

607948/36

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	5

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

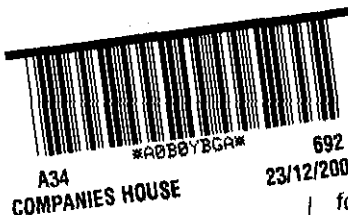
EC4A 1BU

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.



You have completed and signed the form please send it to the
care 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.

One Fleet Place

Post town London

County / Region UK Postcode EC4M 7WS

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Sara

Drake

Swan House , 61 Church Street

Post town Old Isleworth

County / Region Middlesex UK Postcode TW7 6BE

Country

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

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

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 8 | 0 | 8 | 1 | 9 | 5 | 2

Forename(s) | Robert John

Surname | Ashmead

Address | 31 Green Road

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

Post town | High Wycombe

County / Region | UK Postcode | HP13 5BD

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Directors In the case of a director that is a corporate 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 | Champunzie, 26 Hermitage Drive

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

Post town | Edinburgh

County / Region | Midlothian UK Postcode | EH10 6BY

Country | Scotland Nationality | British

Business occupation | Director

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

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 7 | 1 | 1 | 1 | 9 | 5 | 8

Forename(s) | Stewart

Surname | Baseley

Address | Low Wood, Westwood Road

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

Post town | Windlesham

County / Region | Surrey **UK Postcode** | GU20 6LX

Country | England **Nationality** | British

Business occupation | Company Executive

* Voluntary details.

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

Name * Style / Title |

Day Month Year
Date of birth | 0 | 8 | 0 | 2 | 1 | 9 | 4 | 3

Forename(s) | Michael John

Surname | Freshney

Address | Apple Orchard, 136 Brox Road, Ottershaw

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

Post town | Chertsey

County / Region | Surrey **UK Postcode** | KT16 0LG

Country | **Nationality** | British

Business occupation | Company Director

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

Name * Style / Title

Day Month Year
Date of birth 0 2 0 7 1 9 4 8

Forename(s) Malcolm Robert

Surname Harris

Address

Old Farmhouse Old Farm, Penshurst Road, Bidborough

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

Post town Tunbridge Wells

County / Region Kent

UK Postcode TN3 0XJ

Country

Nationality British

Business occupation Chief Executive

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 8 0 4 1 9 5 7

Forename(s) Timothy

Surname Hough

Address

55 Lovelace Avenue

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

Post town Solihull

County / Region West Midlands

UK Postcode B91 3JR

Country

Nationality British

Business occupation Director

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

Name * Style / Title _____
 Day Month Year

Date of birth

0	3	0	7	1	9	4	7
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Forename(s) Peter

Surname Johnson

Address The Lydd, Sharpthorne

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

Post town East Grinstead

County / Region Sussex UK Postcode RH19 4NS

Country _____ Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

2	1	0	5	1	9	5	4
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Forename(s) Paul

Surname Pedley

Address Tudor Lodge, Briardale Road

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

Post town Willaston

County / Region Neston UK Postcode CH64 1TD

Country _____ Nationality British

Business occupation Director

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

Name * Style / Title

Day Month Year

Date of birth

1 1 1 1 1 9 4 4

Forename(s)

David

Surname

Pretty

Address

8 The Orangery

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

Post town

Richmond

County / Region

Surrey

UK Postcode

TW10 7HJ

Country

Nationality

British

Business occupation

Chief Executive Officer

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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)

Totals		

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

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on paper

in another format

A list of changes is enclosed

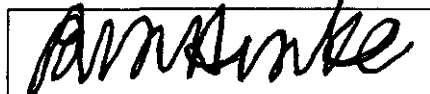
☐☐

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

13.xii.05

† 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

0

continuation sheets.

(enter number)

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

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number

DX exchange