



Please complete in typescript,
or in bold black capitals.

New
Fios.

311444 x 7

363a

Annual Return

CHFP029

Company Number

03127918

Company Name in full

Bryant Group Leasing 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

SOLI HULL

WEST MIDLANDS

B90 4SD

Principal business activities

(See note 4)

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

7110

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



COMPANIES HOUSE

Form revised July 1998

0668
07/12/99

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
Page 1

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

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

MRS

* Honours etc FCIS

Forename(s)

KATHRYN ELIZABETH

Surname

MCHUGH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE STABLES

44 THE BUTTS

Usual residential address

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

Post town

WARWICK

County / Region

WARWICKSHIRE

Postcode

CV34 4ST

Country

ENGLAND

Directors (see notes 1 to 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 | FCA | Date of birth | 1 | 2 | 0 | 6 | 1 | 9 | 5 | 0 |
| Forename(s) | MICHAEL CHRISTOPHER | | | | | | | | | | |
| Surname | CHAPMAN | | | | | | | | | | |
| Previous forename(s) | | | | | | | | | | | |
| Previous surname(s) | | | | | | | | | | | |
| Address | 218 BLOSSOMFIELD ROAD | | | | | | | | | | |
| 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 1NT | | | | |
| | Country | ENGLAND | | | | Nationality | BRITISH | | | | |
| Business occupation | DIRECTOR | | | | | | | | | | |
| Other directorships | CACTUSMERE LIMITED | | | | | | | | | | |
| * Voluntary details. | MOVEWHEEL PROPERTIES LTD | | | | | | | | | | |

| | | | | | | | | | | | |
|---|---------------------|---------------|---------------|-------|------|-------------|---------|---|---|---|---|
| Name | * Style / Title | MR | Day | Month | Year | | | | | | |
| | * Honours etc | BSC FCA | Date of birth | 1 | 3 | 0 | 8 | 1 | 9 | 5 | 0 |
| Forename(s) | JOHN PATRICK EDMUND | | | | | | | | | | |
| Surname | DENNISON | | | | | | | | | | |
| 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 | | | | Nationality | BRITISH | | | | |
| Business occupation | DIRECTOR | | | | | | | | | | |
| Other directorships | See attached list | | | | | | | | | | |
| | | | | | | | | | | | |

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 | BSC FCIQB | | |
| | | Date of birth | | |
| | | 2 | 4 | 1 1 1 9 4 0 |
| | Forename(s) | ANDREW | | |
| | Surname | MACKENZIE | | |
| | Previous forename(s) | | | |
| | Previous surname | | | |
| Address | | BADGERS HOLT, FOXCOMBE DRIVE | | |
| | | BOARS HILL | | |
| | | OXFORD | | |
| | Post town | | | |
| | County / Region | | Postcode | OX1 5DL |
| | | | | |
| | Country | ENGLAND | | |
| | | | | |
| Nationality | | BRITISH | | |
| | | | | |
| Business occupation | | DIRECTOR | | |
| | | | | |
| Other directorships | | See attached list | | |
| | | | | |

Usual residential

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

| | | | | |
|---------------------|----------------------|-------------------------------|----------|-------------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| | * Honours etc | ACMA | | |
| | | Date of birth | | |
| | | 1 | 2 | 1 1 1 9 5 4 |
| | Forename(s) | RICHARD DOUGLAS | | |
| | Surname | PEARSE | | |
| | Previous forename(s) | | | |
| | Previous surname | | | |
| Address | | 48 CHESTERTON CLOSE, HUNT END | | |
| | | | | |
| | | REDDITCH | | |
| | Post town | | | |
| | County / Region | WORCESTERSHIRE | Postcode | B97 5XS |
| | | | | |
| | Country | ENGLAND | | |
| | | | | |
| Nationality | | BRITISH | | |
| | | | | |
| Business occupation | | DIRECTOR | | |
| | | | | |
| Other directorships | | NO OTHER DIRECTORSHIPS | | |
| | | | | |

* Voluntary details.

Other relevant directorships

Company Number 03127918

Company Name Bryant Group Leasing Limited

Directors Name DENNISON JOHN PATRICK EDMUND

† Directors only.

† Other directorships

ADMIRAL DEVELOPMENTS LIMITED

ADMIRAL HOMES (EASTERN) LIMITED

ADMIRAL HOMES (MIDLAND) LIMITED

ADMIRAL HOMES (SHOWHOUSES) LIMITED

ADMIRAL HOMES (SOUTHERN) LIMITED

ADMIRAL HOMES (WESTERN) LIMITED

ADMIRAL HOMES LIMITED

SIGNATURE HOMES LIMITED

WHITE HOUSE LAND 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.

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.

Other relevant directorships

Company Number 03127918

Company Name Bryant Group Leasing Limited

Directors Name MACKENZIE ANDREW

† Directors only.

† Other directorships

ADMIRAL HOMES LIMITED

HBF LIMITED

WEST BROMWICH BUILDING SOCIETY

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.

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.

| 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 | £ 1,000.00 |
| | | |
| | | |
| | | |
| 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)

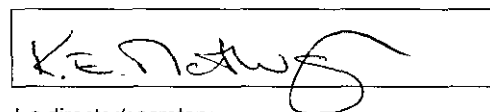
If at the date of this return an election is in force to dispense with annual general meetings, *mark this box* ☐

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

17.11.99

† 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

(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 |



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

03127918

Company Name in full

Bryant Group Leasing 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

Remarks

Name and address

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

Ord £1

1

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

Ord £1

999