

Please complete in typescript, or in bold black capitals.

393 x25 363a

Annual Return

Company Number

2144991

Company Name in full

Bryant Homes Weald Limited



Date of this return (See note 1) The information on this return is made up to

Day	Month	Year
15	11	96

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
15	11	97

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Murrell Hill Lane, Binfield

BRACKNELL

Popes Manor

Berkshire

Postcode

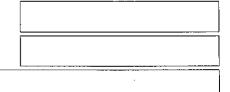
RG42 4DA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9 9



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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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Register of members (See note 5) If the register of members is not kept at the	CDANMODE TOTICE						
registered office, state here where it is kept	t. CRANMORE BOULEVA	CRANMORE BOULEVARD					
Post tow	vn SOLIHULL	SOLIHULL					
County / Regi	on WEST MIDLANDS	Postcode	B90 4SD				
Register of Debenture holders							
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	NONE HELD						
Post tow	vn						
County / Region	on	Postcode					
Company type (See note 7)							
Public limited company							
Private company limited by shares	Х						
Private company limited by guarantee without share capital							
Private company limited by shares exempt und section 30	der	Please mark the appropria	te box				
Private company limited by guarantee exempt under section 30							
Private unlimited company with share capital							
Private unlimited company without share capit	tal						
Company Secretary (see notes 1-5)	Details of a new com	pany secretary must be no	tified on form 288a.				
(Please photocopy this area to provide * Style / Tit	le Mr	*Honours etc	BSc FCA				
details of joint secretaries). Forename(s	s) David Stephen						
Surnam * Voluntary details.	ne George	George					
Previous forename(s)						
Previous surname(s	s)						
Address	20 Crail Close						
Usual residential							
address must be given. In the case of a Post tow	WOKINGHAM						
corporation, give the registered or principal County / Region	on Berkshire	Postcode	RG11 2PZ				
office address. Count	ry England						

Directors (see not Please list directors			Details of new director	rs must be no	tfied on form	1 288a			
•	ame	* Style / Title	Mr			D	B. # . 1	.,	
			te of birth	Day 16	Month 10	Year 52			
Forename(s)			Colin Charles						
		Surname	Gabb				-		
Previous forename(s)									
	Pre	vious surname(s)							
Ad	ldress	:	23 Little Fryth						
Usual residential			off Hollybush Ric	le					
address must be given. In the case of	nf a	Post town	FINCHAMSTEAD			··-			
corporation, give the registered or princip	ne	County / Region	Berkshire		Postcode	RG11	RG11 3RN		
office address.		Country	England	·	Nationality	British			
Business occupation			Director						
Other directorships			None						
* Voluntary details.									
Na	ame	* Style / Title	Mr		_	Day	Month	Year	
		* Honours etc		Da	Date of birth		05	52	
		Forename(s)	Terence William						
		Surname	Massingham						
	Prev	vious forename(s)							
	Pre	vious surname(s)							
Ac	ddress	3	50 Blunts Wood Ro	oad					
Usual residential address must be		Post town	TIANGIADOG IVEAGU						
given. In the case of corporation, give the		County / Region	HAYWARDS HEATH		Postcode	DITT C	1NB		
registered or principoffice address.		Country	West Sussex England		Nationality	Kuto			
	- مامرر		Director		<u> </u>	1311			
		ss occupation	None						
Other directorships			110110						

Directors (see Please list directors	notes 1-9 s in alph	5) abetical order	Details of new directors mu	st be notified on for	m 288a		
	Name	* Style / Title	Mr		Day	Month	Year
* Honours		* Honours etc	FCIOB	Date of birth	02	04	52
		Forename(s)	Geoffrey Frederick	l		1	
		Surname	Potton			•	
	Prev	vious forename(s)			<u>'-</u>		
	F	Previous surname					
	Addres	s	Abbotswood				
Usual residentia	a/		Monkmead Lane				
address must b given. In the cas	e	Post town	WEST CHILTINGTON				
corporation, give registered or prir	the	County / Region	West Sussex	Postcode	RH20	2PF	
office address.	<u>.</u>	Country	England				
	Nation	ality	British				
Business occupation			Director				
•	Other of	directorships	None				
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			
		Forename(s)					
		Surname					
	Pre	vious forename(s)					
	i	Previous surname					
	Addres	s					
Usual residentia	al						
address must be given. In the case		Post town					
corporation, give registered or prin		County / Region		Postcode	,		
office address.		Country					
	Nation	ality					
	Busine	ess occupation					
	Other	directorships					

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)		
	Ord £1	100	£100.00		
•					
-	Totals	100	£100.00		
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	n the period			
returns. (see note 10)	A list of changes is enclos	on paper	in another format		
	A full list of members is e	nclosed X			
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meeting			
	If at the date of this retur laying acco	n an election is in force ounts in general meeting			
Certificate	I certify that the informat knowledge and belief.	ion given in this return i	s true to the best of my		
Signed	Q MANY	Date	9.12.96		
† Please delete as appropriate	† a director/se <u>cretary</u>				
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	no co	entinuation sheets.		
Please give the name, address, telephone number, and if available,	K E McHugh				
a DX number and Exchange, for the person Companies House should contact if there is any query.	Cranmore House Cra	anmore Boulevard			
, 4,	SOLIHULL B90 4SD	Tel 0121 711 1	.212		



Please complete in typescript, or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2144991	-	

Company I	lame	in	full
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Bryant Homes Weald Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

	return.	(b) pers	ceased to be members.	
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bryant Group Services Limited	Ord £1			
Cranmore House,Cranmore Boulevard	1			
SOLIHULL West Midlands B90 4SD				
	1			
Bryant Homes Southern Limited	Ord £1			
Popes Manor, Murrell Hill Lane, Binfield	99			
BRACKNELL Berkshire RG42 4DA				
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