



COMPANIES HOUSE



A26 *A70YSGJ6* 63
COMPANIES HOUSE 22/05/99

NW
£210x14
008293

363s

Annual Return

of company number 02281005

D

company name

TRY HOMES CENTRAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	05	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

COWLEY BUSINESS PARK
COWLEY
UXBRIDGE
MIDDLESEX. UB8 2AL.

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is

4521 GEN CONSTRUCTION & CIVIL ENGINEER

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02281005

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD
BARRACLOUGH
HEDGERLEY
FERRY LANE ASTON
HENLEY ON THAMES
OXFORDSHIRE RG9 3DH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD
BARRACLOUGH
HEDGERLEY
FERRY LANE ASTON
HENLEY ON THAMES
OXFORDSHIRE RG9 3DH

Day	Month	Year

 Date of any change.

Date of Birth:-- 25/03/55

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

02281005

Directors - continued

Particulars.

DAVID MAXWELL
CALVERLEY
FOUR WINDS HOUSE
PITCH HILL
EWHURST
SURREY GU6 7NL

Date of Birth:- 17/10/41

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

DAVID EDWARD
HINTON
31 LAMMAS CLOSE
STAINES
MIDDLESEX TW18 4XT

Date of Birth:- 14/03/57

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

FRANCIS EAMON
NELSON
14 THE PADDOCK
MERROW
GUILDFORD
SURREY GU1 2RQ

Date of Birth:- 23/08/51

Nat:BRITISH

Occ:MANAGEMENT ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

MIDDLEBRIARS
PRIORSFIELD ROAD
GODALMING
SURREY
GU7 2RG

02281005

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



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

**Certificate**

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

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.**Signed**

Secretary/Director*

*(delete as appropriate)

Date

20/5/93

This return includes 8 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

TRY GROUP PLC, LEGAL DEPARTMENT
CONLEY BUSINESS PARK, CONLEY
UXBRIDGE, MIDDLESEX

Postcode UB8 2AL

Telephone 01895 855001 Ext

SCHEDULE TO FORM 363

Continued overleaf

DIRECTOR'S PARTICULARS

Full Name: Richard Barraclough

Residential Address: Hedgerley, Ferry Lane
Aston
Henley on Thames
Oxon RG9 3DH

Date of Birth: 25th March 1955

Business Occupation: Company Secretary

Particulars of Present Directorships

Try Group PLC; Try Holdings Ltd; Try Management Services Ltd; Try Construction Ltd; T.Dormant No. 10; Try Accord Ltd; T.Dormant No. 13; Try Homes Ltd; Try Homes Central Ltd; Try Group Services Ltd; T.Dormant No. 12; Try Premises Ltd; Try Central Property Ltd; Try Homes Hastings Ltd; Cedar House Securities Ltd; Layfield Properties Ltd; Zoneprime Property Management Ltd; Friern Park Ltd; Try Gracechurch Yiewsley Ltd; Marongate Properties Ltd; Arnold & Nathan Ltd; Ryder Seed Mews Management Limited; Chiswick Gate Management Limited; Try Homes Southern Limited

Particulars of Past Directorships (date of resignation)

