



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XXVNSZBE

*Received for filing in Electronic Format on the:* **30/04/2008**

*Company Name:* **NORTH SWINDON DEVELOPMENT COMPANY LIMITED**

*Company Number:* **03554954**

---

### *Company Details*

*Period Ending:* **29/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 DRAKES MEADOW  
PENNY LANE  
SWINDON  
WILTSHIRE  
SN3 3LL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FORUM SECRETARIAL SERVICES LIMITED** *Address:* **6 DRAKES MEADOW  
PENNY LANE  
SWINDON  
WILTSHIRE  
SN3 3LL**

---

### *Director 1 :*

*Name:* **ROBERT KEVIN DODSON** *Address:* **BRAMBLY HEDGE UPPER GREEN  
INKPEN  
HUNGERFORD  
BERKSHIRE  
RG17 9QH**

*Date of Birth:* **02/03/1952** *Nationality:* **BRITISH** *Occupation:* **HOUSE BUILDER**

---

### *Director 2 :*

*Name:* **GARY ARTHUR MALE** *Address:* **6 OSMUND CLOSE  
DEVIZES  
WILTSHIRE  
SN10 3GW**

*Date of Birth:* **28/10/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

---

*Director 3 :*

*Name:* **EUGENE ANDREW  
O'KEEFFE**

*Address:* **11 DALMORE ROAD  
DULWICH  
LONDON  
SE21 8HD**

*Date of Birth:*  
**16/08/1950**

*Nationality:*  
**BRITISH**

*Occupation:*  
**SOLICITOR**

---

*Director 4 :*

*Name:* **ROBERT GARY PHELPS**

*Address:* **57 YIEWSLEY CRESCENT  
STRATTON ST MARGARET  
SWINDON  
WILTSHIRE  
SN3 4LX**

*Date of Birth:*  
**08/03/1973**

*Nationality:*  
**BRITISH**

*Occupation:*  
**TECHNICAL DIRECTOR**

---

*Director 5 :*

*Name:* **ROBERT WILLIAM  
WINSTONE**

*Address:* **21 OAKWOOD GARDENS  
COALPIT HEATH  
BRISTOL  
AVON  
BS36 2NB**

*Date of Birth:*  
**18/06/1966**

*Nationality:*  
**BRITISH**

*Occupation:*  
**HOUSE BUILDER**

---

Director 6 :

Name: **DEREK ROY WOODWARD** Address: **3 COURT VIEW  
LANGSTONE  
NEWPORT  
NP18 2NN**

Date of Birth: **07/02/1948** Nationality: **BRITISH** Occupation: **LAND DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>	<b>100000</b>	<b>GBP100000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**9130 ORDINARY Shares held as at 29/04/2008**

Name: **MCLAGAN INVESTMENTS LTD**  
Address: **ASDA HOUSE SOUTHBANK GREAT WILSON STREET  
LEEDS  
LS11 5AD**

*Shareholding 2:*

**32641 ORDINARY Shares held as at 29/04/2008**

*Name:*

**CREST ESTATES LTD**

*Address:*

**39 THAMES STREET  
WEYBRIDGE  
SURREY  
KT13 8JL**

---

*Shareholding 3:*

**16793 ORDINARY Shares held as at 29/04/2008**

*Name:*

**WIMPEY HOMES HOLDINGS LTD**

*Address:*

**3 SHORTLANDS  
LONDON  
W6 8EZ**

---

*Shareholding 4:*

**14838 ORDINARY Shares held as at 29/04/2008**

*Name:*

**J S BLOOR SWINDON LIMITED**

*Address:*

**ASHBY ROAD MEASHAM  
SWADLINCOTE  
DERBYSHIRE  
DE12 7JP**

---

*Shareholding 5:*

**11560 ORDINARY Shares held as at 29/04/2008**

*Name:*

**BRYANT HOMES SOUTHERN LTD**

*Address:*

**HOPE MANOR MURRELL HILL LANE BINFIELD  
BRACKNELL  
BERKSHIRE  
RG12 5DA**

---

*Shareholding 6:*

**15038 ORDINARY Shares held as at 29/04/2008**

*Name:*

**WESTBURY HOMES (HOLDINGS) LTD**

*Address:*

**WESTBURY HOUSE LANSDOWN ROAD CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2WH**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2008**

*Authenticated:* **Yes (E/W)**