



**Companies House**

— for the record —

Company Name

**WILCON HOMES WESTERN  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3248589**

Information extracted from  
Companies House records on  
**20th March 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A41  
COMPANIES HOUSE

\*AGG2B4TY\*  
0837  
11/10/01

### Section 1: Company details

Ref: 3248589/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Thomas Wilson House Tenter Road  
Moulton Park  
Northampton  
NN3 6QJ

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Carol Jayne NUNN

Address  
1 Firbank Road  
Bedford  
Bedfordshire  
MK42 9LL

Name

Address

25 JUNIPER CLOSE  
TOWCESTER  
NORTHANTS

UK Postcode NN12 6XP

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Carol Jayne NUNN  
ceased to be secretary (if applicable)

Particulars of a new  
Company Secretary must  
be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Robert William FLOOD

Address  
Brinkworths Leaze  
Cloisters Road, Winterbourne  
Bristol  
Avon  
BS36 1QP

Date of birth 11/08/1959 288b

Nationality British

Occupation Regional Director

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robert William FLOOD ceased to  
be director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Christopher John HATCH

Address  
Paynes Farm New Road  
Woolmer Green  
Knebworth  
Hertfordshire  
SG3 6LE

Date of birth 28/07/1948

Nationality British

Occupation Managing Director

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Christopher John HATCH ceased  
to be director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

## Amended details

05, 03, 2001

Date John Frederick TUTTE ceased to be director (if applicable)

Date Lynn Anthony WILSON ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 1,000,000  <b>Aggregate Nominal Value of issued shares</b> £1,000,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000,000  <b>Total Nominal value of shares issued</b> £1,000,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>WILCON HOMES LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>WILCON HOMES LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Thomas Wilson House Tenter Road</b> <b>Moulton Park Northampton NN3 6QJ</b>		<hr/>				
		<b>UK Postcode</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>999999</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
						<hr/>
						<hr/>
						<hr/>
<b>&gt; Shareholder Name</b> <b>WILSON CONNOLLY HOLDINGS PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>WILSON CONNOLLY HOLDINGS PLC</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Thomas Wilson House Tenter Road</b> <b>Moulton Park Northampton NN3 6QJ</b>		<hr/>				
		<b>UK Postcode</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/>
						<hr/>
						<hr/>
						<hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 10 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 11/9/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th September 2002** please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

☒ Postal Order☐

Cheque / Postal Order  
Number

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name C. J. NUNN

Telephone number inc code

WILSON CONNOLLY HOLDINGS PLC 01604 790909

Address THOMAS WILSON HOUSE

DX number if applicable

TENTER ROAD, MOULTON

474 00

PARK, NORTHAMPTON

DX exchange

MOULTON PARK

Postcode

NN3 6AJ