



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
01	04	95

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.

HEMINGFORD HOUSE
GLEBE ROAD
HUNTINGDON
CAMBRIDGESHIRE PE18 7DX

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

BOSS £18
010031

363s

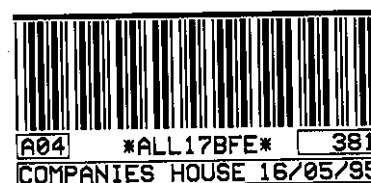
Annual Return

of company number 02806007

H

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.

Day	Month	Year

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

02806007

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at
REGISTERED OFFICE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NORMAN STANLEY
SAUNDERS
JUBILEE LODGE NORTH EAST
PARK LANE
KNEBWORTH
HERTFORDSHIRE SG3 8QD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEPHEN
DEAN
THE PADDOCKS
HEMINGFORD ROAD
ST IVES HUNTINGDON
CAMBRIDGESHIRE PE17 4HG

Day	Month	Year

 Date of any change.

Date of Birth:- 19/05/40
Nat:BRITISH
Occ:CONSTRUCTION INDUSTRY

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars:

NORMAN STANLEY
SAUNDERS
JUBILEE LODGE NORTH EAST
PARK LANE
KNEBWORTH
HERTFORDSHIRE SG3 8QD

Date of Birth:- 11/09/32
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

10250,000

$\frac{1}{2}$ p Shaves:

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued * multiplied By
nominal value per share)

OK.

51250

Totals

51250

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

11

not on
paper

on paper

The last full members list was at 01/04/94

A list of changes is enclosed

☒

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A full list of members is enclosed

11

11

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 **£18.**

Cheques should be made payable to **Companies House**.

Signed

~~Secretary/Director~~ *

*(delete as appropriate)

Date _____

14 | 5 | 95

This return includes _____ 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?

SS DEAN

4. The reaction

Wheatland

Shoes

Postcode

Telephone 0480 461111 Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]