Blatchington Two Limited (21/06/88); Blatchington One Limited (12/09/89); Datatrak Limited (10/03/87); Wimpey Finance PLC (05/04/89); Awincorst Investments Limited (16/05/89); Dydelf Investments Limited (16/05/89); Wimpey Minerals Limited (24/07/89); Robert Hobbs Limited (24/07/89); British Smelter Constructions Limited (24/07/89); Blatchington Ten Limited (24/07/89); Wimpey Unox Limited (24/07/89); Moore Brothers (Quarries) Limited (01/08/89); Blatchington Eleven Limited (10/08/89); British Cameroon Ports Limited (21/11/89); Wimpey ME&C Overseas Limited (17/10/90); The Thompson-Martin Corporation Limited (20/12/90); George Wimpey International Limited (20/12/90); The Brightside Mechanical & Electrical Services Group Limited (20/12/90); Wimpey Engineering Limited (20/12/90); Wimpey Gulf Holdings Limited (20/12/90); Wimpey Offshore Engineers & Constructors Limited (20/12/90); W A Investments Limited (20/12/90); Anglo Roads Construction Limited (31/12/88); Blatchington Twelve Limited (14/01/88); Old Foundry Place Management Co. Ltd (04/06/92); T.Dormant No.1 Limited (21/09/93); T.Dormant No.3 Limited (21/01/93); T.Dormant No.4 Limited (21/01/93); T.Dormant No.5 Limited (03/02/93); Dormant No.6 Limited (21/01/93); T.Dormant No.7 Limited (21/01/93); T.Dormant No.8 Limited (21/01/93); T.Dormant No.9 Limited (21/01/93); Gemstar Developments Limited (29/06/93); Try Property Ltd (13/01/94); Meadow Brook Residents Ltd (12/07/94); Grosvenor Road Residents Ltd (26/10/94); Lawford Lane Residents Ltd (1996); Valley Court Management Co. (Leiston) Ltd (1997); Molasses House Management Company Limited (02/07/98); CNC Grand Union Ltd (1998); Turbo Plant Hire Ltd (1998); Try Plant Ltd (12/98); Frank Jones (Builders) Limited (12/98); Cressex Securities Limited (12/98)

March 1999

DIRECTOR'S PARTICULARS

Full Name: David Maxwell Calverley

Residential Address: Four Winds House
Pitch Hill
Ewhurst
Surrey GU6 7NL

Date of Birth: 17th October 1941

Business Occupation: Chartered Accountant

Particulars of Present Directorships

Try Group PLC; Try Homes Limited; Try Homes Central Limited; Try Homes Hastings Limited; Try Group Services Limited; Try Management Services Limited; Try Construction Limited; Try Accord Limited; Laureates Walk Management Company Limited; The Pavilions Management Company (Aldwick) Limited; Commercial Property Relocations Limited; Try-Avon Limited; Friern Park Limited; The Piper Building Limited; Try Homes Southern Limited

Particulars of Past Directorships

CNC Grand Union Ltd (1998); Molasses House Management Company Limited (2/7/98); Cotton Row Management Company Limited (08/98); Try Plant Limited (16/12/98)

Also see attached schedule

March 1999

Current and Past Appointments up to Five Years Old for D M Calverley

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Trafalgar House Public Limited Company</u>				
867281	Trafalgar House Public Limited Company	12/03/84	31/12/93	Director
<u>Past Appointments in Companies Wholly-owned (100%) by THPLC</u>				
791614	Anjok Holdings Public Limited Company	27/09/84	20/04/89	Director
1039796	Beric Developments Limited	17/09/86	31/07/92	Director
2149008	Brooklands Estates Limited	31/05/88	31/12/93	'B' Director
1777686	Brookmount Trocoll Limited	17/01/86	31/12/93	Director
871355	Builders Amalgamated (Holdings) Limited	17/09/86	26/11/90	Director
731963	Builders Amalgamated Co. Limited	01/01/84	31/12/93	Director
1563422	Chase Property Holdings plc	10/02/88	31/12/93	Director
L1625091	City and West End Properties Limited	04/03/85	15/06/93	Director
197405	Comben Group Public Limited Company	25/07/84	31/12/93	Director
732722	Comben Homes Limited	20/12/84	20/04/89	Director
589738	Glamford Building Company Limited	17/09/86	26/11/90	Director
727851	Glamford Developments Limited (in liquidation)	17/09/86	26/11/90	Director
708498	Glamford Finance Company Limited	01/01/84	26/11/90	Director
717667	Glamford Holdings Limited	17/09/86	26/11/90	Director
1254756	Goldquill Properties Limited	31/05/88	31/12/93	Director
1215337	Hayward Industrial Developments (Birmingham) Limited	04/03/85	31/07/92	Director
818490	Ideal Developments Limited	18/01/73	28/02/92	Director
288115	Ideal Homes Holdings Limited	21/02/73	31/12/93	Director
243565	Ideal Homes Limited	01/10/90	31/12/93	Director
155892	Ideal Homes North West Limited	16/12/86	01/10/90	Director
1435805	Ideal Homes Services Limited	01/12/87	31/07/92	Director
642230	Industrial Development (Halesowen) Limited	04/03/85	31/07/92	Director
800549	Moorgarth Developments Limited	17/09/86	26/11/90	Director
1949967	Oakimber Limited	17/10/85	31/07/92	Director
692260	Primemarch Properties Limited	04/03/85	31/07/92	Director
* O/S 133	Senhora Da Rocha - Investimentos Hoteleiros E Turisticos, Limitada	29/03/85	31/12/93	Director
803926	Shaw Developments (Residential) Limited (in liquidation)	17/09/86	26/11/90	Director
* O/S 136	Societe Civile Immobiliere Carlton France	10/01/85	31/12/93	Gerant

