

COMPANIES HOUSE

88 £18 111908 3638

Annual Return

of company number

02057655

G

company name

OXFORD LAND LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CF4 3UZ

THE REGISTRAR OF COMPANIES

18 *A4RAY172* 46

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

CARDIFF

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

If this information requires amendment use the spaces

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	Day Month Year	
216	016	9 19

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.

BOVIS HOUSE LANSDOWN ROAD CHELTENHAM GLOUCESTERSHIRE GL50 2JA

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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
	1	

Day	Month	Year
- 1		, i

L

Page 1

	1 • 1
02057655 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	
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.	Day Month Year Date of any change.
JOHN MICHAEL EMERY MIDEN HOUSE OXENTON CHELTENHAM GLOUCESTERSHIRE GL52 4SE	
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.	Day Month Year Date of any change.
JONATHAN DENNISS CHAMBERLAIN THE PADDOCKS THE VINEYARD ABINGDON OXFORDSHIRE OX14 3PG	
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. Page 2	See attacked list

_			_	
	-			1
	- 1	•	•	1

	1 111 1
02057655	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
GEOFFREY ARTHUR ROBERT	
COLEMAN 33 SANDY MOUNT	
BEARSTED	
MAIDSTONE	
KENT ME14 4PJ	•••••
•	
Date of Birth:- 20/05/52	
Nat:BRITISH	***************************************
Occ:LAND DIRECTOR	
16 Abia manana han manana da ba dina d	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildin.	
Show any relevant current and previous directorships.	FAIRWAYS JAHRTELEY) MAN.CO. LT
Dortiouloro	Day Month Year
Particulars.	Date of any change.
GRAHAM CHRISTOPHER	
PYE	
16 WALTON PLACE	
LONDON	
SW3 1RJ	***************************************

Date of Birth:- 21/11/39	***************************************
Nat:BRITISH	
Occ:BUILDER	Box Marks Mr.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See attached list
Doublest	Day Month Year
Particulars.	Date of any change.
MICHAEL	
SHARPE	
1 MANOR PLACE	
GROVESIDE	•
GREAT BOOKHAM SURREY KT23 4JT	
SORREI RIZS 401	••••••
And the second s	***************************************
and the second of the second o	
Date of Birth:- 28/05/46	
Nat:BRITISH	-,
Occ:DIRECTOR	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.

02057655 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	DRAINARY	13,66	120, 000.
	Totals	1200	120.000
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 paper
	A full list of me	embers is enclos	sed 📝
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	Signed		Secretary/ <u>Director</u>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	J. P.	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numb	ēr) I have completed
	Bovis Homes		
To whom should Companies House direct any enquiries about the information shown in this return?>	Landown Ri Chebanham Gios GL50 2		
		Postcoo	ie
	Telephone	1242	Ext 440
Page 4	(NB. 01	عبد 2 66	_

- - - -

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	.,	TO FORM 36	
Company Number: 02057655		s	
Company Number: 02057655	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	ļ
·	amount of	of the first return, since the	
OXFORD LAND LIMITED	stock held		
	by existing	company, by (a) persons who are still	
	members at date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number	Date of	
Nous and adduses	currently		5
Name and address	held	IT	Remarks
	lieid	of Transfer	
*			
BONIS HOMES UT	801		
Bowis House	 		
LAJEDOWY ROAD			
CHECTENHAM	<u> </u>		
طــــــ	-		
ucso 1 14	<u> </u>		
1. 4. P. E (Oxfo2) UD	341		
			··· ····
LANGEORD LANG	<u> </u>		
EIBLIN WTON	1		
OxoN	-		
0x5 1 H2			
	 		
	-		
	 		<u></u>
	<u> </u>		
		· ,	
			· · · · · · · · · · · · · · · · · · ·
	<u> </u>		
·		Ţ	•
	 		
			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	intridea)		E TO FURNI 303
Company Number: 02057655		Account of Share Particulars of shares trans-	-5 -
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
OXFORD LAND LIMITED	stock held		
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
	i retarii.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks *
Turro aria adaroso	held	Transferred of Transfer	1 icitiza ko
· · · · · · · · · · · · · · · · · · ·	neid	0, 1, 1, 15, 0,	
	 		
]		
	<u> </u>		
	-		
	 		
	 		
	1		
	 		
	<u> </u>		
	-		
	<u> </u>		
L	<u></u>	<u> </u>	<u></u>

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

J.A. Pye (Ontario) Limited

J.A. Pye (Ontario) Estates Limited

Launchart Properties Limited

J.A. Pye (Oxford) Limited

J.A. Pye (Oxford) Land Limited Clutchguard Limited

Javsvilla Builders Limited

Jogford Limited Pitchride Limited

Pye Contract Furnishing Limited Nerank Building Company Limited

J.A. Pye (Oxford) Estates Limited

Clutchbond Limited
Doylewise Limited
Loanlime Limited
Mulesound Limited
Stickcell Limited
Charny Trading Company Limited

J.A. Pye (Oxford) Homes Limited
Duofarm Limited
Grabride 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 Prestbury Chase Garden Management Company Limited

Greenridges Management Company Limited

Greenridges Management Company (Merewood) Limited

Crantle Properties Limited
Forkpalm Limited
Jiltmead Limited
Liahurst Limited
Pitchsound Limited
Simuke Building Company Limited

Clutchpalm Limited
Largesound Limited
Mulecell Limited
Skeetcharm Limited
Sticklawn Limited
Rubyforce Properties Limited

Grabgrange Limited Shadowcell Limited

(Resigned 17.07.96) (Dissolved 07.10.97) (Resigned 20.04.94) (Resigned 09.09.96)

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

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