



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *A5ATOIAY* 89
COMPANIES HOUSE 18/01/96

18/01/96

363s

Annual Return

of company number 02714200

Q

company name
MIDAS HOMES 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 08/12/95
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
01	01	96

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.

MIDAS HOUSE,
FORE STREET,
KINGSKERSWELL,
SOUTH DEVON. TQ12 5JP.

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

Principal business activities (See note 4)

Please enter trade classification(s)

5001				
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

02714200

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

The register is kept at

REGISTERED OFFICE

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.

PHILIP JOHN
BRADFORD
11 REDCLIFFE ROAD
ST MARY CHURCH
TORQUAY
DEVON TQ1 4QG

Day	Month	Year

Date of any change.

MARYCHURCH is one word!

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.

PHILIP JOHN
BRADFORD
11 REDCLIFFE ROAD
ST MARY CHURCH
TORQUAY
DEVON TQ1 4QG

Day	Month	Year

Date of any change.

MARYCHURCH is one word!

Date of Birth:- 11/08/48
Nat:BRITISH
Occ:DIRECTOR

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 Annex 1

Directors - continued

02714200

Particulars.

DAVID ALISTAIR HARRIS
EWING
HIGHCLERE HOUSE HIGHER WARBERRY ROAD
TORQUAY
DEVON TQ1 1SF

Date of Birth:- 23/09/47
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

See Appendix 2

Particulars.

GREGORY PAUL
FITZGERALD
SQUIRRELS 29 SEYMOUR DRIVE
TORQUAY
TQ2 8PY

Date of Birth:- 21/06/64
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

SANDSHIELD LTD (Disr. 1995)

Particulars.

LEONARD JAMES
LEWIS
TY GWYN EDGINSWELL CLOSE
TORQUAY
DEVON TQ2 7JA

Date of Birth:- 29/09/42
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

MAKERS INDUSTRIAL LTD.
NORWOOD LTD (RES. 31/7/95)

Directors - continued

02714200

Particulars.

DAVID ROLAND

WOOD

~~29 WESTVIEW ROAD~~

~~MARLBON~~

~~PAIGNTON~~

~~DEVON TQ3 1NG~~

Date of Birth:- 22/08/52

Nat:BRITISH

Occ:~~GENERAL MANAGER~~

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

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Date of any change.

72 DOLPHIN CRESCENT
PAIGNTON
DEVON

Tp3 152

DIRECTOR

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02714200

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02714200

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	100 000	£100,000
Totals	100,000	£100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**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 £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

17 JAN 1996

This return includes

3

(enter number)

continuation sheets.

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?

MIDAS HOUSE

KINGSNORTH

DEVON TA12 5JP

Postcode

Telephone

01803 873796

Ext

131

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

REG. NO: 02714200

APPENDIX 1

ANNUAL RETURN OF: MIDAS HOMES LIMITED

OTHER DIRECTORSHIPS OF:- P J BRADFORD As at:- 1st January 1996

Makers Industrial Limited

Noredorm Limited

MRT Limited

Martech Concrete Technologies Inc.

Stirling Place Management Limited (Res: 19/03/91)

Kingcome Court Management Limited (Res: 04/07/91)

Dunstone Court Management Limited (Res: 17/10/91)

Rockstone Management Limited (Res: 17/03/94)

Midas Construction Management Limited (Diss: 27/09/94)

REG. NO: 02714200

APPENDIX 2

ANNUAL RETURN OF: MIDAS HOMES LIMITED

OTHER DIRECTORSHIPS OF:- D A H EWING As at:- 1st January 1996

Noredorm Limited

South West Ventures No. 1 Limited (Res: 17/04/91)

Stirling Place Management Limited (Res: 19/03/91)

Kingcome Court Management Limited (Res: 04/07/91)

Dunstone Court Management Limited (Res: 17/10/91)

Rockstone Management Limited (Res: 17/03/94)

Midas Construction Management Limited (Diss: 27/09/94)