

COMPANIES FORM No. 363

ANNUAL RETURN
OF A COMPANY

Pursuant to sections 363 and 364
of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

113843

Annual return of

Leech Homes (Humberston) Limited

'9999'

The information in this return is at

29th October 1990 (The date of this return)

Address of registered office of the company

Beazer House
Lower Bristol Road
Bath, Avon BA2 3EY

Total amount of indebtedness of the company
in respect of mortgages and charges

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
or may be inspected.

Register of members

Rock House, Stockhill Lane
Basford, Nottingham NG6 0LJ

Register of debenture holders

Rock House, Stockhill Lane
Basford, Nottingham NG6 0LJ

Particulars of the secretary

Name David John Smith

Previous name

Address

6 Manor Close
Farrington Gurney
Nr Bristol, Avon BS18 5UT

We certify this return which comprises pages 1 to 5 + continuation sheets

Signed D J Smith Director, and D J Smith Secretary

Presenter's name, address
and reference

D J Smith

Beazer House
Lower Bristol Road
Bath, Avon BA2 3EY
3ELW-HDT-L

For official use
General section

Postroom

NAT 325

004112 x 13

COMPANIES HOUSE

15 NOV 1990

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SUMMARY OF SHARE CAPITAL AND DEBENTURES

Nominal share capital

divided into:-

Ordinary
6.5% Cumulative Preference

£195000		
Number of Shares	Class	Nominal value of each share
183000	Ordinary	£ 1
12000	6.5% C/P	£ 1

ISSUED SHARE CAPITAL AND DEBENTURES

	Number	Class
1. Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by the existing members)	183000 7875	Ordinary 6.5% C/P
2. Number of shares of each class issued subject to payment wholly in cash	183000 7875	Ordinary 6.5% C/P
3. Number of shares of each class issued as fully paid up for a consideration other than cash	NIL	
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	Amount £ NIL	
5. Number of shares (if any) of each class issued at a discount	XXXXXXXXXXXXX XXXXXXXXXXXXX XXXXXXXXXXXXX	NIL
6. Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL	XXXXXXXXXXXXX XXXXXXXXXXXXX XXXXXXXXXXXXX
7. Amount per share called up on number of shares of each class	£ 1 £ 1	183000 Ordinary 7875 6.5% C/P
8. Total amount of calls received	£ 190875	XXXXXXXXXXXXX XXXXXXXXXXXXX
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	£ NIL	
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	£ NIL	
11. Total amount of calls unpaid	£ NIL	XXXXXXXXXXXXX XXXXXXXXXXXXX
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL	XXXXXXXXXXXXX XXXXXXXXXXXXX XXXXXXXXXXXXX
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL	XXXXXXXXXXXXX XXXXXXXXXXXXX XXXXXXXXXXXXX
14. Total number of shares of each class forfeited	XXXXXXXXXXXXX XXXXXXXXXXXXX XXXXXXXXXXXXX	NIL
15. Total amount paid (if any) on shares forfeited	£ NIL	XXXXXXXXXXXXX XXXXXXXXXXXXX
16. Total amount of shares for which share warrants to bearer are outstanding	£ NIL	XXXXXXXXXXXXX XXXXXXXXXXXXX
17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	£ NIL £ NIL	XXXXXXXXXXXXX XXXXXXXXXXXXX
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	XXXXXXXXXXXXX XXXXXXXXXXXXX XXXXXXXXXXXXX XXXXXXXXXXXXX	NIL

Company Number 113843

LIST OF PAST AND PRESENT MEMBERS

Folio in
register
ledger
containing
particulars

Names and Addresses

William Leech Limited
Beazer House
Lower Bristol Road
Bath, Avon BA2 3EY

Company Investments Limited
Beazer House
Lower Bristol Road
Bath, Avon BA2 3EY

Company number 113843

LIST OF PAST AND PRESENT MEMBERS

Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number		Date of registration of transfer	
		(a)	(b)	
Ordinary 182999 6.5% C/P 7875				
Ordinary 1				

Company number 113843

Particulars of the director(s) of the company at the date of the return

NAME John Henry BENNETT	BUSINESS OCCUPATION Chartered Accountant
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS 8 Late Broads Winsley, Bradford on Avon Wiltshire BA15 2NW	DATE OF BIRTH 11.11.47
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS B.C.N.C. (Cheapside) Limited B.C.N.C. Developments (Chippenham) Limited Leech Homes (Showhouses) Limited New Abbey Court Limited Steelhaven (7) Limited PB Developments (MK) Limited BWP Limited	DATE RESIGNED

NAME Robert David STEPHENS	BUSINESS OCCUPATION Company Director
PREVIOUS NAME(S)	NATIONALITY British
ADDRESS The Old Barn The Street, Acton Turville Badminton, Avon GL9 1HL	DATE OF BIRTH 10.03.47
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS EJC (Epsom) Limited Cramlington Developments Limited	DATE RESIGNED