



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

EU05X27 RBS
01585

363a

Annual Return

Company Number 1437595

Company Name in full David Wilson Homes (Anglia) Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 4 | 0 | 5 | 2 | 0 | 0 | 1 |

Date of next return

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 | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Registered Office

Show here the address at the date of
this return.

Wilson Bowden plc

Wilson Bowden House

Leicester Road

Any change of
registered office
must be notified
on form 287.

Post town Ibstock

County / Region Leicester

UK Postcode LE67 6WB

Principal business activities

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.



A27
COMPANIES HOUSE

0829
01/06/01

ide

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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

Forename(s)

Surname

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address

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

Post town

County / Region

Country

Graham Marshall

Brown

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Sutton Coldfield

W Mids

England

UK Postcode

B74 2SU

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 2 0 8 1 9 6 0

Forename(s) Richard John Russell

Surname Brooke

Address

Ivanhoe House

Main Street

Smisby

Usual residential address

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

Post town Ashby de la Zouch

County / Region Leicestershire

UK Postcode LE65 2TY

Country United Kingdom

Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 0 1 1 9 3 4

Forename(s) Anthony

Surname Greasley

Address

Reeve End House

Usual residential address

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

King Street

Post town Yoxhall

County / Region Staffs

UK Postcode DE13 8NF

Country England

Nationality British

Business occupation Deputy Chairman David Wilson Homes

Issued share capital

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, or total amount of stock)

Ordinary Shares

100

£100.000

Totals

100

£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my

Signed



Date

25/05/01

† 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

1

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.

Graham Brown - Company Secretary, Wilson Bowden Plc, Leicester

Road, Ibstock, Leicestershire, LE67 6WB

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 5 | 1 | 2 | 1 | 9 | 4 | 1 |

Forename(s) | David William

Surname | Wilson

Address

| Lowesby Hall

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

| Lowesby

Post town | Leicester

County / Region | Leics

UK Postcode | LE7 9DD

Country | England

Nationality | British

Business occupation | Company Chairman and Chief Executive

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

| Day | | Month | | Year | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Forename(s) |

Surname |

Address

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

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1437595

Company Name in full David Wilson Homes (Anglia) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name David Wilson Homes Limited <hr/> Address Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester. <hr/> UK Postcode LE67 6WB | Ordinary Shares 99 | | |
| Name David William Wilson <hr/> Address Lowesby Hall, Lowesby, Leicester, Leics, England. <hr/> UK Postcode LE7 9DD | Ordinary Shares 1 | | |
| Name <hr/> Address <hr/> <hr/> UK Postcode | | | |