



Please complete in typescript,  
or in bold black capitals.

NW  
311445

£225 x 15

363a

## Annual Return

CHFP029

Company Number

2878056

Company Name in full

Bryant Homes Mercia Limited

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

The information in this return is made up to

Day	Month	Year
1	5	1 1 1 9 9 9

### 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
1	5	1 1 2 0 0 0

### 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

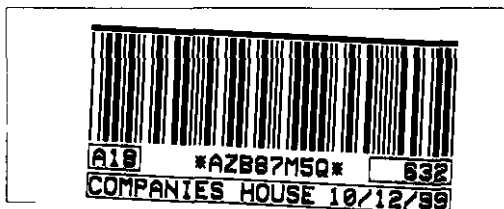
### Principal business activities

*(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.



Form revised July 1990

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  
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**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.

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

NONE HELD

Please mark the appropriate box

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

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

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

MR

\*Honours etc BSC FCA

JOHN PATRICK EDMUND

DENNISON

21 LINTON AVENUE

SOLIHULL

WEST MIDLANDS

Postcode B91 3NN

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>	* Style / Title	MR		Day	Month	Year					
	* Honours etc	BSC FCIQB	Date of birth	2	4	1	1	1	9	4	0
	Forename(s)	ANDREW									
	Surname	MACKENZIE									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	BADGERS HOLT, FOXCOMBE DRIVE										
	BOARS HILL										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXFORD									
	County / Region		Postcode	OX1 5DL							
	Country	ENGLAND		Nationality	BRITISH						
<b>Business occupation</b>	DIRECTOR										
<b>Other directorships</b>	See attached list										
* Voluntary details.											

<b>Name</b>	* Style / Title	MR		Day	Month	Year					
	* Honours etc	FCMA	Date of birth	0	4	0	8	1	9	5	5
	Forename(s)	MICHAEL PETER									
	Surname	MARSDEN									
	Previous forename(s)										
	Previous surname(s)										
<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.	Post town	SOLIHULL									
	County / Region	WEST MIDLANDS	Postcode	B91 2PF							
	Country	ENGLAND		Nationality	BRITISH						
<b>Business occupation</b>	DIRECTOR										
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS										

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

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

Please list directors in alphabetical order

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

1 8 1 0 1 9 4 6

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.

Other relevant directorships

Company Number 2878056

Company Name Bryant Homes Mercia Limited

Directors Name MACKENZIE ANDREW

† Directors only. † Other directorships

ADMIRAL HOMES LIMITED

HBF LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.
  - for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

WEST BROMWICH BUILDING SOCIETY

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	1,000	£ 1,000.00
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

19/4/99

† 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

continuation sheets.

(enter number)

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.

CHFP029

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

Company Number 2878056

Company Name in full Bryant Homes Mercia Limited

Name and address	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.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
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				