

097775/405

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2144991

Company Name in full

Bryant Homes Weald Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	5	1	1	2	0	4

Date of next return

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		
1	5	1	1	2	0	5

Registered Office

Show here the address at the date of this return.

2 Princes Way

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

Post town

Solihull

County / Region

West Midlands

UK Postcode

B91 3ES

Principal business activities

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

7499

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:

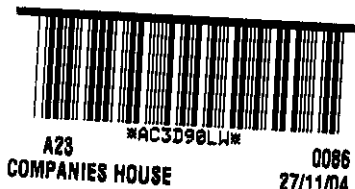
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



Register of members

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

2 Princes Way

Post town Solihull

County / Region West Midlands

UK Postcode B91 3ES

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr.

Forename(s)

Jonathan Philip

Surname

Hastings

Address

7 Hanger Court, Hanger Green

Post town

London

County / Region

UK Postcode W5 3ER

Country

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		1	2
		1	9
		6	2
Forename(s)	Jonathan Malcolm		
Surname	Cray		
Address	60 Starbold Crescent, Knowle		
Post town	Solihull		
County / Region	West Midlands	UK Postcode	B93 9JX
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		3	1
		1	0
		1	9
		6	1
Forename(s)	Christopher Philip		
Surname	Watts		
Address	Halycon Lodge, Field Close, Ufton		
Post town	Leamington Spa		
County / Region		UK Postcode	CV33 9PU
Country	Warwickshire	Nationality	British
Business occupation	Accountant		

Issued share capital

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, or total amount of stock)

Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

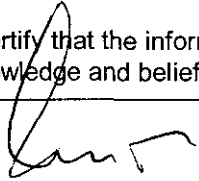
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

26-11-04

† 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

1

continuation sheets.

(enter number)

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

Group Secretariat, 2 Princes Way, Solihull, West

Midlands, B91 3ES, England

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2144991

Company Name in full | Bryant Homes Weald Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bryant Group Services Limited Address 2 Princes Way, Solihull, West Midlands, England UK postcode B91 3ES	£1.00 Ordinary Shares Held 1		
Name Bryant Homes Southern Limited Address 2 Princes Way, Solihull, West Midlands, England UK postcode B91 3ES	£1.00 Ordinary Shares Held 99		
Name Address UK postcode			