Current and Past Appointments up to Five Years Old for D M Calverley

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Past Appointments in Companies Wholly-owned (100%) by THPLC</u>				
295446	Trafalgar House (Industrial) Developments Limited	01/01/84	31/07/92	Director
1808082	Trafalgar House Brooklands Limited	26/04/84	03/04/91	"A" Director
538310	Trafalgar House Business Parks Limited	01/01/85	31/12/93	Director
582147	Trafalgar House Developments Holdings Limited	01/01/84	31/12/93	Director
571980	Trafalgar House Developments Limited	01/01/84	31/12/93	Director
L2090600	Trafalgar House Europe Developments Limited	13/11/90	27/04/93	Director
1065023	Trafalgar House Group Limited	17/09/86	26/11/90	Director
* O/S 349	Trafalgar House Holdings Inc.		31/12/93	Director
911992	Trafalgar House Pensions Investment Management Limited	07/07/88	31/12/93	Director
* O/S 124	Trafalgar House Property Inc.	01/06/88	31/12/93	Director
1414523	Trafalgar House Property Limited	01/01/84	31/12/93	Director
737634	Trafalgar House Residential Limited	27/02/76	20/04/89	Director
* LO/S 120	Trafalgar House Residential, Inc.		25/05/90	Director
461464	Tudor Jenkins & Company Limited	18/03/85	20/04/89	Director
L336377	Upper Penn Trust Limited	04/03/85	29/04/93	Director
481563	Warlingham Investments Limited	04/03/85	31/12/93	Director
<u>Past Appointments in Associate Companies (up to 50% owned by THPLC)</u>				
2327511	Arrowbarn Limited	09/03/89	16/12/89	'A' Director
1533940	Bentwaters Housing Limited	31/07/80	07/12/89	Director
E1739109	Bentwaters Management Limited	15/09/88	07/12/89	Director
1640610	Bentwaters Hominees Limited	28/09/88	07/12/89	Director
E1796905	Brookmount PLC	15/12/87	26/07/89	Director
2264670	Cowley Park Developments Limited	21/09/88	31/12/93	'A' Director
2401817	Lee Valley Developments Limited	06/02/91	26/11/93	'B' Director
2529731	Marston House PLC	28/09/90	31/01/92	'B' Director
2529731	Marston House PLC		31/12/93	Director
2534216	Marston Land Limited	28/09/90	28/07/92	'B' Director
2534216	Marston Land Limited		31/12/93	Director
2349607	Parclose Limited	16/11/90	31/12/93	Alt for JWSF
2282943	Stanhope Trafalgar Chiswick Limited	09/09/88	05/08/93	Alt for 'A' Directors
2282943	Stanhope Trafalgar Chiswick Limited	05/08/93	31/12/93	'A' Director
2306906	Trafalgar Metropolitan Homes Limited	11/11/88	31/12/93	'A' Director

