



COMPANIES HOUSE

NW  
003412  
£15—

363s

## Annual Return

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



A56 \*A6Z6DSND\* 172  
COMPANIES HOUSE 25/01/97

of company number 02714200

2

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 13/12/96  
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	97

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.

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.....  
.....

### Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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

## Register of members *(See note 5)*

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 MARYCHURCH  
TORQUAY  
DEVON TQ1 4QG

Day Month Year

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Date of any change.

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

Day Month Year

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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 MARYCHURCH  
TORQUAY  
DEVON TQ1 4QG

Day Month Year

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Date of any change.

Date of Birth:- 11/08/48

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See Appendix 1. att.

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

## Directors - continued

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 23/09/47

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Appendix 2 att.

Particulars.

GREGORY PAUL  
FITZGERALD  
SQUIRRELS 29 SEYMOUR DRIVE  
TORQUAY  
TQ2 8PY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/06/64

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SANDSHIELD LTD (DSS-27/2/96)  
BONNHAM VILLAGE MANAGEMENT LTD  
BONNHAM VILLAGE APARTMENTS MANAGEMENT LTD

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 29/09/42

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Appendix 3 att.

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

## Directors - continued

Particulars.

DAVID ROLAND  
WOOD  
72 DOLPHIN CRESCENT  
PAIGNTON  
DEVON TQ3 1JZ

Day Month Year

Day	Month	Year
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Date of any change.

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.

Day Month Year

Day	Month	Year
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Date of resignation.

*Director*  
*WOUNHAM VILLAS MANAGEMENT LTD*  
*WOUNHAM VILLAS APARTMENTS MANAGEMENT LTD*

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

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

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.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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 288a.

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 288a.

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)
£1 ordinary	100,000	£100,000-00
Totals	100,000	£100,000-00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 01/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

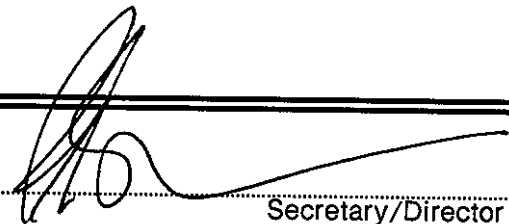
☐**Certificate**

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

24 JAN 1997

This return includes

3

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?

AN. TIPPON

**MIDAS HOUSE  
KINGSKERSWELL  
DEVON TQ12 5JP**

Postcode

Telephone 01803 873796 Ext 131

**REG. NO: 2714200**

**APPENDIX 1**

**ANNUAL RETURN OF: MIDAS HOMES LIMITED**

**OTHER DIRECTORSHIPS OF:- P J BRADFORD**      **As at: 1st January 1997**

Midas Group Limited

Midas Construction Limited

Midwell Homes Limited

Minerva Commercial Developments Limited

Noredorm Limited

Midwell Estates Limited

Midas Commercial Developments Limited

MRT Limited

Martech Concrete Technologies Inc.

MGL (Jersey) Limited

NC3 Limited

Midas (Holdings) Limited

Rockstone Management Limited	(Res: 17/03/94)
Midas Construction Management Limited	(Diss: 27/09/94)
Martech Services Limited	(Res: 25/11/96)
Makers Holdings Limited	(Res: 25/11/96)
Makers Industrial Limited	(Res: 25/11/96)

**REG. NO: 2714200**

**APPENDIX 2**

**ANNUAL RETURN OF: MIDAS HOMES LIMITED**

**OTHER DIRECTORSHIPS OF:- D A H EWING**

**As at:- 1st January 1997**

Midas Group Limited

Midwell Homes Limited

Minerva Commercial Developments Limited

Noredorm Limited

Midwell Estates Limited

Midas Commercial Developments Limited

NC3 Limited

Midas (Holdings) Limited

Rockstone Management Limited

(Res: 17/03/94)

Midas Construction Management Limited

(Diss: 27/09/94)

Midas Construction Limited

(Res: 31/01/95)



**REG. NO: 2714200**

**APPENDIX 3**

**ANNUAL RETURN OF: MIDAS HOMES LIMITED**

**OTHER DIRECTORSHIPS OF:- L J LEWIS** As at:- **1st January 1997**

Midas Group Limited

Midas Construction Limited

Minerva Commercial Developments Limited

MGL (Jersey) Limited

NC3 Limited

Martech Services Limited	(Res. 01/06/95)
Midwell Homes Limited	(Res. 31/07/95)
Midwell Estates Limited	(Res. 31/07/95)
Noredorm Limited	(Res. 31/07/95)
Torbay Enterprise Agency Limited	(Res. 01/02/96)
Makers Holdings Limited	(Res. 25/11/96)
Makers Industrial Limited	(Res. 25/11/96)