

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[21216]

113843

Please complete
legibly, preferably
in block type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* LEECH HOMES (HUMBERSIDE) LTD

The information in this return is as at

9th DECEMBER 1986

1. (The date of this return note 1)

Address of registered office of the company

2. MIDLAND BRIDGE ROAD BATH
AVON

Postcode BA2 3EY

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

ROCK HOUSE STOCK HILL LANE
BASFORD NOTTINGHAM NG6 0LJ

Register of debenture holders

AS ABOVE

Particulars of the secretary

Name (notes 3 and 4) JOHN HENRY BENNETT

Previous name(s) (note 3) NONE

Address (notes 4 and 5) 8. LATE BROADS. WINSLEY
BRADFORD ON AVON WILTS

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1; 2, [3, 4, 5 and 6]‡ (plus _____ continuation sheets)

Signed

John Henry Bennett

Director, and

M. Bennett

Secretary

Presenter's name address and
reference (if any):For official Use
General SectionNW 100
018673

Name (note 3)	MATTHEW	WASMAN	JOHN	Business Occupation
	THORNE			
Previous name(s) (note 3)	-			Nationality
Address (note 5)	THE MOUNT, BANNERDOWN RD BATH EASTON BATH AVON			BRITISH
		Postcode		Date of birth (note 9)
				27. JUNE 1952
Other relevant past or present directorships* (note 8)				
C.H. BEAZER (HOLDINGS) PLC & SUBSIDIARIES GLOUCESTER ST. MAINTENANCE CO LTD.				

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	JOHN HENRY BENNETT	Business Occupation	CHARTERED ACCT.
Previous name(s) (note 3)	-	Nationality	BRITISH
Address (note 5)	8. LATE BROADS WINSLEY BRADFORD - ON - AVON WILTSHIRE	Date of birth (note 9)	71. NOVEMBER 1947
	Postcode		
Other relevant past or present directorships* (note 8)			
VARIOUS SUBSIDIARIES OF C. H. BEAZER GROUP			

Name ^(note 3)		Business Occupation
Previous name(s) ^(note 3)		Nationality
Address ^(note 5)		Date of birth ^(note 9)
Postcode		
Other relevant past or present directorships* ^(note 8)		

Name ^(note 3)		Business Occupation
Previous name ^(s) ^(note 3)		Nationality
Address ^(note 5)		Date of birth ^(note 9)
	Postcode	
Other relevant past or present directorships* ^(note 8)		

1. Number of shares of common stock owned by the corporation wholly in cash
2. Number of shares of common stock owned by the corporation in consideration of other property
3. Number of shares of common stock owned by the corporation in consideration of other property is so paid up
4. Number of shares of common stock owned by the corporation in consideration of other property is so paid up
5. Number of shares of common stock owned by the corporation in consideration of other property is so paid up

Continued on page 10

[illegible]

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Nominal share capital

£ 195000

divided into:-

Number of shares	Class	Nominal value of each share
183000	Ord	£ 1
12000	6 1/2% Cum Pref	£ 1
		£ +

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	7875	PREFS
2	183000	ORDS.
3	-	-
1	7875	PREFS
2	16000	ORDS.
3	-	-
1	167000	ORDS.
2		
3		
Amount per share		
£	NIL	
£		
£		
1	NIL	
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

**Please complete
legibly, preferably
black type, or
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Continued	Amount	Number	Class
£	NIL		
£	NIL.		
£	NIL		
£			
£			
£	167000	167000	ORDS.
£			
£			
£	NIL.		
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NIL	
£	NIL		
£	NIL		
£	NIL		
£	NIL		

Account of Shares

[illegible]
$$\frac{31}{3} \div \frac{8}{7}$$