

103932

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

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**Company Number** 

02714200

Company Name in full

MIDAS HOMES LIMITED

**Date of this return**(See note 1) The information in this return is made up to Day Month Year

0 1 0 1 2 0 0 0

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.

D	ay	Mc	onth	,	Yea	r	
0	1	0	1	2	0	0	1

Registered Office(See note 3)
Show here the address at the date of this return.

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

Post town

County / Region

**LEICESTERSHIRE** 

WOLVEY

HINCKLEY

Postcode

LE10 3JH

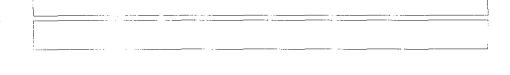
## Principal business activities

(See note 4)

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.





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

<b>Register of members</b> (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	
Post town	
County / Region	Postcode
, ,	<u> </u>
Register of Debenture holders (See note 6)	
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	
Post town	
County / Region	Postcode
Commons trans	
Company type (See note 7)	······································
Public limited company	
Private company limited by shares	<del>X</del>
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary <sub>(see notes 1-5)</sub>	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint  * Style / Title	MR *Honours etc
secretaries).  Forename(s)	PAUL ANTHONY
* Voluntary details.	DAVIES
Previous forename(s)	
Previous surname(s)	
Address	THE BRAMBLES
Usual residential	15 BRAMBLE ROAD
address <sub>must</sub> be given. In the case of a Post town	TOWCESTER
corporation, give the registered or principal office address.	NORTHANTS. Postcode NN12 6US
Country	ENGLAND

Page 2

Please list directors in alphabetical order.			Details of new directors m	ust be notified on form	288a			
	Name	* Style / Title	MR	Day	Month Year			
		* Honours etc		Date of birth 1 3	0 1 1 9 5 9			
		Forename(s)	WILLIAM ERNEST					
		Surname	CAWSE					
	Pre	vious forename(s)						
	Pre	evious surname(s)						
	Addres	s	2 CURSONS WAY, WOODLAN	D PARK				
Usual resider								
address must given. In the ca	se of a	Post town	IVYBRIDGE					
corporation, giv registered or pr office address.	e the incipal	County / Region	DEVON	Postcode	PL21 9XE			
		Country	ENGLAND	Nationality	BRITISH			
	Busines	ss occupation	DIRECTOR					
	Other d	irectorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.								
			l					
	Name	* Style / Title	MR	Day	Month Year			
		* Honours etc		Date of birth 2 1	0 6 1 9 6 4			
		Forename(s)	GREGORY PAUL		<u> </u>			
		Surname	FITZGERALD					
	Pre	vious forename(s)			<del></del>			
		evious surname(s)						
		, ,	SQUIRRELS, 29 SEYMOUR DR					
Usual resider	Address	6	OQUITALEO, 20 OCTIVIOUS DIAVE					
address must	be							
given. In the case corporation, give registered or pri	e the	Post town	TORQUAY					
registered or pr office address.	ПСІРАІ	County / Region	DEVON	Postcode	TQ2 8PY			
		Country	ENGLAND	Nationality	BRITISH			
	Busines	s occupation	DIRECTOR					
	Other di	irectorships	See attached list					
					<u></u>			

<b>Directors</b> (see notes 1-5)  Please list directors in alphabetical order		Details of new director	s must be notified o	n form	288a.				
	Name	* Style / Title	MS		Day	Month	Υ	ear	
		* Honours etc		Date of birth	0 4	0 2	1	9 4 8	3
		Foreneme(s)	JULIE ELIZABETH						
		Surname	MACEY						
Previous forenar		rious forename(s)	<u> </u>						
Previous surname									
	Address	;	THE OLD RECTORY, TOR	BRYAN					
Usual residen	ntial		NR. IPPLEPEN			***************************************			==
address <sub>must</sub> given. In the ca	oe .	Post town	NEWTON ABBOT						
corporation, give registered or prin	the	County / Region	DEVON	Pos	stcode	TQ12 6	EG		
office address.		Country	ENGLAND						
	National	ity	BRITISH						
	Busines	s occupation	COMPANY DIRECTOR						
Other directorships		See attached list							
			i i						
	Name	* Style / Title	MR		Day	Month	Υє	∍ar	
		* Honours etc		Date of birth	2 1	-:-	1	9 4 9	<del></del>
		Forename(s)	MICHAEL ANTHONY	<u>,                                      </u>	<u> </u>	_ <u>-</u>		<u>ll</u>	_
		Surname	NOBLE						
	Prev	ious forename(s)							_
	Р	revious surname							
	Address		ASHBROOK HOUSE, BROO	OK LANE					
			PECKLETON						
Usual residen address <sub>must b</sub>	e	Post town	LEICESTER			The second secon			
given. In the cas corporation, give registered or prir	the	County / Region		Pos	stcode	LE9 7R	H		
office address.		Country							
	Nationali	•	BRITISH						
		s occupation	COMPANY DIRECTOR						_
		rectorships	See attached list	<del></del>		,			
Voluntary details.									

