



COMPANIES HOUSE

NW 10876
007147

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01940936

M

company name
TAY HOMES (SOUTH WEST) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	12	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
10	12	95

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

Registered Office (See note 3)

This is the address registered by Companies House.

TAY HOUSE
55 CALL LANE
LEEDS
LS1 7BT

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

Register of members *(See note 5)*

01940936

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

STEPHEN GEOFFREY
EVANS
THE ORCHARD
58 HUDDERSFIELD ROAD SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE HD8 9AS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NORMAN ALAN
STUBBS
SPRINGFIELD FARM EAST CHEVIN ROAD
OTLEY
WEST YORKSHIRE LS21 3DD

Day Month Year

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Date of any change.

Date of Birth:- 19/09/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Directors - continued

01940936

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01940936

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>£10,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 18/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date

8/12/95.

This return includes NIL. continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MISS C. L. OLDROYD
TAY HOMES PLC, TAY HOUSE,
55 CAL LANE, LEEDS.
Postcode LS1 7BT.

Directors - continued

01940936

If the information shown needs amendment, give details below and the date of any change.

Particulars.

CHRISTOPHER ROBERTO
TYSON
PEMBERLEY GREGORYS MEADOW
STOURSCOMBE
LAUNCESTON
CORNWALL PL15 9QZ

Date of Birth:- 07/03/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ESTATEPASS LIMITED.

Particulars.

JACK
UNDERWOOD
CHY CARNE
WARD CLOSE
STRATTON
CORNWALL EX23 9BB

Date of Birth:- 28/03/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

see enclosed 28pc re change
of address.

Day	Month	Year

Date of resignation.

Particulars.

JILLIAN ANNE
UNDERWOOD
REEDS COTTAGE
POUGHILL
BUDE
CORNWALL EX23 9EL

Date of Birth:- 21/01/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01940936

Particulars.

ANDREW DAVID JOSEPH
WILSON
24 PINWOOD DRIVE
WOOLWELL
PLYMOUTH
PL6 7SP

Date of Birth:- 30/09/66
Nat:BRITISH
Occ:HOUSEBUILDER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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AS AT 10/12/95

CURRENT LIST OF DIRECTORSHIPS HELD BY MR N.A. STUBBS

Tay Homes Plc	1079513
Tay Homes (Northern) Ltd	2708575
Tay Homes (Scotland) Ltd	SC074732
Tay Homes (South West) Ltd	1940936
Tay Homes (Midlands) Ltd	2183136
Tay Homes (North West) Ltd	2189721
Tay Homes (North Midlands) Ltd	2827161
Tay Homes (Western) Ltd	2806562
Tay Properties Ltd	1971326
Tay Urban Renewal Ltd	1971090
Tay Urban Renewal (Scotland) Ltd	SC116646
Taygate Showhomes Limited	2715042
Brackwood Securities Ltd	1592651
Glewstone (Leeds) Ltd	1300792
Chartford Investments Ltd	1592653
Bracken Developments (Yorks) Ltd.	2043126
Westward Care (Yorks) Ltd	2969357
Chestnut Gardens Management Co (1) Ltd.	01866866
Moorside Road Management Company Ltd.	01832348
The Polyphase Partnership.	