



BLUEPRINT
Company Secretary

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Annual Return

Company Number **1952317**

Company Name in full **Housebuilder Publications 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

19 06 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

19 06 99

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

Five Chancery Lane

Clifford's Inn

London

EC4A 1BU

Principal business activities

(See note 4)

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

2213

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



A37 *AD7X170N* 659
COMPANIES HOUSE 07/07/98

A30 *A5W9M7AN* 310
COMPANIES HOUSE 23/06/98

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**

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

Five Chancery Lane

Clifford's Inn

London

Postcode EC4A 1BU

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

Mr

* Honours etc

Andrew James

Hoon

Challow Marsh Farmhouse

East Challow

Wantage

Oxon

Postcode OX12 0ED

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	06	06
					42	
Forename(s)	William Cortis					
Surname	Gair					
Previous forename(s)						
Previous surname(s)						
Address	Russell Court					
	60 Russell Hill Road					
	Purley					
	Post town	Croydon				
	County / Region	Surrey	Postcode	CR8 2LB		
	Country	England	Nationality	British		
Business occupation	Company Director					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	15	12
						46	
	Forename(s)	Anthony John					
	Surname	Hillier					
	Previous forename(s)						
	Previous surname(s)						
Address	Loose Court Farmhouse						
	Old Drive						
	Loose						
	Post town	Maidstone					
	County / Region	Kent	Postcode	ME15 9SE			
	Country	England	Nationality	British			
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

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	4	£4.00
Totals	4	£4.00

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

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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

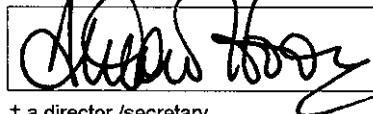
☒

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

9 Jun 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

4

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.

Denton Hall
Five Chancery Lane
Clifford's Inn
London EC4A 1BU
Ref: MJ x6800

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	21	05	43
	Forename(s)	John Roger						
	Surname	Humber						
	Previous forename(s)							
	Previous surname(s)							
Address	51 Spirit Quay							
	Wapping							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	E1 9UT				
	Country	England	Nationality	British				
	Business occupation	Trade Federation Executive						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	21	11	39
		Forename(s)	Graham Christopher						
		Surname	Pye						
		Previous forename(s)							
		Previous surname(s)							
	Address	16 Walton Place							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London							
	County / Region		Postcode	SW3					
	Country	England	Nationality	British					
	Business occupation	Builder							
	Other directorships	None							

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	31	03
	Forename(s)	Peter Burkitt					
	Surname	Short					
	Previous forename(s)						
	Previous surname(s)						
Address	Thorny Wood Cottage						
	Foxwood Lane						
	Post town	Woodborough					
	County / Region	Nottinghamshire	Postcode	NG1 6ED			
	Country	England	Nationality	British			
	Business occupation	Housebuilder					
	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 1952317

Company Name in full Housebuilder Publications Limited

Current directorships for Anthony John Hillier

Bes Res Campus Eleven PLC

Bes Res Campus Nine PLC

Bes Res Phoenix Four PLC

H & C Lettings Limited

Hillhall Limited

Hillreed Estate Agency Limited

Hillreed Holdings Limited

Hillreed Homes (Sussex) Limited

Hillreed Homes Limited

Hillreed Investments Limited

Hillreed Land Limited

Hillreed Properties Limited

House Builders Federation Limited

Middlefields Limited

Special Opportunities Bes Res PLC

The Hillreed Foundation Limited

The House-Builders Representatives Limited

Current directorships for John Roger Humber

House Builders Federation Limited

The House-Builders Representatives Limited

Current directorships for Peter Burkitt Short

Activegrade Limited

Eccleshall & Endcliffe Picture Palace Limited

Handswold Properties Limited

Company Number 1952317

Company Name in full Housebuilder Publications Limited

J A B Short Limited

Keyfield Property Limited

Manor Development (Chesterfield) Limited

NHBC Building Control Services Limited

Rotherstoke Flats Company Limited

Shorplant Limited

Wiltoncote Limited

Past directorships for Peter Burkitt Short

The House-Builders Representatives Limited (20-Sep-1993)