



BLUEPRINT
Company Secretary

M11) 1450 x 30

109186

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 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

Wilson Bowden House

Leicester Road

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

Post town

Ibstock

County / Region

Leicester

Postcode

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.

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**

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COMPANIES HOUSE 09/06/98

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

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

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

Postcode B74 2SU

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	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		None						

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
Totals	100	£100.000

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

4/6/98

† 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
Ilbstock
LE67 6WB
DX 23658 Coalville

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	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.

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

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.

Eddington Place Management Company Limited

Millside Management Limited

Oakes Court (Hungerford) Management Company Limited

Winchcombe Developments Ltd.

Past directorships for Richard John Russell Brooke

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

Current directorships for David William Wilson

City & Walbrook (Lowesby) Limited

The Equitable Life Assurance Society

Walbrook Asset Management Limited

**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			