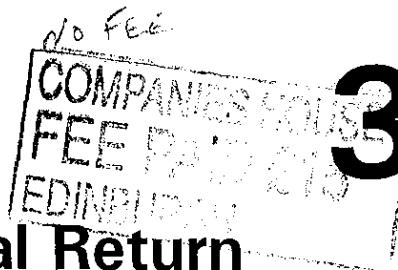




**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.



**363a**

## Annual Return

CHFP029

Company Number

148500

Company Name in full

Bryant Homes Scotland Limited

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

The information in this return is made up to

Day Month Year

1 5 1 1 1 9 9 9

### 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

1 5 1 1 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Q COURT

3A QUALITY STREET, DAVIDSONS MAINS

Any change of  
registered office  
must be notified  
on form 287.

Post town

EDINBURGH

County / Region

Postcode

EH4 5BP

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

4521

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



COMPANIES HOUSE

07/12/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
Page 1

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

NONE HELD

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

BSC FCA

Forename(s)

JOHN PATRICK EDMUND

Surname

DENNISON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

21 LINTON AVENUE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

SOLIHULL

County / Region

WEST MIDLANDS

Postcode

B91 3NN

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	BSC FCA		
		Date of birth		
		1	3	0
		8	1	9
		5	0	
Forename(s)	JOHN PATRICK EDMUND			
Surname	DENNISON			
Previous forename(s)				
Previous surname(s)				
Address	21 LINTON AVENUE			
Post town	SOLIHULL			
County / Region	WEST MIDLANDS		Postcode	B91 3NN
Country	ENGLAND		Nationality	BRITISH
Business occupation	DIRECTOR			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc			
		Date of birth		
		2	4	0
		4	1	9
		6	1	
Forename(s)	DAVID JONATHON			
Surname	KNIGHT			
Previous forename(s)				
Previous surname(s)				
Address	7 KING MALCOLM CLOSE			
Post town	EDINBURGH			
County / Region	SCOTLAND		Postcode	EH10 7JB
Country			Nationality	BRITISH
Business occupation	DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

**Directors**(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc	BSC FCIQB	Date of birth		
			2	4	1 1 1 9 4 0
<b>Forename(s)</b>	ANDREW				
<b>Surname</b>	MACKENZIE				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	BADGERS HOLT, FOXCOMBE DRIVE				
	BOARS HILL				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	OXFORD			
	<b>County / Region</b>		<b>Postcode</b>	OX1 5DL	
	<b>Country</b>	ENGLAND			
<b>Nationality</b>		BRITISH			
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See attached list				

<b>Name</b>	* Style / Title	MS	Day	Month	Year
	* Honours etc		Date of birth		
			3	0	0 7 1 9 5 4
<b>Forename(s)</b>	LORRAINE ROSEMARY				
<b>Surname</b>	MORRISSEY				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	11 HEENAN GROVE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LICHFIELD			
	<b>County / Region</b>	STAFFS	<b>Postcode</b>	WS13 7QS	
	<b>Country</b>	ENGLAND			
<b>Nationality</b>		BRITISH			
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

**Directors**(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

1 7 0 4 1 9 4 9

LYNNE MAY

WHITEMAN

WALNUT TREE COTTAGE, WOODSIDE

WINKFIELD

NR WINDSOR

Postcode

SL4 2DP

ENGLAND

BRITISH

DIRECTOR

NO OTHER DIRECTORSHIPS

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Postcode

\* Voluntary details.

Other relevant directorships

Company Number

148500

Company Name

Bryant Homes Scotland Limited

Directors Name

DENNISON JOHN PATRICK EDMUND

† Directors only. † Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

ADMIRAL DEVELOPMENTS LIMITED

ADMIRAL HOMES (EASTERN) LIMITED

ADMIRAL HOMES (MIDLAND) LIMITED

ADMIRAL HOMES (SHOWHOUSES) LIMITED

ADMIRAL HOMES (SOUTHERN) LIMITED

ADMIRAL HOMES (WESTERN) LIMITED

ADMIRAL HOMES LIMITED

SIGNATURE HOMES LIMITED

WHITE HOUSE LAND LIMITED

Other relevant directorships

Company Number 148500

Company Name Bryant Homes Scotland Limited

Directors Name MACKENZIE ANDREW

† Directors only. † Other directorships

ADMIRAL HOMES LIMITED

HBF LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

WEST BROMWICH BUILDING SOCIETY

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	500,000	£ 500,000.00
Totals	500,000	£ 500,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

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

☐

If at the date of this return an election is in force 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

*Wm Dunn*

Date

19/11/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS K E MCHUGH, BRYANT GROUP PLC, CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL,	
WEST MIDLANDS, B90 4SD	
Tel 0121 711 1212	
DX number	DX exchange





Please complete in typescript,  
or in bold black capitals.

CHFP029

# List of past and present members Schedule to form 363a, 363b

Company Number 148500

Company Name in full Bryant Homes Scotland Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRYANT GROUP SERVICES LIMITED CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL, WEST MIDLANDS, B90 4SD	Ord £1 1			
BRYANT HOMES PLC CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL, WEST MIDLANDS, B90 4SD	Ord £1 499,999			