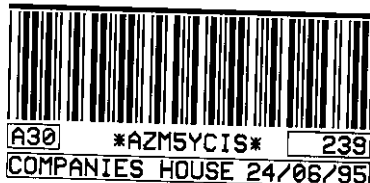




C O M P A N I E S   H O U S E

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



A30 \*AZM5YCIS\* 239  
COMPANIES HOUSE 24/06/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/05/95

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
24	05	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

TAUNTFIELD  
SOUTH ROAD  
TAUNTON  
SOMERSET TA1 3ND

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5029 OTHER CONSTRUCTION SPECIALISTS

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

LB€18  
000195

363s

# Annual Return

of company number 02028606

G

company name  
MALTING HOMES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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

.....  
 .....  
 .....  
 .....

**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.

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

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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.

DAVID JOHN  
 BRIDGES  
 36 HIGHFIELD MEWS  
 ILMINSTER  
 SOMERSET TA19 9SR

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:— 02/07/40

Nat:BRITISH

Occ:PROPERTY MANAGEMENT

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

Day	Month	Year
0	5	95

Date of resignation.

.....  
 .....  
 .....  
 .....

Other directorships.

**Directors - continued**

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list.

Particulars.

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

Date of Birth:-- 02/10/36  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list.

Particulars.

ROY COSMO  
KERSLAKE  
THE BARN  
NAILSBORNE  
KINGSTON ST MARY TAUNTON  
SOMERSET TA2 8HH

Date of Birth:-- 26/12/42  
Nat:BRITISH  
Occ:SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	05	91

Date of resignation.

**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
<b>Totals</b>	<b>100</b>	<b>100</b>

**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

☒ x

on paper

not on paper

The last full members list was at 24/05/94

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 **£18**.

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

Signed

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date

22/6/95

This return includes 1 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 Guest

Tauntonfield, South Road, Taunton, TA1 3ND

Postcode

Telephone

Ext



Company Number: 2028606

MALTING HOMES LIMITED

Directors' "Other relevant past or present directorships"

Michael James Foden

Stansell Ltd; Stansell (Builders) Ltd; Quantock Finishings Ltd; Spiller & Webber Ltd; C W Lawrence (Taunton) Ltd; Western Counties 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; Stansell 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