address must be Post town given. In the case of a corporation, give the registered or principal County / Region office address.  Country  Nationality  Business occupation Other directorships	Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors	must be notified on fo	orm 2	288a.				
Forename(s) Surname Previous forename(s) Previous surname Address  Previous surname Address  Previous previous surname Address  Previous p		Name	* Style / Title	MR	D	ау	Month	Y	ear	
Surname Previous forename(s) Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal address.  Country  Nationality Business occupation Other directorships Previous surname Previous forename(s) Previous surname Address  Usual residential address.  Surname Previous forename(s) Postcode  Post town Other directorships Previous surname Address  Usual residential address must be given in the case of a country / Region forename(s) Previous			* Honours etc		Date of birth 2	2	8 0	1	9 !	5 2
Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  County  Nationality  Business occupation Other directorships  Name  * Style / Title  * Honours etc  Forename(s)  Sumame  Previous forename(s)  Previous surname  Address  Usual residential address.  County  Nationality  Postcode  Post town  Other directorships  ROUNDHAM VILLAS MANAGEMENT LIMITED  Day Month Year  * Honours etc  Forename(s)  Sumame  Previous forename(s)  Previous forename(s)  Previous forename(s)  County / Region  Previous forename(s)  Previous forename(s)  Previous forename(s)  Previous forename(s)  County / Region  Previous forename(s)  Previous forename(s			Foreneme(s)	DAVID ROLAND						
Address  Usual residential address must be grown in the case of a corporation, give the registered or principal office address.  Country   PalGNTON   DEVON			Surname	WOOD						
Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country / Region  Country / Region  DIRECTOR  Other directorships  Name  * Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential address  Usual residential address  Country / Region  Post town  Outher directorships  ROUNDHAM VILLAS APARTMENTS MANAGEMENT LIMITED  Day Month Year  Date of birth  Previous forename(s)	Previous forename(s)									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country   ENGLAND    Nationality   BRITISH    Business occupation   DIRECTOR    Other directorships   ROUNDHAM VILLAS APARTMENTS MANAGEMENT LIMITED    Name * Style / Title	Previous surname									
Usual residential address must be given. In the case of a corporation, give the "Forename(s) Previous surname Address must be given. In the case of a corporation, give the registered or principal office address.    County   ENGLAND   DECTOR   ENGLAND		Addres	s	72 DOLPHIN CRESCENT						
given. In the case of a Country / Region office address.  Country   England   England				PAIGNTON						
Country Region office address.  Country ENGLAND  Nationality Business occupation Other directorships  Name *Style / Title Roundham VILLAS APARTMENTS MANAGEMENT LIMITED ROUNDHAM VILLAS MANAGEMENT LIMITED  *Honours etc Date of birth  Previous forename(s) Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality Business occupation Other directorships  *Voluntary details.	address must given. In the ca	be se of a	Post town	DEVON						
Nationality Business occupation Other directorships  Name *Style / Title	corporation, giv registered or pri	e the	County / Region	TQ3 1JZ	Postco	de				
Business occupation Other directorships ROUNDHAM VILLAS APARTMENTS MANAGEMENT LIMITED  ROUNDHAM VILLAS MANAGEMENT LIMITED  Name * Style / Title * Honours etc Forename(s) Surname Previous forename(s) Previous surname  Address  Usual residential address must be given in the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships * Voluntary details.	office address.		Country	ENGLAND						
Other directorships  ROUNDHAM VILLAS APARTMENTS MANAGEMENT LIMITED  ROUNDHAM VILLAS MANAGEMENT LIMITED  Name *Style / Title Day Month Year  * Honours etc Date of birth  Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be goiven. In the case of a corporation, give the registered or principal County / Region office address.  Country  Nationality  Business occupation Other directorships  * Voluntary details.		Nationa	ality	BRITISH						
ROUNDHAM VILLAS MANAGEMENT LIMITED  Name *Style / Title Day Month Year  *Honours etc Date of birth  Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships  *Voluntary details.		Busine	ss occupation	DIRECTOR						
Name * Style / Title Day Month Year  * Honours etc Date of birth  Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal County / Region office address.  Country  Nationality  Business occupation Other directorships  * Voluntary details.		Other d	irectorships	ROUNDHAM VILLAS APARTMENTS MANAGEMENT LIMITED						
* Honours etc Date of birth  Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal County / Region office address.  Country  Nationality  Business occupation Other directorships  * Voluntary details.				ROUNDHAM VILLAS MANAG	SEMENT LIMITED					
* Honours etc		Name	* Style / Title		D	av	Month	٧	-ar	
Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships			* Honours etc		W. r 0			 		
Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships			Forename(s)				L	1		
Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships							===		,	
Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships		Pre								
Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Nationality  Business occupation Other directorships										
Usual residential address must be Post town given. In the case of a corporation, give the registered or principal County / Region office address.  Country  Nationality  Business occupation Other directorships										i
address must be		Addres	5							
given. In the case of a corporation, give the registered or principal County / Region office address.  Country  Nationality  Business occupation Other directorships  * Voluntary details.										
registered or principal County / Region office address.  Country  Nationality  Business occupation Other directorships  * Voluntary details.	given. In the cas	se of a e the	Post town			<del></del>				
Nationality  Business occupation Other directorships  * Voluntary details.	registered or pri office address.	ncipal	County / Region		Postco	de			<i>.</i>	
Business occupation Other directorships * Voluntary details.			Country							
Other directorships  * Voluntary details.										
* Voluntary details.			_							
	* Voluntary details	Jaiel a	nootorampa							
i ago o, continuation shock	voluntary details.			<u> </u>	P	age :		inuat	ion s	heet

