



C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 02028606

G

company name
MALTING HOMES 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 09/05/97

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
24	05	97

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

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.

TAUNTFIELD
SOUTH ROAD
TAUNTON
SOMERSET TA1 3ND

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Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

02028606

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.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

SYDNEY CLIFFORD
GUEST
FCA
3 CHURCH LANE
LYMPHAM
WESTON SUPER MARE
AVON BS24 ODS

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

MICHAEL JAMES
FODEN
C ENG MICE
KIBBEAR HOUSE
TRULL
TAUNTON
SOMERSET TA3 7NL

Date of Birth:- 18/11/35
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of any change.

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Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

SYDNEY CLIFFORD
GUEST
FCA
3 CHURCH LANE
LYMPHAM
WESTON SUPER MARE
AVON BS24 0DS

Day	Month	Year

Date of any change.

Date of Birth:- 02/10/36

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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*[Signature]*

Secretary/Director*

*(delete as appropriate)

Date 22.5.97

This return includes 2 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?----->

S. C. GUESTTAUNTON, SOUTH ROADTAUNTON, SOMERSETPostcode TA1 3NOTelephone (01823) 257961 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Company Number: 2028606

MALTING HOMES LIMITED

Directors' "Other relevant past or present directorships"

Michael James Foden

WSS Investments Ltd; Stansell Ltd; Quantock Finishings Ltd; Spiller & Webber Ltd; C W Lawrence (Taunton) Ltd; The Building Safety Group Ltd; Summerfield Developments Ltd; Taunton Electrical Services Ltd; Summerfield Properties Ltd; R S L (South West) Ltd; Summerfield Estates Ltd; Summerfield Developments (SW) Ltd; Blackdown Properties Ltd; Woolaway Stansell Ltd; Stansell & Wells Conservation Ltd; The Stansell Gallery; Taunton Racecourse Company Ltd; Dyer Ltd; South West Care Ltd; Swindon Services Ltd; Blackdown Estates Ltd; Stansell QVC Ltd; United Safety Group Ltd; Western Provident Association; Nedof Investments Limited.

Sydney Clifford Guest

Vivary Court Management Ltd; St Margaret's (Somerset) Hospice