



C O M P A N I E S H O U S E

THE REGIS
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/04/99
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
23	10	99

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
20	04	2000

Registered Office (See note 3)

This is the address registered by Companies House.

THOMAS WILSON PARK
TENTER ROAD, MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN3 1QJ

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

363\$ 30x2
Bun
010001
Annual Return

of company number 03454736



company name
WILCON HOMES ANGLIA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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 form 288.

SAMUEL DAVID
LAWTHER
RIVERVIEW HOUSE CHURCH GREEN
WOODFORD
KETTERING
NORTHAMPTONSHIRE NN14 4EU

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

JOHN
BADCOCK
BLEAK HOUSE
FORNHAM ST MARTIN
BURY ST EDMUNDS
SUFFOLK IP31 1SW

Day	Month	Year

Date of any change.

Date of Birth:- 09/10/43
Nat:BRITISH
Occ:REGIONAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03454736

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

Directors - continued**Particulars.**

IAN CRAIG
BLACK
7 THE COURTYARD
ECTON HALL
ECTON
NORTHAMPTONSHIRE NN6 0QE

Date of Birth:- 03/04/43

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SAMUEL DAVID
LAWTHER
RIVERVIEW HOUSE CHURCH GREEN
WOODFORD
KETTERING
NORTHAMPTONSHIRE NN14 4EU

Date of Birth:- 29/08/57

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DAVID HENRY
LIVINGSTONE
MELLSTOCK 12A HEPWORTH ROAD
BARNINGHAM
BURY ST EDMUNDS
SUFFOLK IP31 1BP

Date of Birth:- 30/05/56

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

03454736

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

Directors - continued

Particulars.

JOHN FREDERICK
TUTTE
THE OLD SCHOOL HOUSE
WIXOE STOKE BY CLARE
SUDBURY
SUFFOLK CO10 8UE

Date of Birth:- 24/06/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

PETERS BARN

WEST END

SCALDWELL, NORTHANTS

NN6 9JX

Day Month Year

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Date of resignation.

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Issued Share Capital (See note 8)

03454736

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
Totals	1,000,000	£1,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 23/10/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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. ☒

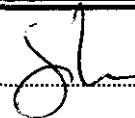
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

- 99

This return includes 0 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. Lawther
Wilson Connolly Holdings Plc
Tenter Road, Moulton Park
Northampton NN3 6QJ

Tel: 01604 790909