



COMPANIES HOUSE

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



A72Y81ZB

[A16] RECEIPT DATE: 10/06/94

363s

FEL

EDIN

Annual Return

of company number 02806007

H

company name

DEAN & BOWES (HOMES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/94

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	94

Day	Month	Year
01	04	94

Date of next return (See note 2)

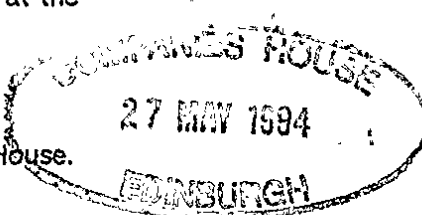
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

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)

Please enter trade classification(s).

S O O I

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

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

PETER JAMES
HOLMES
4 CHURCHYARD
MILDENHALL
SUFFOLK IP28 7EE

Day Month Year
01 04 94 Date of any change.

ADDRESS: 40 OWL WAY
HECTOR GATE
HARTFORD
HUNTINGDON
CAMBS
PE18 7XE

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.

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

Directors - continued

Particulars.

PETER JAMES
HOLMES
4 CHURCHYARD
MILDENHALL
SUFFOLK IP26 7EE

Day	Month	Year
01	04	94

 Date of any change.

AS PREVIOUS ADDRESS

Date of Birth:- 15/07/66
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Other directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 963[illegible]

Continued overleaf