

525224/5

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BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

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	2

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.



A18
COMPANIES HOUSE

0768
21/11/02

Form revised September 1999

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

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.

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

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 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 or a Scottish firm, 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.

Name * Style / Title Mr

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

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

Forename(s) Geoffrey Arthur

Surname Ball

Address

26 Hermitage Drive

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 Edinbrugh

County / Region

Lothian

UK Postcode EH10 6BY

Country Scotland

Nationality British

Business occupation Director

Enter details of all the shares in issue at the date of this return.

(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)

	2019	2020	2021
1. Total			
2. Total			
3. Total			
4. Total			
Totals			

(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

11

11

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 knowledge and belief.

Signed

[Signature]

Date _____

13.11.02,

† 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

6

continuation sheets.

(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: _____

DX number | DX exchange |

Directors , (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	2	7	1 1 1 9 5 8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Stewart		
	Surname	Baseley		
Address		Low Wood		
		Westwood Road		
Usual residential address	Post town	Windlesham		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey	UK Postcode	GU20 6LX
	Country	England	Nationality	British
	Business occupation	Company Executive		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	2	2	0 7 1 9 6 3
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Stephen Harvey		
	Surname	Brazier		
Address		Russett House		
		8 Main Drive		
Usual residential address	Post town	Gerrards Cross		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Bucks	UK Postcode	SL9 7PS
	Country	England	Nationality	British
	Business occupation	Director		

Directors. (Continued)

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

Please list directors in alphabetical order.

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
08 02 1943

Forename(s) Michael

Surname Freshney

AddressApple Orchard
136 Brox Road
Ottershaw

Post town Chertsey

County / Region Surrey

UK Postcode KT16 0LG

Country England

Nationality

Business occupation Director (Executive) Development

* 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
06 06 1942

Forename(s) William Cortis

Surname Gair

AddressRussell Court
60 Russell Hill Road
Purley

Post town Croydon

County / Region Surrey

UK Postcode CR8 2LB

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	Mr							
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	0	3	0	9	1	9	6	2
	Forename(s)	Guy Stuart							
	Surname	Higgins							
Address		62 The Ridgeway							
Usual residential address		Rothley							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Leicester							
	County / Region	Leicestershire				UK Postcode	LE7 7LE		
	Country	England				Nationality	British		
	Business occupation	House Builder							

* 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	1	6	1	0	1	9	4	5
	Forename(s)	Steven							
	Surname	Lidgate							
Address		Little Orchard House							
Usual residential address		Lower South Wraxall							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Bradford on Avon							
	County / Region	Wiltshire				UK Postcode	BA15 2RS		
	Country	England				Nationality	British		
	Business occupation	Director							

Directors (Continued)

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

Please list directors in alphabetical order.

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

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

Badger's Holt
Foxcombe Drive
Boar's Hill

Post town | Oxford

County / Region | Oxfordshire

UK Postcode | OX1 5DL

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 1 0 5 1 9 5 4

Forename(s) | Paul Louis

Surname | Pedley BSC FCA

Address

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

Tudor Lodge
Briardale Road
Willaston

Post town | Neston

County / Region |

UK Postcode | CH64 1TD

Country | England

Nationality | British

Business occupation | Director

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr							
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					
		0	8	1	2	1	9	5	2
	Forename(s)	Paul							
	Surname	Phipps							
Address	37 Hammond End								
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	Farnham Common							
	County / Region	Bucks				UK Postcode	SL2 3LG		
	Country	United Kingdom				Nationality	UK		
	Business occupation	Co 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	6	1	2	1	9	4	6
	Forename(s)	Terry Rene							
	Surname	Roydon							
Address	Kingsmill								
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	The Marlins							
		Northwood							
	County / Region	Middlesex				UK Postcode	HA6 3NP		
	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	Mr							
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	3	0	5	1	9	5	0
	Forename(s)	Michael							
	Surname	Weir							
Address		Farndonhill Barn							
Usual residential address		Byfield							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Daventry							
	County / Region	Northants				UK Postcode	NN11 6UQ		
	Country					Nationality	British		
	Business occupation	Marketing & Design 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								
	Forename(s)								
	Surname								
Address									
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								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								