



**BLUEPRINT**  
Company Secretary

MB/101238/4450  
430

# 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 99

**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 00

**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

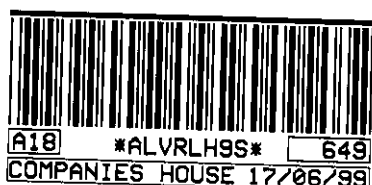
**Principal business activities**

(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.



A18 \*ALVRLH9S\* 649  
COMPANIES HOUSE 17/06/99

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**

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

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)						
<b>Address</b>	Ivanhoe House					
	Main Street					
	Smisby					
	Post town	Ashby de la Zouch				
	County / Region	Leicestershire	Postcode	LE65 2TY		
	Country	United Kingdom	Nationality	British		
<b>Business occupation</b>	Finance Director					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	16	01	34
	Forename(s)	Anthony					
	Surname	Greasley					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	Reeve End House						
	King Street						
	Post town	Yoxhall					
	County / Region	Staffs	Postcode	DE13 8NF			
	Country	England	Nationality	British			
<b>Business occupation</b>	Deputy Chairman David Wilson Homes						
<b>Other directorships</b>	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
<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

7/6/99

† 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  
LE67 6WB  
DX 23658 Coalville

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* 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)						
<b>Address</b>	Lowesby Hall					
	Lowesby					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Leicester				
	County / Region	Leics	Postcode	LE7 9DD		
	Country	England	Nationality	British		
<b>Business occupation</b>	Company Chairman and Chief Executive					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
<b>Business occupation</b>						
<b>Other directorships</b>						

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

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			