



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

063313/450

363a

CHFP029

Annual Return

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 0 3

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 0 4

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 B 9 1 3 E S

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.



A34 *AES2PQLU* 0362
COMPANIES HOUSE 04/12/03

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
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.

Post town

County / Region

UK Postcode

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

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

Name

* Style / Title

MR.

Forename(s)

JONATHAN PHILIP

Surname(s)

HASTINGS

Address

7 HANGER COURT

HANGER GREEN

Post town

LONDON

County / Region

UK Postcode

W 5 3 E R

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 9 / 1 2 / 1 9 6 2	
	Forename(s)	JONATHAN MALCOLM		
	Surname	CRAY		
Address	60 STARBOLD CRESCENT, KNOWLE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	SOLIHULL		
	County / Region	WEST MIDLANDS	UK Postcode	B 9 3 9 J X
	Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR.		
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 1 / 0 6 / 1 9 5 0	
	Forename(s)	DAVID DOUGLAS PERCIVAL		
	Surname	WHITE		
Address	BOTLEY HOUSE, TANWORTH LANE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	HENLEY-IN-ARDEN		
	County / Region	WARWICKSHIRE	UK Postcode	B 9 5 5 Q Y
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED 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)

ORD £1 EACH	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

☐
☐

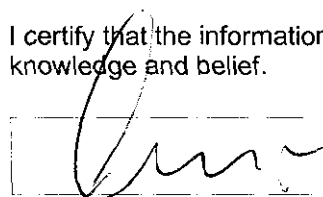
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

2-12-2003

† 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

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.

GROUP SECRETARIAT, 2 PRINCES WAY, SOLIHULL, WEST MIDLANDS, B91 3ES

Tel 0121 600 8541

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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 B 9 1 3 E S	ORD £1 EACH	1	
Name BRYANT HOMES SOUTHERN LIMITED Address 2 PRINCES WAY, SOLIHULL, WEST MIDLANDS, ENGLAND UK Postcode B 9 1 3 E S	ORD £1 EACH	99	
Name Address UK Postcode			