



Please complete in typescript,  
or in bold black capitals.

NW £345 x 23.  
301416.

363a

## Annual Return

Company Number

2878056

Company Name in full

Bryant Homes Mercia Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 11 1998

### 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

15 11 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

CRANMORE HOUSE

CRANMORE BOULEVARD

SOLIHULL

WEST MIDLANDS

B90 4SD

### Principal business activities

(See note 4)

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, CF4 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**



Form revised March 1995

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

NONE HELD

Post town  
County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title

MR

\*Honours etc

BSC FCA

Forename(s)

JOHN PATRICK EDMUND

Surname

DENNISON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

21 LINTON AVENUE

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

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B91 3NN

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	BSC FCIQB		<b>Date of birth</b>	24	11	1940
	<b>Forename(s)</b>	ANDREW					
	<b>Surname</b>	MACKENZIE					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	BADGERS HOLT, FOXCOMBE DRIVE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BOARS HILL						
	<b>Post town</b>	OXFORD					
	<b>County / Region</b>			<b>Postcode</b>	OX1 5DL		
	<b>Country</b>	ENGLAND		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DIRECTOR						
<b>Other directorships</b>	ADMIRAL HOMES LIMITED						
* Voluntary details.	HBF LIMITED						

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	FCMA		<b>Date of birth</b>	04	08	1955
	<b>Forename(s)</b>	MICHAEL PETER					
	<b>Surname</b>	MARSDEN					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	34 MARSH LANE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
	<b>Post town</b>	SOLIHULL					
	<b>County / Region</b>	WEST MIDLANDS		<b>Postcode</b>	B91 2PF		
	<b>Country</b>	ENGLAND		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DIRECTOR						
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS						

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

18

10

1946

Forename(s)

WILLIAM ALFRED

Surname

WILLIAMS

Previous forename(s)

Previous surname

Address

6 FOUR STONES CLOSE, WHITEFIELDS GATE

**Usual residential address**

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

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B91 3GE

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential address**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

**Issued share capital** (see note 9)  
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)
ORD £1	1,000	£ 1,000
Totals	1,000	£ 1,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☒

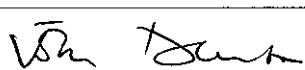
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

2-12-96

† 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.

MRS K E MCHUGH, BRYANT GROUP PLC, CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL,	
WEST MIDLANDS, B90 4SD	
Tel 0121 711 1212	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

2878056

**Company Name in full**

Bryant Homes Mercia Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

BRYANT HOMES CENTRAL LIMITED  
CRANMORE HOUSE, CRANMORE BOULEVARD,  
SOLIHULL, WEST MIDLANDS, B90 4SD

Ord £1

999

BRYANT GROUP SERVICES LIMITED  
CRANMORE HOUSE, CRANMORE BOULEVARD,  
SOLIHULL, WEST MIDLANDS, B90 4SD

Ord £1

1