



C O M P A N I E S   H O U S E

8/8/15 000137

363s

## Annual Return

THE REGISTRAR  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



of company number 03248589

A

company name  
WILCON HOMES WESTERN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/08/97

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
11	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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
09	03	98

### Registered Office (See note 3)

This is the address registered by Companies House.

THOMAS WILSON HOUSE TENTER ROAD  
MOULTON PARK  
NORTHAMPTON  
NN3 6QJ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

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

GENERAL  
BUILDER -  
RESIDENTIAL  
HOUSING.

03248589

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

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

SAMUEL DAVID  
LAWTHER  
DEAN HOUSE  
UPPER DEAN  
HUNTINGDON  
CAMBRIDGESHIRE PE18 0ND

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN CRAIG  
BLACK  
CHURCH VIEW 25 SYWELL ROAD  
OVERSTONE  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 0AQ

Day Month Year

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Date of any change.

Date of Birth:- 03/04/43

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

SAMUEL DAVID  
LAWTHER  
DEAN HOUSE  
UPPER DEAN  
HUNTINGDON  
CAMBRIDGESHIRE PE18 0ND

Day	Month	Year

Date of any change.

Date of Birth:- 29/08/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN MICHAEL  
WEIR  
FARNDON COTTAGE  
THE GREEN  
BYFIELD  
NORTHAMPTONSHIRE NN11 6UQ

Day	Month	Year

Date of any change.

Date of Birth:- 23/05/50  
Nat:BRITISH  
Occ:BUILDER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LYNN ANTHONY  
WILSON  
THOMAS WILSON HOUSE  
TENTER ROAD MOULTON PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE NN3 6QJ

Day	Month	Year

Date of any change.

Date of Birth:- 08/12/39  
Nat:BRITISH  
Occ:BUILDER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	1,000,000	£1,000,000
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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

*S. D. LAWTER*

Secretary/Director \*

\*(delete as appropriate)

Date

4.9.97

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

*S. D. LAWTER**REGISTERED OFFICE*

Postcode

Telephone *01604 790909* Ext