia) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 05 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

24 05 97

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

Wilson Bowden House,

Leicester Road,

Ilstock

Leicester

LE67 6HP

Principal business activities

(See note 4)

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

5001

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

When you have completed and signed the form please send it to the Registrar of Companies at:

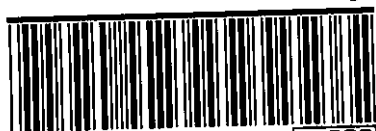
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A13 *A5NCOMOC* 282
COMPANIES HOUSE 24/06/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

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

☒

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

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.

*Honours etc

Graham Marshall

Brown

Tudor Lodge,

14 Cressington Drive, Four Oaks Park,

Sutton Coldfield,

W Mids

England

Postcode

B74 2SU

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			16	01	34
	Forename(s)	Anthony			
	Surname	Greasley			
	Previous forename(s)				
	Previous surname(s)				
Address	Reeve End House,				
	King Street				
	Post town	Yoxhall			
	County / Region	Staffs	Postcode	DE13 8NF	
	Country	England	Nationality	British	
	Business occupation	Company Director			
	Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			06	07	53
	Forename(s)	Keith			
	Surname	McEwan			
	Previous forename(s)				
	Previous surname(s)				
Address	15 Sanders Road,				
	Quorn,				
	Post town	Loughborough,			
	County / Region	Leicester	Postcode	LE12 8JN	
	Country	England	Nationality	British	
	Business occupation	Chairman Northern Housebuilding Division			
	Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		05	12	41
Forename(s)	David William			
Surname	Wilson			
Previous forename(s)				
Previous surname(s)				
Address	Lowesby Hall,			
	Lowesby			
Post town	Leicester			
County / Region	Leics	Postcode	LE7 9DD	
Country	England	Nationality	British	
Business occupation	Company Chairman			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Other directorships

Company Number

1437595

Company Name

David Wilson Homes (Anglia) Limited

Anthony Greasley

Other Current Directorships

Wilson Bowden plc

Keith McEwan

Other Current Directorships

Wilson Bowden plc

Other Past Directorships

Chatsworth Park Management (No 1) Limited

David William Wilson

Other Current Directorships

Wilson Bowden plc

City & Walbrook (Lowesby) Limited

The Equitable Life Assurance Society

Walbrook Asset Management Limited

Company Number

Company Name in full

David Wilson Homes (Anglia) Limited

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.

[illegible]

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 Shares	100	£ 100.00
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

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

20/6/1996

† 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

2

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

G.M.Brown Esq.,

Wilson Bowden plc.,
Wilson Bowden House, Leicester Road,
Ilstock,
Leicester, LE67 6HP