



Please complete in typescript,
or in bold black capitals.

N.W
£375 x25
264840

363a

Annual Return

Company Number

2144991

Company Name in full

Bryant Homes Weald Limited



* F363AD40 *

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.

Popes Manor

Murrell Hill Lane, Binfield

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

Post town

BRACKNELL

County / Region

Berkshire

Postcode

RG42 4DA

Principal business activities

(See note 4)

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

9 9 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

or

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

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

CRANMORE HOUSE

CRANMORE BOULEVARD

SOLIHULL

WEST MIDLANDS

Postcode

B90 4SD

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

NONE HELD

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Mr

*Honours etc

BSc FCA

David Stephen

George

20 Crail Close

WOKINGHAM

County / Region

Country

Berkshire

Postcode

RG11 2PZ

England

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="16"/>	<input type="text" value="10"/>	<input type="text" value="52"/>
Forename(s)	<input type="text" value="Colin Charles"/>			
Surname	<input type="text" value="Gabb"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="23 Little Fryth"/>			
	<input type="text" value="off Hollybush Ride"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="FINCHAMSTEAD"/>		
	County / Region	Postcode	<input type="text" value="RG11 3RN"/>	
	Country	Nationality	<input type="text" value="British"/>	
Business occupation	<input type="text" value="Director"/>			
Other directorships	<input type="text" value="None"/>			
* Voluntary details.	<input type="text"/>			

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="01"/>	<input type="text" value="05"/>	<input type="text" value="52"/>
Forename(s)	<input type="text" value="Terence William"/>			
Surname	<input type="text" value="Massingham"/>			
Previous forename(s)	<input type="text"/>			
Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="50 Blunts Wood Road"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="HAYWARDS HEATH"/>		
	County / Region	Postcode	<input type="text" value="RH16 1NB"/>	
	Country	Nationality	<input type="text" value="British"/>	
Business occupation	<input type="text" value="Director"/>			
Other directorships	<input type="text" value="None"/>			
	<input type="text"/>			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			
	* Honours etc	FCIOB	Date of birth	Day 02	Month 04 Year 52
	Forename(s)	Geoffrey Frederick			
	Surname	Potton			
	Previous forename(s)				
	Previous surname				
Address	Abbotswood				
	Monkmead Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST CHILTINGTON			
	County / Region	West Sussex	Postcode	RH20 2PF	
	Country	England			
	Nationality	British			
	Business occupation	Director			
	Other directorships	None			

Name	* Style / Title				
	* Honours etc		Date of birth	Day	Month Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
	Nationality				
	Business occupation				
	Other directorships				

* Voluntary details.

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
returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

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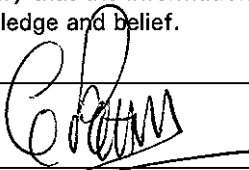
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

9.12.96

† Please delete as appropriate

† a director/secretary

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

continuation sheets.

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

K E McHugh	
Cranmore House Cranmore Boulevard	
SOLIHULL B90 4SD	Tel 0121 711 1212
DX number	DX exchange

