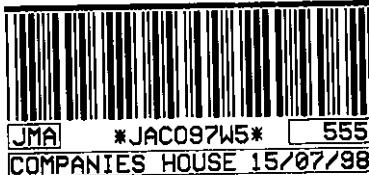




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/06/98

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
0   2	0   7	9   8

**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.

# 363s

## Annual Return

of company number 02728136

Y

company name  
ENGLISH HOMES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

100405 MID £15-00.

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

4 WILMSLOW ROAD  
CHEADLE  
CHESHIRE  
SK8 1BT

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

02728136

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

The register is kept at

REGISTERED OFFICE

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

**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.

GODFREY LIONEL FOZARD  
TAYLOR  
FROGS LEAP FULSHAW PARK  
WILMSLOW  
CHESHIRE SK9 1QQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

JOHN BERNARD  
DAVIES  
ASHDENE TRAFFORD ROAD  
ALDERLEY EDGE  
STOCKPORT  
CHESHIRE SK9 7DN

Day Month Year

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Date of any change.

Date of Birth:-- 04/04/37

Nat:BRITISH

Occ: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.

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02728136	Account of Shares			
Company Name: ENGLISH HOMES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANNE MARY TAYLOR	64,800			
FLOORS LEAP				
FULHAM PARK				
WILMINGTON SKA 100				
GEORGE L F TAYLOR	205,200			
FLOORS LEAP 1				
FULHAM PARK				
WILMINGTON SKA 100				
JOHN BERNARD DAVIES	30,000			
ASHBOURNE				
TRIFFORD RD				
AUBURN LODGE				
SKA 7 DN				

Continued overleaf



02728136

## Directors - continued

### Particulars.

ANN MARY  
TAYLOR  
FROGS LEAP FULSHAW PARK  
WILMSLOW  
CHESHIRE SK9 1QQ

Date of Birth:- 02/08/51  
Nat:BRITISH  
Occ:DIRECTOR PROPOSED

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ENGLISH LAND LIMITED

### Particulars.

GODFREY LIONEL FOZARD  
TAYLOR  
FROGS LEAP FULSHAW PARK  
WILMSLOW  
CHESHIRE SK9 1QQ

Date of Birth:- 20/06/52  
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

Date of any change.

Day	Month	Year

Date of resignation.

ENGLISH LAND LIMITED

### Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02728136

**Issued Share Capital** (See note 8)

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)
<u>ORDINARY</u>	<u>300,000</u>	<u>300,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>300,000</u>	<u>300,000</u>

**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 ☐

on paper ☐ not on paper ☐

The last full members list was at 02/07/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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.

Signed *[Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 8/7/98.

I enclose the fee of **£15.**

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

This return includes ONE 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?----->

**SALTER & CO.**

CHARTERED ACCOUNTANTS

4 WILMSLOW ROAD

CHEADLE, CHESHIRE SK8 1BT

TEL 0161-428 9889

FAX 0161-428 6193

Telephone

Ext