

BLUEPRINT

2000

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363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2276750

Company Name in full

Ward Homes (North Thames) Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 9 0 9 2 0 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

Registered Office

Show here the address at the date of
this return.

Wilson Bowden House, Leicester Road

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

Post town

Ibstock

County / Region

LE67 6HP

UK Postcode

Principal business activities

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

4521

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



A06 *A8NY887A* 0692
COMPANIES HOUSE 13/11/04
A28 *AKUCNZ0B* 0637
COMPANIES HOUSE 26/10/04

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 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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Robert Granville

Douglas

The Shottery, 39 Four Oaks Road

Sutton Coldfield

West Midlands

UK Postcode B74 2XU

England

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

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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			
	Day	Month	Year	
Date of birth	1	2	0	8
	1	9	6	0
Forename(s)	Richard John Russell			
Surname	Brooke			
Address	Ivanhoe House, Main Street, Smisby			
Usual residential address				
	Post town Ashby de la Zouch			
	County / Region		UK Postcode	
	Leicestershire		LE65 2TY	
	Country		Nationality	
	United Kingdom		British	
Business occupation	Company Director FINANCE DEPARTMENT			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	4
	1	9	4	5
Forename(s)	Graham Marshall			
Surname	Brown			
Address	Tudor Lodge, 14 Cressington Drive, Four Oaks Park			
Usual residential address				
	Post town Sutton Coldfield			
	County / Region		UK Postcode	
	W Mids		B74 2SU	
	Country		Nationality	
	England		British	
Business occupation	Group Finance Director			

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			
	Day	Month	Year	
Date of birth	1	0	0	8
	1	9	4	7
Forename(s)	Ian			
Surname	Robertson			
Address	4 Serpentine Close, St James Park, Radcliffe on Trent			
Post town	Nottingham			
County / Region	Nottinghamshire		UK Postcode	NG12 2NS
Country	England		Nationality	British
Business occupation	Group Chief Executive			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	9
	1	9	5	6
Forename(s)	Michael John			
Surname	Stansfield			
Address	5 The Coppice, Burbage			
Post town	Hinckley			
County / Region	Leics		UK Postcode	LE10 2TF
Country	England		Nationality	British
Business occupation	Chief Executive of Housebuilding			

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 _____

Day		Month		Year	
0	8	0	4	1	9
				4	6

Forename(s) | Nicolas John

Surname | Townsend

Address | Carrygate, Back Lane

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

Post town | Gaulby

County / Region | Leicestershire UK Postcode | LE7 9LP

Country | England Nationality | British

Business occupation | Group Legal Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Forename(s) |

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 | UK Postcode |

Country | Nationality |

Business occupation |

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		842,257	£842,257.00
Totals		842,257	842,257.00

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**

22/10/04

† 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.

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2276750

Company Name in full | Ward Homes (North Thames) 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Castle Village Limited Address Wilson Bowden House, Leicester Road, Ibstock, LE67 6HP UK postcode	£1.00 Ordinary Shares Held 842,257		
Name Address UK postcode			
Name Address UK postcode			