

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 form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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113 843

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

Annual return of (note 1)

* LEECH HOMES (HUMBERSIDE) LTD

* insert full name
of company

The information in this return is as at

16 NOVEMBER 1987	† (The date of this return note 1)
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† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

2 MIDLAND BRIDGE RD BATH	Postcode	BA2 3EY
AVON		

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 STOCKHILL LANE
BASTORD NOTTINGHAM NG6 0LT

Register of debenture holders

AS ABOVE

Particulars of the secretary

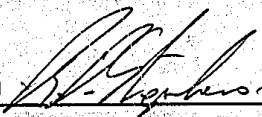
Name (notes 3 and 4)	JOHN HENRY BENNETT
Previous name(s) (note 3)	NONE
Address (notes 4 and 5)	8. LATE BROADS WINSLEY
BRADFORD ON AVON, WILTS.	Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

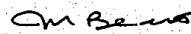
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed



Director, and



Secretary

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

Post room

NW/20/302488

COMPANIES REGISTRATION	
05 JAN 1988	
M	OFFICE 8

2

7

1

8

8

Particulars of the director(s) of the company (notes 6 and 7)

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

Please do not write in this margin

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)	ROBERT DAVID STEPHENS		Business Occupation
Previous name(s) (note 3)			COMPANY DIRECTOR
Address (note 5)	THE OLD BARN, THE STREET		Nationality
	ACTON TURVILLE, BADMINTON, GLOS		BRITISH
	Postcode	GL9 1HL	Date of birth (note 9)
			10. MARCH 1947
Other relevant past or present directorships* (note 8)			
C. H. BEAZER (HOLDINGS) PLC AND OTHER SUBSIDIARIES IN 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)			

27188

Please do not
write in
this margin

£ 195.000

	Number of shares	Class	Nominal value of each share
1	183000	Ord	£1
2	12000	6 1/2% Cum Pref	£1
3			£

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

Number	Class
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	Number	Class
1	7875	PREFS
2	183000	ORDS
3		

1	7875	PREFS
2	16000	ORDS
3		

1	167000	ORDS
2		
3		

Amount per share			
1	£ NIL		
2	£		
3	£		

1	NIL	
2		
3		

LIST OF PAST

[illegible]

2
7
/
1
/
8
8

