

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95 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
0 1	0 4	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HEMINGFORD HOUSE GLEBE ROAD HUNTINGDON CAMBRIDGESHIRE PE18 7DX

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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



Annual Return

of company number 02806007	Н
company name DEAN & BOWES (HOMES) PLC	
company type PUBLIC LIMITED COMPANY	



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.

Year

Month

	Day	Month	Year		
;	1		1		
		•			
	• • • • • • • •			 	

02806007 Register of members (See n	rote 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
tiogradia of monitoria (bee n	ote 3)	partiodials, the date of any charge.
The register is least at		•
The register is kept at		
REGISTERED OFFICE		***************************************

e e e		
Register of debenture hole	ders (See note 6)	
Any register of debenture holders kept at	(or duplicate) is	
REGISTERED OFFICE		

		•••••
0		
Company Secretary (See note		
Particulars of a new secretary must form 288.	st be notified on	Day Month Year
10/11/200.	1	Date of any change.
NORMAN STANLEY SAUNDERS	:	
JUBILEE LODGE NORTH EAST		
PARK LANE	÷	
KNEBWORTH		
HERTFORDSHIRE SG3 8QD		
If this person has ceased to be sec state when.	retary, please	Day Month Year
Directors (See note 7)		
Particulars of a new director must	h ho matified as	Day Month Vol.
form 288.	t be notified on	Day Month Year
		Date of any change.
STEPHEN		***************************************
DEAN		
THE PADDOCKS		
HEMINGFORD ROAD ST IVES HUNTINGDON		
CAMBRIDGESHIRE PE17 4HG		***************************************
	€ to the state of the state	***************************************
Date of Birth:- 19/05/40		
Nat:BRITISH	• .	***************************************
Occ:CONSTRUCTION INDUSTRY		
	ector places	Day Month Year
If this person has ceased to be dire state when.	solor, prease	Date of resignation.
Other directorships.		

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02806007	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.
NORMAN STANLEY	•••••
SAUNDERS	
JUBILEE LODGE NORTH EAST	
PARK LANE	
KNEBWORTH HERTFORDSHIRE SG3 8QD	
HERIFORDSHIRE 5G5 8QD	

Date of Birth:- 11/09/32	•••••
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	***************************************
other directorships.	***************************************
Part of the	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	•••••

	Day Month Voc
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	***************************************
Other directorships.	***************************************
Doubleston	Day Month Year
Particulars.	
	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	••••

Malata managan ta	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
	•••••
Page 3	***************************************

02806007 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
10220,000	ORO		51250
10250,000 %p Shaves:			
		· ·	EN:50
	Totals		<u> 51250</u>
List of past and present members (See note 9)			Please mark the appropriate box.
(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 po	not cn
The last full members list was at 01/04/94	A list of chang	ges is enclosed nembers is enclos	on paper paper
Certificate		0/4	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Julle	L.
I enclose the fee of £18.	Date 14	195	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		,	
		(enter num	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	5 D 4, Th	e Head	OW Quel
Printed on Recycled Paper	Telephone (NO 46111	de

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02806007 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of DEAN & BOWES (HOMES) PLC incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 000000 (00<u>000</u> **99099 →**01. 250<u>600</u>

SCHEDULE TO FORM 363. LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02806007 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of DEAN & BOWES (HOMES) PLC stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer