

COMPANIES HOUSE

RBU LIS 3638

Annual Return

of company number 02025288

Α

company name

ANGLO HOMES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98 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
2 8	0 3	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

261, BARLOW MOOR ROAD, CHORLTON, MANCHESTER. M21 2GJ.

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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
		ı
Day	Month	Year
	141011611	1641
1 1	1 1	1

02025288 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
riegister of members (See note 3)	partrodiars, the date of any shange.
The register is kept at	
REGISTERED OFFICE	
	•••••

Posistor of dobonture helders (s.	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••••••••••••••••••••••••••••••••••••
	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	
	Day Markh Var
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
GILLIAN	••••
CANDON	***************************************
645 BURNAGE LANE	
HEATON MERSEY STOCKPORT	•••••••••••••••••••••••••••••••••••••••
CHESHIRE SK4	••••••

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	h
GILLIAN	**
CANDON 645 BURNAGE LANE	•••••••••••••••••••••••••••••••••••••••
HEATON MERSEY	
STOCKPORT	***************************************
CHESHIRE SK4	
•	
Date of Birth:- 14/02/66	
Nat:BRITISH	
Occ:OFFICE ADMINISTRATOR	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

02025288	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JEAN EMILY	Date of any shange.
SCUDAMORE	***************************************
CHERITON FARM 38 BOOTHS LANE	
LYMM CHESHIRE WA13 OPF	
CHESTITE MITS VII	
	•••••
Data of Digital 20/05/40	
Date of Birth:- 26/05/46 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	L. J.
Show any relevant current and previous directorships.	•
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

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• • • • •	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
Pauliaulaua	Day Month Year
Particulars.	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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Mathin and the second of the s	Day Month Ye ar
If this person has ceased to be director, please	Date of resignation.
state when.	bate of resignation.
Show any relevant current and previous directorships.	

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02025288 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc) CLOINARY Number of Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 982231
List of past and present members	Totals 982231 982231
(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 not on
The last full members list was at 28/03/96	On paper paper A list of changes is enclosed A full list of members is enclosed
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 £15. Cheques should be made payable to Companies House.	Signed Secretary/Director* *(delete as appropriate) This return includes 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?>	BOOTH AINSWORTH BOROUGH CHAMBERS ST PETERSGATE STOCKPORT, CHESHIRE SK1 158 061-474 0200 Telephone Ext

ANGLO HOMES LIMITED

Company Members Listing on 17 March 1998

Members

1. QuickRef: GJSTRUST

Name: MRS J E SCUDAMORE & MR J CREWE

Address: C/O PARISER & CO SOLICITORS, 212A FINNEY LANE, HEALD GREEN, CHEADLE,

CHESHIRE

Holding: 962,231 £1.00 ORDINARY shares making £962,231.00 capital

2. QuickRef: JESCUDA

Name: JEAN EMILY SCUDAMORE

Address: CHERITON FARM, 38 BOOTHS LANE, LYMM, CHESHIRE, WA13 OPF

Holding: 20,000 £1.00 ORDINARY shares making £20,000.00 capital