

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

2620768

Company Name in full

Stoneyfield Management Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 2 | 4 | 0 | 5 | 2 | 0 | 8 |

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

Barratt House,, Cartwright Way,, Forest Business

Park, Bardon Hill

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

Post town

Coalville

County / Region

Leics

UK Postcode

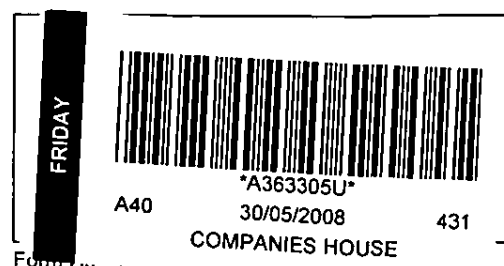
LE67 1UF

Principal business activities

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

9600

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 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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Laurence

Surname

Dent

Address ††

The Granary

Post town

Dalton

County / Region

Northumberland

UK Postcode

NE18 0AA

Country

UK

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

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Date of birth

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 08 |
| 1 | 9 | 60 |

Forename(s) Steven John

Surname Boyes

☐

Address †† 9 Hudson Close, Stamford Bridge

Post town York

County / Region

UK Postcode YO41 1QR

Country UK

Nationality British

Business occupation Group Executive Director

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Date of birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 2 | 08 |
| 1 | 9 | 60 |

Forename(s) Richard John Russell

Surname Brooke

☐

Address †† Ivanhoe House, Main Street, Smisby

Post town Ashby de la Zouch

County / Region Leicestershire

UK Postcode LE65 2TY

Country United Kingdom

Nationality British

Business occupation Company Director

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors Name

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

* Style / Title

Mr

Day Month Year

Date of birth

1 0 0 8 1 9 5 7

Forename(s)

Mark Sydney

Surname

Clare

☒

Address ††

Rotterdam House, 116 Quayside

Post town

Newcastle upon Tyne

County / Region

UK Postcode NE1 3DA

Country

UK

Nationality

British

Business occupation

Chief Executive

* Voluntary details

Directors Name

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

* Style / Title

Mr

Day Month Year

Date of birth

2 0 0 2 1 9 5 2

Forename(s)

Laurence

Surname

Dent

Address ††

The Granary

Post town

Dalton

County / Region

Northumberland

UK Postcode NE18 0AA

Country

UK

Nationality

British

Business occupation

Corporate Director and Company Secretary

BLUEPRINT

2000

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name*** Style / Title**

Mr

Day Month Year

Date of birth

0 5 0 5 1 9 5 8

Forename(s)

Clive

Surname

Fenton

☐
Address ††

Hunters Green, Manor Road

Post town

Penn

County / Region

Buckinghamshire

UK Postcode

HP10 8HA

Country

UK

Nationality

British

Business occupation

Group Executive Director

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name*** Style / Title**

Mr

Day Month Year

Date of birth

1 5 0 6 1 9 6 1

Forename(s)

Mark Andrew

Surname

Pain

☐
Address ††

38 Cuckoo Hill Road, Pinner

Post town

London

County / Region

UK Postcode

HA5 1AY

Country

UK

Nationality

British

Business occupation

Finance Director

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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 | 2 | £2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | 2.00 |

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

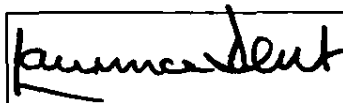
☐☐

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

22/05/08

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes continuation sheets
(enter number)

Ian Hogarth, Barratt Developments PLC, Barratt

House, Cartwright Way, Bardon Hill, Coalville, LE67

1UF, Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2620768

Company Name in full | Stoneyfield Management 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 David Wilson Homes (North Midlands) Limited <hr/> Address Barratt House,, Cartwright Way,, Forest Business Park, Bardon Hill, Coalville, Leics, UK <hr/> UK postcode LE67 1UF | £1 00 ORDINARY Shares Held 1 | | |
| Name David Wilson Homes Limited <hr/> Address Barratt House,, Cartwright Way,, Forest Business Park, Bardon Hill, Coalville, Leics, UK <hr/> UK postcode LE67 1UF | £1 00 ORDINARY Shares Held 1 | | |
| Name <hr/> Address <hr/> UK postcode | | | |