



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Bulk List.

Pages 221

363a

Annual Return

RBS 125.
001984

Company Number 2059194

Company Name in full Wilson Bowden plc

Date of this return

The information in this return is made up to

Day		Month		Year		
2	4	0	5	2	0	01

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

Wilson Bowden plc

Wilson Bowden House

Leicester Road

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

Post town Ibstock

County / Region Leicester

UK Postcode LE67 6WB

Principal business activities

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

7415

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

Housebuilding and Property Development



A20
COMPANIES HOUSE
02/08/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Lloyds Bank Plc
Registrar's Department
Post town The Causeway Worthing W Suss
County / Region UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s) Graham Marshall

* Voluntary details.

Surname Brown

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Tudor Lodge

14 Cressington Drive

Four Oaks Park

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

Post town Sutton Coldfield

County / Region W Mids

UK Postcode B74 2SU

Country England

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 6 0 8 1 9 3 6

Forename(s) David Edward ✓

Surname Brill ✓

Address

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

The Spinney
Wheelers Lane
Smallfield

Post town Horley ✓

County / Region Surrey UK Postcode RH6 9PP

Country United Kingdom Nationality British

Business occupation Non Exec Director Wilson Bowden plc ✓

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 0 6 1 9 4 4

Forename(s) Peter John ✓

Surname Byrom ✓

Address

Chalton Priory ✓

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

Post town Chalton

County / Region Hampshire UK Postcode PO8 0BG

Country England Nationality British

Business occupation Non-Executive Director ✓

Issued share capital

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, or total amount of stock)

Ordinary Shares

93,679,566

£9,367,956.600

Totals

93,679,566

£9,367,956.600

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☐
☒
Certificate

I certify that the information given in this return is true to the best of my

Signed



Date

25 May 2001

† 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

4

continuation sheets.

(enter number)

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.

Graham Brown - Company Secretary, Wilson Bowden Plc, Leicester

Road, Ibstock, Leicestershire, LE67 6WB

Tel

DX number

DX exchange

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		1	6	0	1	1	9	3	4
Forename(s)	Anthony								
Surname	Greasley								
Address	Reeve End House								
		King Street							
Post town	Yoxhall								
County / Region	Staffs				UK Postcode	DE13 8NF			
Country	England				Nationality	British			
Business occupation	Deputy Chairman David Wilson Homes X								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		0	2	0	8	1	9	3	6
Forename(s)	Thomas Gerard								
Surname	Neiland								
Address	Osgathorpe House								
		Osgathorpe							
Post town	Nr. Loughborough								
County / Region	Leics				UK Postcode	LE12 9TA			
Country	England				Nationality	British			
Business occupation	Solicitor & Non-executive Director Wilson Bowden plc X								

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Dr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3	0	0	5	1	9	3	8
	Forename(s)	Antony David							
	Surname	Portno							
Address		91 Burley Lane							
		Quarndon							
		Derby							
Usual residential address		must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.							
	Post town	Derbyshire							
	County / Region	DE22 5JR				UK Postcode			
	Country					Nationality	British		
	Business occupation	Non-Executive Director							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	0	0	8	1	9	4	7
	Forename(s)	Ian							
	Surname	Robertson							
Address		4 Serpentine Close							
		St James Park							
		Radcliffe on Trent							
Usual residential address		must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.							
	Post town	Nottingham							
	County / Region	Nottinghamshire				UK Postcode	NG12 2NS		
	Country	England				Nationality	British		
	Business occupation	Group Finance Director							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Sir		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	1	1 0 1 9 2 8
	Forename(s)	Professor Roland		
	Surname	Smith		
Address		Flat 2		
		34 Bryanston Square		
		London		
Usual residential address	Post town			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	W1H 7LQ
	Country		Nationality	British
	Business occupation	Consultant & Snr Non-Executive Director Wilson Bowden		

* Voluntary details.

Name	* Style / Title			
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	1	0 9 1 9 5 6
	Forename(s)	Michael John		
	Surname	Stansfield		
Address		5 The Coppice		
		Burbage		
Usual residential address	Post town	Hinckley		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Leics	UK Postcode	LE10 2TF
	Country	England	Nationality	British
	Business occupation	Chief Executive of Housebuilding		

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 8 0 4 1 9 4 6

Forename(s) Nicolas John

Surname Townsend

Address

Carrygate

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

Back Lane

Post town Gaulby

County / Region Leicestershire UK Postcode LE7 9LP

Country England Nationality British

Business occupation Group Legal Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 5 1 2 1 9 4 1

Forename(s) David William

Surname Wilson

Address

Lowesby Hall

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

Lowesby

Post town Leicester

County / Region Leics UK Postcode LE7 9DD

Country England Nationality British

Business occupation Company Chairman and Chief Executive

disk / fiche

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2059194