



Companies House

— for the record —

Company Name

TRY HOMES CENTRAL LIMITED

363s Annual Return

N/W 20251

£15.

Company Type

Private Company Limited By Shares

Company Number

2281005

Information extracted from
Companies House records on
24th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2281005/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cowley Business Park Cowley Uxbridge Middlesex. UB8 2AL.	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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4521	Gen construction & civil engineer																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard BARRACLOUGH Address Hedgerley Ferry Lane Aston Henley On Thames Oxfordshire RG9 3DH	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard BARRACLOUGH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard BARRACLOUGH Address Hedgerley Ferry Lane Aston Henley On Thames Oxfordshire RG9 3DH Date of birth 25/03/1955 Nationality British Occupation Company Secretary	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard BARRACLOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Maxwell CALVERLEY Address Four Winds House Pitch Hill Ewhurst Surrey GU6 7NL Date of birth 17/10/1941 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Maxwell CALVERLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Edward HINTON	Name <hr/>
	Address 31 Lammas Close Staines Middlesex TW18 4XT	Address <hr/> <hr/>
	Date of birth 14/03/1957	UK Postcode <hr/> Date of birth <hr/> Nationality <hr/>
	Nationality British	Occupation <hr/>
	Occupation Accountant	Date of change <hr/> Date David Edward HINTON ceased to be director (if applicable) <hr/>
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Francis Eamon NELSON	Name <hr/>
	Address Middlebriar Priorsfield Road Hurtmore Godalming Surrey GU7 2RG	Address <hr/> <hr/>
	Date of birth 23/08/1951	UK Postcode <hr/> Date of birth <hr/> Nationality <hr/>
	Nationality British	Occupation <hr/>
	Occupation Management Accountant	Date of change <hr/> Date Francis Eamon NELSON ceased to be director (if applicable) <hr/>
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name TRY HOMES LTD		Name <hr/>		Shares transferred by TRY HOMES LTD		
		Address <hr/>				
Address Cowley Business Park Cowley Uxbridge Middlesex UB8 2AL		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - -
						- - / - - / - -
						- - / - - / - -
> Shareholder Name TRY MANAGEMENT SERVICES LTD		Name <hr/>		Shares transferred by TRY MANAGEMENT SERVICES LTD		
		Address <hr/>				
Address Cowley Business Park Cowley Uxbridge Middlesex UB8 2AL		<hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer - - / - - / - -
						- - / - - / - -
						- - / - - / - -

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

08, 05, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☒ This AR is made up to
8/5/2001

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **8th May 2002**
please give the new date here:

— / — / —

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SUKI DHANWA

Telephone number inc code

01895 855252

Address

COWLEY BUSINESS PARK
COWLEY, OXFORD
MIDDLESEX

DX number if applicable

DX exchange

Postcode

UB8 2AL