	Other relevant directorships
Company Number	02714200
Company Name	MIDAS HOMES LIMITED
Directors Name	
	, <del></del>
† Directors only. † Other directorships	MARINA QUAY (APARTMENT BLOCK NO.1) MANAGEMENT COMPANY LIMITED
	MARINA QUAY (APARTMENT BLOCK NO.2) MANAGEMENT COMPANY LIMITED
NOTES	MARINA QUAY MANAGEMENT COMPANY LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except:  for a married woman, the name by which she was known before marriage need not be given.	ROUNDHAM VILLAS APARTMENTS MANAGEMENT LIMITED
for names not used since the age of 18 or for at least 20 years	ROUNDHAM VILLAS MANAGEMENT LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	STANDSHIELD LIMITED
Other directorships.	
Sive the name of every company incorporated in Great britain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person concerned was a director, was	
dormant	
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	
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	Other relevant directorships
Company Number	02714200
Company Name	MIDAS HOMES LIMITED
Directors Name	MACEY JULIE ELIZABETH
† Directors only. † Other directorships	MARINA QUAY (APARTMENT BLOCK NO.1) MANAGEMENT COMPANY LIMITED
	MARINA QUAY (APARTMENT BLOCK NO.2) MANAGEMENT COMPANY LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	MARINA QUAY MANAGEMENT COMPANY LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	
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	Other relevant directorships
Company Number	02714200
Company Name	MIDAS HOMES LIMITED
Directors Name	NOBLE MICHAEL ANTHONY
† Directors only. † Other directorships	GALLIFORD PLC
	MIDAS HOMES HOLDINGS LIMITED
NOTES	DEDDOM HOMES (MIDI ANDS) LTD
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	REDROW HOMES (MIDLANDS) LTD
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	STAMFORD HOMES LIMITED
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant - a parent company which wholly owned the company	
making the return, or - another wholly owned subsidiary of the same parent	
company.	
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Number of Class Aggregate **Issued share capital** (see note 9) Enter details of all the shares in issue (e.g. Ordinary/Preference) shares issued Nominal Value (i.e. Number of shares issued multiplied by nominal value at the date of this return. per share) **ORDINARY £1.00** 250,000 £ 250,000.00 250,000 Totals £ 250,000.00 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two on paper in another format returns. (see note 10) A list of changes is enclosed A full list of members is enclosed Х If at the date of this return an election is in force to dispense with Elective resolutions annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force 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 Signed Date 4-1-2000 † Please delete as appropriate. † a director/secretary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, PAUL DAVIES, GALLIFORD PLC, WOLVEY, HINCKLEY, LEICESTERSHIRE, LE10 3JH a DX number and Exchange, for the person Companies House should contact if there is any query. Tel 01455.222722

DX number

DX exchange



Please complete in typescript, or in bold black capitals.

## **CHFP029**

## List of past and present members Schedule to form 363a, 363b

Company Number	02714200			
Company Name in full	MIDAS HOMES LIN	MITED		
	Number of shar or amount of stock held by existing membe at date of this return.	the date first retu ers compan	e of the last ret irn, since the i iv) by	or stock transferred since curn (or in the case of the ncorporation of the still members, and ceased to be members.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
NIDAS HOMES HOLDINGS LIMITED VOLVEY, HINCKLEY, LEICESTERSHIRE, LE10 3JH NGLAND	ORDINARY £1.00 250,000			
		: 	]	_
				4.
				J.
				: : ::