



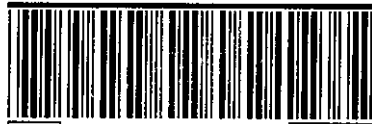
COMPANIES HOUSE

TSB J18
046325

363s

Annual Return

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



A12 *AGZ4KGJC* 430
COMPANIES HOUSE 16/11/95

of company number 02855609

V

company name

HORTON GROUP INTERNATIONAL 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 01/09/95

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
21	09	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

112 HILLS ROAD
CAMBRIDGE
CB2 1PH

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.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

02855609

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

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.....
.....

Register of debenture holders (See note 6)

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

.....
.....
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.....

Company Secretary (See note 7)

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

GLYNNE
STANFIELD
6 QUEENS CLOSE
BALSHAM
CAMBRIDGE
CAMBRIDGESHIRE CB1 6HL

Day	Month	Year

 Date of any change.

.....
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.....

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.

ROBERT HARLIGH
HORTON
3 BRIDLE PATH
AVON CT 06001
USA

Day	Month	Year

 Date of any change.

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.....
.....

Date of Birth:- 22/09/32
Nat:US CITIZEN
Occ:EXECUTIVE

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.

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.

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.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7	£7
Totals	7	£7

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 ☐

on paper

not on
paper

The last full members list was at 21/09/94

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 14.11.95

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?

Hills & Reeve (FMR)
112 Hills Road
Cambridge
Postcode CB2 1PH



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02855609	Account of Shares			Remarks
Company Name: HORTON GROUP INTERNATIONAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
HORTON GROUP INTERNATIONAL LTD, 112 HILLS ROAD, CAMBRIDGE CB2 1PH	Nil	2	25/5/95	Transfer of 1 share to each of HORTON GROUP INTERNATIONAL INC + R.H.HORTON LTD.
HORTON GROUP INTERNATIONAL INC, 10, TOWER LANE, AVON, CT 06001, HARTFORD, USA	1			
R.H.HORTON LTD, 38 GROSVENOR GARDENS, LONDON SW1W 0EB, ENGLAND	1			
ROBERT ALLEN-HORTON, S.L., RAMBLA DE CATALUNA 121 1, 08008 BARCELONA, SPAIN	1			
EXECUTIVE PARTNERS INTERNATIONAL 3 RUE DE TROYON 75017 PARIS, FRANCE	1			
FRH.V. GLEICHEN PERSONAL-BERATUNG GmbH, RUSTERSTRASSE 1, 60325 FRANKFURT, GERMANY	1			

Continued overleaf

SCHEDULE TO FORM 363[illegible]