



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/99  
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
26	06	99

**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.

BOVIS HOUSE  
LANDS DOWN ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL50 2JA

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

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

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

BB £15  
111908

363s

Annual Return

of company number 02057655

G

company name  
OXFORD LAND LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02057655

**Register of members** (See note 5)

The register is kept at

BOVIS HOUSE  
LANSDOWN ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL50 2JA

**Register of debenture holders** (See note 6)

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

BOVIS HOUSE  
LANSDOWN ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL50 2JA

**Company Secretary** (See note 7)

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

JOHN MICHAEL  
EMERY  
MIDEN HOUSE  
OXENTON  
CHELTENHAM  
GLOUCESTERSHIRE GL52 4SE

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

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.

JONATHAN DENNISS  
CHAMBERLAIN  
THE PADDOCKS  
THE VINEYARD  
ABINGDON  
OXFORDSHIRE OX14 3PG

Day	Month	Year

Date of any change.

Date of Birth:- 19/05/42  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

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

02057655

## Directors - continued

### Particulars.

GEOFFREY ARTHUR ROBERT  
COLEMAN  
33 SANDY MOUNT  
BEARSTED  
MAIDSTONE  
KENT ME14 4PJ

Date of Birth:- 20/05/52

Nat:BRITISH

Occ:LAND DIRECTOR

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

Date of any change.

Day	Month	Year

Date of resignation.

FAIRWAYS WHITELEY MAN.CO. LTD

### Particulars.

GRAHAM CHRISTOPHER  
PYE  
16 WALTON PLACE  
LONDON  
SW3 1RJ

Date of Birth:- 21/11/39

Nat:BRITISH

Occ:BUILDER

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.

See attached list

### Particulars.

MICHAEL  
SHARPE  
1 MANOR PLACE  
GROVESIDE  
GREAT BOOKHAM  
SURREY KT23 4JT

Date of Birth:- 28/05/46

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

02057655  
**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)
<u>ORDINARY</u>	<u>1200</u>	<u>£120.00p.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>1200</u></b>	<b><u>£120.00p.</u></b>

**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.

**Signed**



Secretary/Director\*  
 \*(delete as appropriate)

Date

I enclose the fee of **£15.**

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

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?----->

**Bovis Homes Limited**  
 Bovis Homes  
 Lansdown Road  
 Cheltenham  
 Glos GL50 2JA

Postcode

Telephone 01242 222211 Ext 440

(NB. 01242 662633)

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

## **LIST OF DIRECTORSHIPS - J.D. CHAMBERLAIN**

### **J.A. Pye (Oxford) Holdings Limited**

Plygrove Properties Limited  
J.A. Pye (Developments) Limited  
Blendcane Properties Limited  
Launchart Properties Limited

J.A. Pye (Oxford) Limited  
J.A. Pye (Oxford) Land Limited  
Crantle Properties Limited  
Clutchguard Limited  
Forkpalm Limited  
Javsvilla Builders Limited  
Jiltmead Limited  
Jogford Limited  
Liahurst Limited  
Pitchride Limited  
Pitchsound Limited  
Pye Contract Furnishing Limited  
Simuke Building Company Limited  
Nerank Building Company Limited

J.A. Pye (Oxford) Estates Limited  
Clutchbond Limited  
Clutchpalm Limited  
Doylewise Limited  
Largesound Limited  
Loanlime Limited  
Mulecell Limited  
Mulesound Limited  
Skeetcharm Limited  
Stickcell Limited  
Sticklawn Limited  
Charny Trading Company Limited  
Rubyforce Properties Limited

J.A. Pye (Oxford) Homes Limited  
Duofarm Limited  
Grabgrange Limited  
Grabride Limited  
Shadowcell Limited  
Slicksound Limited

Oxford Land Limited  
Maiden Lane Development Management Company Limited  
Maiden Place Flats Company Limited  
Maiden Place Garden Company Limited

**NCT/JMB/09/07/99**  
**SCH/JDC-DIR.SCH**

## LIST OF DIRECTORSHIPS - G.C. PYE

J.A. Pye (Oxford) Holdings Limited	
Plygrove Properties Limited	
J.A. Pye (Developments) Limited	
Blendcane Properties Limited	
Launchart Properties Limited	
J.A. Pye (Ontario) Limited	
J.A. Pye (Ontario) Estates Limited	
J.A. Pye (Oxford) Limited	
J.A. Pye (Oxford) Land Limited	Crantle Properties Limited
Clutchguard Limited	Forkpalm Limited
Javsvilla Builders Limited	Jiltmead Limited
Jogford Limited	Liahurst Limited
Pitchride Limited	Pitchsound Limited
Pye Contract Furnishing Limited	Simuke Building Company Limited
Nerank Building Company Limited	
J.A. Pye (Oxford) Estates Limited	
Clutchbond Limited	Clutchpalm Limited
Doylewise Limited	Largesound Limited
Loanlime Limited	Mulecell Limited
Mulesound Limited	Skeetcharm Limited
Stickcell Limited	Sticklawn Limited
Charny Trading Company Limited	Rubyforce Properties Limited
J.A. Pye (Oxford) Homes Limited	
Duofarm Limited	Grabgrange Limited
Grabride Limited	Shadowcell Limited
Slicksound Limited	
Berkshire Land Limited	
J.A. Pye (Farms) Limited	
The Pye Esdaile Investment Company Limited	
House Builder Publications Limited	
National House-Building Council Limited	
Magdalen College School Oxford Limited	
Oxford Land Limited	
Newbury Consortium Limited	
Oxfordshire Land Limited	
Maiden Place Flats Company Limited	
Maiden Place Garden Company Limited	
Maiden Lane Development Management Company Limited	
Tivoli Place Management Company (Cheltenham) Limited	(Resigned 17.07.96)
Prestbury Chase Garden Management Company Limited	(Dissolved 07.10.97)
Greenridges Management Company Limited	(Resigned 20.04.94)
Greenridges Management Company (Merewood) Limited	(Resigned 09.09.96)

NCT/JMB/09.07.99  
SCH/GCP-DIR.SCH



21/5/98

**M. SHARPE - DIRECTORSHIP LIST**

BOVIS HOMES LIMITED

BOVIS HOMES GROUP PLC

BERKSHIRE LAND LTD.

BOVIS HOMES PENSION SCHEME TRUSTEE LIMITED

OXFORD LAND LIMITED

FAIRWAYS (WHITELEY) MANAGEMENT COMPANY LIMITED