



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

NW
box 46
33746

Company Number 2878053

Company Name in full Bryant Homes Southern Counties Limited

Date of this return

The information in this return is made up to

Day Month Year

15 / 11 / 2001

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

15 / 11 / 2002

Registered Office

Show here the address at the date of
this return.

POPES MANOR

MURRELL HILL LANE, BINFIELD

Any change of
registered office
must be notified
on form 287.

Post town

BRACKNELL

County / Region

BERKSHIRE

UK Postcode

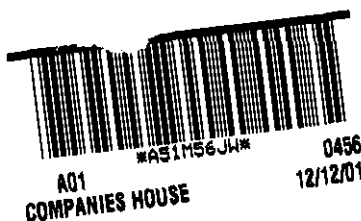
R G 4 2 4 D A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

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



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.

CRANMORE HOUSE
CRANMORE BOULEVARD
Post town SOLIHULL
County / Region WEST MIDLANDS UK Postcode B 9 0 4 S D

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.

NONE HELD
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR.

Forename(s)

JONATHAN PHILIP

Surname(s)

HASTINGS

Address

7 HANGER COURT

HANGER GREEN

Post town

LONDON

County / Region

UK Postcode

W 5 3 E R

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	MRS												
		Day	Month	Year										
	Date of birth	2	3	/	0	7	/	1	9	5	2			
	Forename(s)	HELEN MAUD												
	Surname	DUNSTAN												
Address	THREE BIRCHES, FOREST LANE													
	HIGHTOWN HILL													
	Post town	RINGWOOD												
	County / Region	HAMPSHIRE					UK Postcode	B	H	2	4	3	H	F
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	DIRECTOR												

* Voluntary details.

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	4	/	0	2	/	1	9	5	2			
	Forename(s)	DAVID STEPHEN												
	Surname	GEORGE												
Address	20 CRAIL CLOSE													
	Post town	WOKINGHAM												
	County / Region	BERKSHIRE					UK Postcode	R	G	1	1	2	P	Z
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	DIRECTOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year
Date of birth 2 2 / 0 3 / 1 9 5 4

Forename(s) MALCOLM JOHN

Surname PINK

Address THE OLD POST HOUSE, POUND TREE

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 AMPNEY CRUCIS

County / Region CIRENCESTER UK Postcode G L 7 5 R R

Country Nationality BRITISH

Business occupation 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.

Day Month Year
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

Issued share capital

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

Class
(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)

ORD £1 EACH	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

List of past and present shareholders

(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 ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/12/2001

† 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

(enter number)

continuation sheets.

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.

GROUP SECRETARIAT, VENTURE HOUSE, 42-54 LONDON ROAD, STAINES, TW18 4HF

Tel 01784 428 650

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2878053

Company Name in full Bryant Homes Southern Counties Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRYANT GROUP SERVICES LIMITED</u> Address <u>VENTURE HOUSE, 42-54 LONDON ROAD, STAINES, MIDDLESEX</u> <u>ENGLAND</u> UK Postcode <u>TW18 4HF</u>	ORD £1 EACH 1		
Name <u>BRYANT HOMES SOUTHERN LIMITED</u> Address <u>POPES MANOR, MURRELL HILL LANE, BINFIELD,</u> <u>BRACKNELL, BERKSHIRE</u> UK Postcode <u>RG42 4DA</u>	ORD £1 EACH 999		
Name Address UK Postcode			