

COMPANIES HOUSE

8/8/15 000/37

Annual Return

of company number 03248589

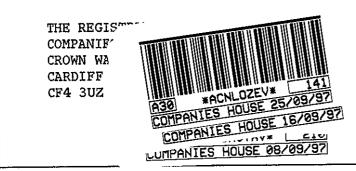
A

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
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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.

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).

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

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
		1

Day	, 	Мо	nth	Ye	ar
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RESIDENTIAL Housing.

03248589 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	·
REGISTERED OFFICE	
	•••••••••••••••••••••••••••••••••••••••

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	Day Month Year
form 288.	Date of any change.
SAMUEL DAVID	
LAWTHER DEAN HOUSE	••••••
UPPER DEAN	
HUNTINGDON	***************************************
CAMBRIDGESHIRE PE18 OND	
•	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Marie V
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
IAN CRAIG	
BLACK CHURCH VIEW 25 SYWELL ROAD	***************************************
OVERSTONE	
NORTHAMPTON	
NORTHAMPTONSHIRE NN6 OAQ	
Date of Birth:- 03/04/43	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Shaw and a large to the same and a	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

>	Account of Shares			
Company Number: 03248589	Particulars of shares trans-			
O- and a man Manager	Number of	r of ferred since the date of the		
Company Name:	shares or		r, in the case	
WILCON HOMES WESTERN LIMITED	amount of		eturn, since the	
WETOOM HOURS WEDIEMA BILLIED	stock held	incorporation	or the	
	by existing			
	members at		who are still	
	date of this return.	(b) persons		
	16.01		o be members.	
	Number			
<u>'</u>		Number	Date of	
Name and address	currently		Registration	Remarks
Taxilla alla anallaa	held	Transferred	of Transfer	remarks
	ne,u		OI Hallstel	
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WILCON HOMES UTO (@ REGISTSDEESS)	999 999	999,998	5 12 1996	
MICEON HOMES OF CONTINUES	111767		1 11.	
1 to	1		ابهماماها	
WILSON (CONNOW) HOLDINGS PLC (ABOVE)	,	i	4/12/1996	
INGLEBY HOLDINGS UD (EX MEMBER)		l l	4/12/1996	
INQUERY NOMINEW UTD (BY MEMBER)		١ ،	4/12/1996	
INVICES (MANUACES (1) (OC MENDEC)		<u> </u>	-V - 1 : 110	
			Alialian.	
WILCON HOMES UTD (H ABOVE)		[4/12/1996	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	munuea)			e to form 363
Company Number: 03248589		Particulars of	count of Shares trans-	es . ·
Company Name: WILCON HOMES WESTERN LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, of the first rincorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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03248589	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SAMUEL DAVID	Date of any change.
LAWTHER	
DEAN HOUSE	
UPPER DEAN	
HUNTINGDON CAMBRIDGESHIRE PE18 OND	***************************************
CAMBAIDGESHIRE FEIG OND	

Date of Birth:- 29/08/57	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	Date of resignation.
Show any relevant current and previous directorships.	••••••
* *	
##-**	Day Month Year
Particulars.	Day Month Year
TAINI MICHIARI	Date of any change.
JOHN MICHAEL WEIR	•••••
FARNDON COTTAGE	
THE GREEN	
BYFIELD	
NORTHAMPTONSHIRE NN11 6UQ	•
Date of Birth:- 23/05/50	***************************************
Nat:BRITISH	
Occ:BUILDER	Bou Manth Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	*
Particulars.	Day Month Year
•	Date of any change.
LYNN ANTHONY	
WILSON	***************************************
THOMAS WILSON HOUSE	•
TENTER ROAD MOULTON PARK	
NORTHAMPTON	
NORTHAMPTONSHIRE NN3 6QJ	
Date of Birth:- 08/12/39	***************************************
Nat:BRITISH Occ:BUILDER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	•••••
Page 3	· · · · · · · · · · · · · · · · · · ·
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03248589 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal vajue
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY EI	1,000,000	1000,000
			- d
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclos	ed
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	Signed	2/4	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4.9		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludos	a a mhi murati a murata
Cheques should be made payable to Companies House .	Please ens	(enter numb	have completed
	-5 <u>L</u>	LAWTHER	
To whom should Companies House direct any enquiries about the information shown in this	_	esh offic	
return?>		Postcod	e
	Telephone 🔾	604 79090	} Ext