



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

GC/45/1022532

363a

Annual Return

Company Number | 2764757

Company Name in full | House Builders Federation Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	3	1	1	2	0	0

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.**

| Five Chancery Lane

| Clifford's Inn

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

Post town | London

County / Region

UK Postcode | EC4A 1BU

Principal business activities

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

| 9112

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**



A21
COMPANIES HOUSE
12/12/00
0220
COMPANIES HOUSE
29/11/00
0411
COMPANIES HOUSE
16/11/00

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 here where it is kept.

Not applicable

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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Ms

Forename(s) Rachel

* Voluntary details.

Surname Done

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

202 Telegraph Place

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode E14 9XE

Country England

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.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		0	4	0	8	1	9	4	3
Forename(s)	Geoffrey Arthur								
Surname	Ball								
Address	26 Hermitage Drive								
Post town	Edinburgh								
County / Region	Lothian				UK Postcode	EH10 6BY			
Country	Scotland				Nationality	British			
Business occupation	Director								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		0	6	0	6	1	9	4	2
Forename(s)	William Cortis								
Surname	Gair								
Address	Russell Court								
Post town	60 Russell Hill Road								
County / Region	Surrey				UK Postcode	CR8 2LB			
Country	England				Nationality	British			
Business occupation	Company Director								

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)

	1970	1980	1990
1. Total population	16,000	16,000	16,000
2. Population aged 15 years and over	12,000	12,000	12,000
3. Population aged 15 years and over who are employed	8,000	8,000	8,000
4. Population aged 15 years and over who are unemployed	4,000	4,000	4,000
Totals	16,000	16,000	16,000

(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

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on paper in another format

A list of changes is enclosed

7

7

A full list of shareholders is enclosed

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1

I certify that the information given in this return is true to the best of my

Signed

**Date**

13.11.2000

† 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.

This return includes 5 continuation sheets.

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(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DENTON WILDE SAPTE, 1 FLEET PLACE, LONDON, EC4M 7WS, Ref : REXS

Tel | 020 7246 7000

DX number 145

DX exchange | LDE/CDE

Directors (Continued)

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.

Name * Style / Title Mr

Date of birth Day Month Year
0 3 0 9 1 9 6 2

Forename(s) Guy Stuart

Surname Higgins

Address

62 The Ridgeway

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Ruthley

Post town Leicester

County / Region Leicestershire

UK Postcode LE7 7LE

Country England

Nationality British

Business occupation House Building

* Voluntary details.

Name * Style / Title Dr

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

Date of birth Day Month Year
2 3 0 3 1 9 5 0

Forename(s) Stuart John

Surname Hill

Address

Kynnersley House

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

College Road

Post town Wolverhampton

County / Region West Midlands

UK Postcode WV6 8QE

Country England

Nationality British

Business occupation Executive

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	5	1	2	1	9	4	6
	Forename(s)	Anthony John							
	Surname	Hillier							
Address		Loose Court Farmhouse							
Usual residential address		Old Drive Loose							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Maidstone							
	County / Region	Kent			UK Postcode	ME15 9SE			
	Country	England			Nationality	British			
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	0	0	7	1	9	4	7
	Forename(s)	Peter David							
	Surname	Holliday							
Address		Dundry							
Usual residential address		Water End Road Potten End							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Berkhampstead							
	County / Region	Hertfordshire			UK Postcode	HP4 2SY			
	Country	England			Nationality	British			
	Business occupation	Company Director							

Directors (Continued)

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.

Name * Style / Title _____

Date of birth
Day Month Year
1 2 0 8 1 9 4 4

Forename(s) John David

Surname Low

Address Watermead House

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Gibraltar Lane

Post town Cookham Dean

County / Region Berkshire UK Postcode SL6 9TR

Country England Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
2 4 1 1 1 9 4 0

Forename(s) Andrew

Surname MacKenzie

Address Badger's Holt

Foxcombe Drive

Boar's Hill

Post town Oxford

County / Region UK Postcode OX1 5DL

Country England Nationality British

Business occupation Company Director

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth	2	6	1	2	1	9	4	6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Terry Rene							
	Surname	Roydon							
Address		71 Cowley Road							
Usual residential address	Post town	Uxbridge							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Middlesex	UK Postcode	UB8 2AE					
	Country	England	Nationality	British					
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	3	0	5	1	9	5	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John Michael							
	Surname	Weir							
Address		Farndon Cottage, The Green							
Usual residential address	Post town	Byfield							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Northants	UK Postcode	NN11 6UQ					
	Country	England	Nationality	British					
	Business occupation	Group Design and Marketing Director							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 2764757

Company Name in full House Builders Federation 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			