



**BLUEPRINT**  
Company Secretary

# 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 97

**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 98

**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 activities.

7484

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



A35 \*AUK23WF4\* 689  
COMPANIES HOUSE 10/06/97

When you have completed and signed the form please send it to  
**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 the register of members 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

\* Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Graham Marshall

Brown

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Sutton Coldfield

Post town  
County / Region

W Mids

Postcode

B74 2SU

Country

England

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year
<b>* Honours etc</b>		Date of birth	<b>12</b>	<b>08</b>	<b>60</b>		
<b>Forename(s)</b>	<b>Richard John Russell</b>						
<b>Surname</b>	<b>Brooke</b>						
<b>Previous forename(s)</b>							
<b>Previous surname(s)</b>							
<b>Address</b>	<b>Ivanhoe House</b>						
	<b>Main Street</b>						
	<b>Smisby</b>						
<b>Post town</b>	<b>Ashby de la Zouch</b>						
<b>County / Region</b>	<b>Leicestershire</b>	<b>Postcode</b>	<b>LE65 2TY</b>				
<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Finance Director</b>						
<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year
	<b>* Honours etc</b>		Date of birth	<b>16</b>	<b>01</b>	<b>34</b>		
	<b>Forename(s)</b>	<b>Anthony</b>						
	<b>Surname</b>	<b>Greasley</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
	<b>Address</b>	<b>Reeve End House</b>						
		<b>King Street</b>						
<b>Post town</b>	<b>Yoxhall</b>							
<b>County / Region</b>	<b>Staffs</b>	<b>Postcode</b>	<b>DE13 8NF</b>					
<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>					
<b>Business occupation</b>	<b>Company Director</b>							
<b>Other directorships</b>	<b>None</b>							

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

**Issued share capital** (See notes 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	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**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

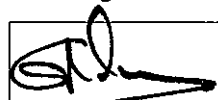
☐

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

4/6/97

† 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

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  
ibstock  
LE67 6WB

**Directors** (Continued)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

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

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

Company Number 1437595

Company Name in full David Wilson Homes (Anglia) Limited

Current directorships for Richard John Russell Brooke

Adwood Court (Thatcham) Management Company Ltd.

Winchcombe Developments Ltd.

Past directorships for Richard John Russell Brooke

Betterterm Resident Management Ltd. (22-Jul-1992)

Charnham Park Ltd. (05-Feb-1993)

Christy Court (Tadley) Management Co Ltd. (31-Dec-1992)

Dewell Mews (Swindon) Management Co Ltd. (31-Dec-1992)

Elmhurst Court (Didcot) Property Management Ltd. (31-Dec-1992)

Foundary House (Hungerford) Management Co Ltd. (31-Dec-1992)

Gallaghers Copse Management Co Ltd. (10-Jun-1993)

Glebelands Property Management Ltd. (31-Dec-1992)

Greenham Mill Management Co Ltd. (31-Dec-1992)

Hawthorne Rise Management Co Ltd. (07-Sep-1992)

Millfield (Hungerford) Property Management Ltd. (31-Dec-1992)

Notiondial Ltd. (05-Feb-1993)

Oakleigh Gardens Management Co Ltd. (31-Dec-1992)

Wyndham Gardens (Wallingford) Management Co Ltd. (31-Dec-1992)

Current directorships for David William Wilson

City & Walbrook (Lowesby) Limited

The Equitable Life Assurance Society

Walbrook Asset Management Limited

Past directorships for David William Wilson

David Wilson Homes (Dorset) Limited (22-Dec-1992)

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

**Company Number** 1437595

**Company Name in full** David Wilson Homes (Anglia) 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
David Wilson Homes Limited				
Wilson Bowden House, Leicester Road, Ibstock, Leicester, LE67 6HP, Great Britain				
Ordinary Shares	99			
David William Wilson				
Lowesby Hall, Lowesby, Leicester, Leics, LE7 9DD, England				
Ordinary Shares	1			