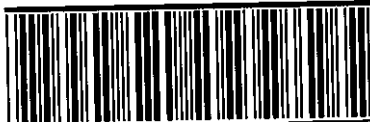




COMPANIES HOUSE

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



A02 *A0GWFCMZ* 71
COMPANIES HOUSE 28/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/95

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
26	06	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.

BOVIS HOUSE
LANSDOWN ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 2JA

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

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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--	--	--	--	--	--	--	--

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

13B 18
87H548

363s

Annual Return

of company number 02057655

G

company name
OXFORD LAND 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

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.

KENNETH ROY
 PARSONS
 BOVIS HOUSE
 LANSDOWN ROAD
 CHELTENHAM
 GLOUCESTERSHIRE GL50 2JA

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.

PETER DENNIS
 BAKER
 RAY MEADOW HOUSE
 TODDINGTON
 GLOUCESTERSHIRE GL54

Day	Month	Year

 Date of any change.

Date of Birth:— 28/08/49
 Nat:BRITISH
 Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

See attached list

Directors - continued

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached list

Particulars.

PETER LEONARD
THOMPSON
GATE BURTON
COMBE
OXON OX8 8NH

Date of Birth:- 01/05/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

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)
<u>ORDINARY</u>	<u>1,200</u>	<u>£1,200</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,200</u>	<u>£1,200</u>

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 ☒

on paper

not on
paper

The last full members list was at 26/06/93

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 K. R. Parsons

Secretary/Director *

*(delete as appropriate)

Date 26th June 1995

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?

K. R. Parsons

Boxis House etc - as over

Postcode _____

Telephone _____

Ext _____



LIST OF DIRECTORSHIPS - G.C. PYE

J.A. Pye (Oxford) Holdings Limited

Plygrove Properties Limited

J.A. Pye (Ontario) Limited

J.A. Pye (Ontario) Estates 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

Maiden Place Flats Company Limited

Maiden Place Garden Company Limited

Maiden Lane Development Management Company Limited

Rose Court (Oxford) Management Company Limited (Resigned 24.2.92)

Kentwood Place Management Company Limited (Resigned 31.7.91)

Tivoli Place Management Company (Cheltenham) Limited

Crantle Properties Limited

Forkpalm Limited

Jiltmead Limited

Liahurst Limited

Pitchsound Limited

Simuke Building Company Limited

J.A. Pye (Oxford) Estates Limited

Clutchbond Limited

Doylewise Limited

Loanlime Limited

Mulesound Limited

Stickcell Limited

Charny Trading Company Limited

Prestbury Chase Garden Management Company Limited

Apsley Court (Oxford) Management Company Limited (Resigned 30.06.89)

Greenridges Management Company Limited (Resigned 20.04.94)

Greenridges Management Company (Merewood) Limited

Clutchpalm Limited

Largesound Limited

Mulecell Limited

Skeetcharm Limited

Sticklawn Limited

Rubyforce Properties Limited

J.A. Pye (Oxford) Homes Limited

Duofarm Limited

Grabride Limited

Slicksound Limited

Grabgrange Limited

Shadowcell Limited

Haughley Research Farms Limited (Resigned 25.9.91)

Berkshire Land Limited

J.A. Pye (Farms) Limited

The Pye Esdaile Investment Company Limited

House Builder Publications Limited

National House Building Council (Ceased to be a Director on 31.3.92)

Magdalen College School Oxford Limited

Oxford Land Limited

Newbury Consortium Limited

Oxfordshire Land Limited

TJR/JMP/20.04.94

SCH/GCP-DIR.SCH

LIST OF DIRECTORSHIPS - P.L. THOMPSON

J.A. Pye (Oxford) Holdings Limited

Plygrove Properties Limited

J.A. Pye (Oxford) Limited

J.A. Pye (Oxford) Land Limited

Crantle Properties Limited

Forkpalm Limited

Jiltmead Limited

Liahurst Limited

Pitchsound Limited

Pye Contract Furnishing Limited

Simuke Building Company Limited

Nerank Building Company Limited

Maiden Place Flats Company Limited

Maiden Place Garden Company Limited

Maiden Lane Development Management Company Limited

Rose Court (Oxford) Management Company Limited (Resigned 24.2.92)

Kentwood Place Management Company Limited (Resigned 31.7.91)

Tivoli Place Management Company (Cheltenham) Limited

Clutchguard Limited

Javsvilla Builders Limited

Jogford Limited

Pitchride Limited

J.A. Pye (Oxford) Estates Limited

Clutchbond Limited

Doylewise Limited

Loanlime Limited

Mulesound Limited

Stickcell Limited

Charny Trading Company Limited

Rubyforce Properties Limited

Prestbury Chase Garden Management Company Limited

Apsley Court (Oxford) Management Company Limited (Resigned 30.06.89)

Greenridges Management Company Limited (Resigned 20.04.94)

Greenridges Management Company (Merewood) Limited

Clutchpalm Limited

Largesound Limited

Mulecell Limited

Skeetcharm Limited

Sticklawn Limited

J.A. Pye (Oxford) Homes Limited

Duofarm Limited

Grabride Limited

Slicksound Limited

Grabgrange Limited

Shadowcell Limited

J.A. Pye (Farms) Limited

The Pye Esdaile Investment Company Limited

Oxford Land Limited

PA LIST

P. ASHTON - LIST OF DIRECTORSHIPS

Bovis Homes Limited

H. Newbury & Son Builders Limited

P.D. BAKER - LIST OF DIRECTORSHIPS

Bovis Homes Ltd

Oxford Land Ltd