

OneWorld

363a

Annual Return

Company Number

1443124

Company Name in full

Balfour Beatty Homes (West Midlands) Limited

Date of this return

The information in this return is made up to

Day Month Year

1, 3 | 0, 8 | 2, 0, 0, 8

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

Age Group	Number of People
13-17	10
18-24	20
25-34	30
35-44	40
45-54	50
55-64	60
65-74	70
75-84	80
85+	90

Registered Office

Show here the address at the date of this return

Fourth Floor, 130 Wilton Road

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

Post town

London

County / Region

UK Postcode

SW1V 1LO

Principal business activities

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

7499

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 the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

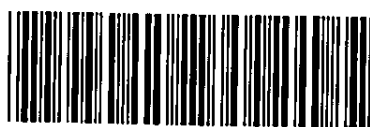
OF

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A31

ALQUM2TW

03/09/2008

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COMPANIES HOUSE

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Bnoms Limited

Fourth Floor, 130 Wilton Road

Post town

London

County / Region

UK Postcode

SW1V 1LQ

Country

England

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

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth | 0 | 9 | | 0 | 7 | | 1 | 9 | 5 | 6 |

Forename(s) | Paul William _____

Surname | Goldsmith _____

Address _____

| 102 Fawnbrake Avenue, Herne Hill _____

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

Post town | London _____

County / Region _____ UK Postcode | SE24 0BZ _____

Country | England _____ Nationality | British _____

Business occupation | Chartered Accountant _____

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth | 1 | 7 | | 0 | 9 | | 1 | 9 | 5 | 5 |

Forename(s) | Francis Declan Finbar Tempany _____

Surname | McCormack _____

Address _____

| Cob Cottage, Shore Road _____

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

Post town | Bosham _____

County / Region | West Sussex _____ UK Postcode | PO18 8HZ _____

Country | _____ Nationality | Irish _____

Business occupation | Solicitor _____

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth

Day	Month	Year
0	9	0 5 1 9 4 7

Forename(s) | Christopher Rait O'Neill

Surname | Pearson

Address | Shirley House, 5 West Walks

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

Post town | Dorchester

County / Region | Dorset UK Postcode | DT1 1RE

Country | Nationality | British

Business occupation | Solicitor

* Voluntary details

Name * Style / Title _____

Date of birth

Day	Month	Year
3	0	0 1 1 9 6 3

Forename(s) | Colin Michael

Surname | Pryce

Address | 39c Albert Road

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

Post town | London

County / Region | UK Postcode | SE25 4JD

Country | England Nationality | British / Jamaican

Business occupation | Chartered Secretary

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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	250,000	£250,000 00
Totals	250,000	250,000 00

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 knowledge and belief

Signed

C M Pryce

Date

01 SEP 2008

† 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 of the person Companies House should contact if there is any query

Mr C M Pryce, Assistant Secretary, Balfour Beatty

plc, 130 Wilton Road, SW1V 1LQ

Tel

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DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1443124

Company Name in full Balfour Beatty Homes (West Midlands) 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bnoms Limited Address Fourth Floor, 130 Wilton Road, London, England UK postcode SW1V 1LQ	£1 00 ORDINARY Shares Held 1		
Name Clarke Securities Limited Address Fourth Floor, 130 Wilton Road, London, England UK postcode SW1V 1LQ	£1 00 ORDINARY Shares Held 249,999		
Name Address UK postcode			