Current and Past Appointments up to Five Years Old for D M Calverley

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Independent Companies</u>				
2189682	British Urban Development Limited	06/11/90	Current	Director
<u>Past Appointments in Independent Companies</u>				
1952275	Consortium Developments (Bramshill) Limited	22/01/86	16/06/89	Director
E2151343	Consortium Developments (Cambridgeshire) Limited	02/11/87	16/06/89	Director
2329843	Consortium Developments (Essex) Limited		30/06/89	Director
2158049	Consortium Developments (Kent) Limited	01/10/87	16/06/89	Director
E2057655	Consortium Developments (Oxfordshire) Limited		16/06/89	Director
1832462	Consortium Developments (West Horndon) Limited		16/06/89	Director
1721114	Consortium Developments Limited		16/06/89	Director
E1907695	Port East Developments Limited	15/10/87	03/07/90	'B' Director
1251713	Trafalgar House Trustees Limited	27/06/88	31/12/93	Director

DIRECTOR'S PARTICULARS

Full Name: David Edward Hinton

Residential Address: 31 Lammas Close
Staines
Middlesex TW18 4XT

Date of Birth: 14th March 1957

Business Occupation: Accountant

Particulars of Present Directorships

Try Construction Limited; T.Dormant No. 10; T.Dormant No. 13; Try Homes Limited; Try Homes Central Limited; Laureates Walk Management Company Limited; The Pavilions Management Company (Aldwick) Limited; The Long Block Management Company Limited; Ryder Seed Mews Management Limited; Chiswick Gate Management Limited; Parkgate (Streatham) Management Company Limited

Particulars of Past Directorships (date of resignation)

T. Dormant No.5 Limited (3/2/93); Try Accord Limited (4/4/95); Cotton Row Management Company Limited (1998); Molasses House Management Company Limited (2/7/98); The Peninsula Barracks Management Company Limited (23/4/99)

May 1999

DIRECTOR'S PARTICULARS

Full Name: Francis Eamon Nelson

Residential Address: Middlebriars
Priorsfield Road
Godalming
Surrey GU7 2RG

Date of Birth: 23rd August 1951

Business Occupation: Chartered Accountant

Particulars of Present Directorships

Try Group PLC; Try Holdings Ltd; Try Construction Ltd; T.Dormant No. 10; Try Accord Ltd; Try Homes Ltd; Try Central Property Ltd; Try Management Services Ltd; T.Dormant No. 13; T.Dormant No. 12; Try Homes Hastings Ltd; Try Group Services Ltd; Try Homes Central Ltd; Denton Management Ltd; Try Premises Ltd; Cedar House Securities Ltd; Layfield Properties Ltd; Zoneprime Property Management Ltd; Commercial Property Relocations Ltd; Marongate Properties Ltd; Coombe Abbey Park Ltd; Arnold & Nathan Ltd; Friern Park Limited; The Piper Building Limited; Try Homes Southern Limited

Particulars of Past Directorships (date of resignation)

Try Plant Ltd (1998); Cressex Securities Ltd (1998); CNC Grand Union Ltd (1998); Try Property Ltd (1994); Cowley Park Developments Ltd (1994); 33 and 35 Draycott Place Management Company Limited (1993); Commercial Property Relocations Limited (1993); Goldworth Limited (1993); Questsun Limited (1993); Capella Properties Limited (1993); Marongate Properties Limited (1993); Greenart Properties Limited (1993); Gemstar Developments Limited (1993); Lema Plant Limited (1993); Lookmill Limited (1993); Marlbrook Properties Limited (1993); T.Dormant No.1 Limited (1993); T.Dormant No.2 Limited (1993); T.Dormant No.5 Limited (1993); 33 Wimpole Street Management Company Limited (1992); Try Mistletoe Properties Ltd (1991); Wiltshier Interiors Ltd; Wiltshier Contract Furnishing Ltd (1987); Designed Plastercraft Associates Ltd (1987); Wiltshier SA (France) Ltd (1987)

March 1999