



C O M P A N I E S H O U S E

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480225
906641

363s

Annual Return

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



A10 *A2445MFQ* 133
COMPANIES HOUSE 15/06/96

of company number 00321982

F

company name
BOVIS HOMES DEVON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/96

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
2 4	0 5	9 6

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BOVIS HOUSE
LANSDOWN ROAD
CHELTENHAM
GLOS GL50 2JA

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.....
.....

Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY
5001 GENERAL BUILDERS

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

00321982

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.

KENNETH ROY
PARSONS
COURT COTTAGE
MILL LANE PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE GL52 3NE

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

MALCOLM ROBERT
HARRIS
DARNLEY LODGE 7 DARNLEY DRIVE
TUNBRIDGE WELLS
KENT TN4 0TH

Day	Month	Year

 Date of any change.

Date of Birth:- 02/07/48
Nat:BRITISH
Occ:COMPANY 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.

See attached list

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

Directors - continued

Particulars.

RONALD NORMAN
WALFORD
12 GOPSHILL LANE
GRETTON
CHELTENHAM
GLOUCESTERSHIRE GL54 5ET

Date of Birth:- 19/07/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

See attached list

Particulars.

PHILIP LESLIE
WARNER
HALE CROFT STAMAGES LANE
PAINSWICK
STROUD
GLOUCESTERSHIRE GL6 6XA

Date of Birth:- 11/02/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

See attached list

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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>5.000</u>	<u>£5.000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5.000</u>	<u>£5.000</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 24/05/94

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.

I enclose the fee of **£18**.

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

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

28th May 96.

This return includes _____ 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?----->

K. PARSONS

Bovis Homes Limited

Bovis House,

Landown Road

Chesham, Glos. GL51 2JA

Telephone

Ext

4/1/96

M. R. HARRIS - LIST OF DIRECTORSHIPS

R. T. Warren (Builders, St. Albans) Limited

Phoenix Securities Limited

Bovis Insulation Limited

Audley Estates Limited - Resigned 1986

Bovis Homes Projects Limited

Bovis (New Ash Green) Limited

Bovis Homes Limited

Bovis Homes South East Limited

Bovis Homes Midlands & Northern Limited

Bovis Homes Southern Limited

R. T. Warren (Builders, Uxbridge) Limited - Liquidated 1988

Bovis Country Homes Limited

Bovis Homes Wessex Limited

Malcolm Sanderson Estates Limited

Berkshire Land

Bovis Homes Norwich Limited - Now Bovis Homes Developments Limited

Unitpage Limited

Albion Wharf Limited

Shipman's (Ashby) Limited - Resigned 1986

Partkestrel Limited

Townunit Limited

Bovis Homes Devon Limited

4/1/96

R. N. WALFORD - LIST OF DIRECTORSHIPS

Bovis Homes Limited
R.T. Warren (Builders, St. Albans) Limited
Phoenix Securities (Developments) Limited
Bovis Insulation Limited
Bovis Homes Projects Limited
Bovis (New Ash Green) Limited
Bovis Homes South East Limited
Nisbett Contractors Limited
Bovis Homes Wessex Limited
Bovis Homes Cornwall Limited
Bovis Homes Devon Limited
B-Vis (Holdings) Limited
B-Vis Construction Limited
Bovis Homes Eastern Limited
H.F. Johnson (Hurworth) Limited
Aycliffe Homes Limited
Bovis Homes Midlands & Northern Limited
Hawkelm Limited
Bovis Homes Investments Limited
Bovis Homes Southern Limited
Bovis Country Homes Limited
Page-Johnson Properties Limited
H. Newbury & Son (Builders) Limited
Malcolm Sanderson Estates Limited
Bovis Homes Scotland Limited
Bovis Homes Developments Limited
Unitpage Limited
Widebulk Limited
Albion Wharf Limited
Londonderry Estates Limited
Partkestrel Limited
Bovis/Brunning Homes Inc. (Georgia)
Bovis Homes Inc. (Florida)
Bovis/Brunning Homes Realty Inc.
Bovis Homes (Ireland) Limited
Bishops Park Limited
P&O Pension Funds Investments Limited

Townunit Limited - Resigned 1991
St. George Development Co. Limited - Resigned 22/12/93
R.T. Warren (Builders, Uxbridge) Limited - Liquidated 1988
Oxford Land Limited - (alternate director only) - resigned 23/7/93

P. L. WARNER - LIST OF DIRECTORSHIPSDates of
Appointment

15.12.78	B-Vis Construction Limited
30.08.73	R.T. Warren (Builders, St. Albans) Limited
31.08.73	Phoenix Securities (Developments) Limited
31.08.83	Bovis Insulation Limited
04.10.72	Bovis Homes Projects Limited
31.08.73	Bovis (New Ash Green) Limited
01.02.68	Bovis Homes Limited
31.08.73	Bovis Homes South East Limited
15.12.78	Nisbett Contractors Limited
29.08.73	Bovis Homes Wessex Limited
31.12.72	Bovis Homes Cornwall Limited
31.08.73	Bovis Homes Devon Limited
15.12.78	B-Vis Holdings Limited
04.10.72	Bovis Homes Eastern Limited
23.12.75	H.F. Johnson (Hurworth) Limited
23.12.75	Aycliffe Homes Limited
04.10.72	Bovis Homes Midlands & Northern Limited
30.07.76	Hawkeham Limited
04.10.72	Bovis Homes Investments Limited
30.08.73	Bovis Homes Southern Limited
15.05.74	Bovis Country Homes Limited
04.10.72	Page-Johnson Properties Limited
31.08.73	Malcolm Sanderson Estates Limited
10.07.73	Bovis Limited
05.08.82	Bovis Homes Scotland Limited
18.09.84	Bovis Homes Developments Limited
04.05.73	H. Newbury & Son (Builders) Limited
10.01.92	Unitpage Limited
25.05.90	Widebulk Limited
12.09.85	The Peninsular & Oriental Steam Navigation Company
10.12.86	Cheltenham & Gloucester Building Society (resigned 11 th April 1996)
17.12.73	Page-Kelly Limited - (in voluntary liquidation)
30.11.73	Johnson (Celbridge) Limited - (in voluntary liquidation)
16.03.78	Bovis Homes (Ireland) Limited - (in voluntary liquidation)
28.01.83	Bovis/Brunning Homes Inc. Georgia
12.01.87	Bovis/Brunning Realty Inc.
15.07.87	Bovis Homes Inc. (Florida)
01.03.88	Bovis Urban Renewal Limited
30.10.90	Albion Wharf Limited
04.01.94	Partkestrel Limited
	R. T. Warren (Builders, Uxbridge) Limited - Liquidated 1988
	Elcliff Limited - Resigned March 1993 - Co. Voluntarily Liquidated
	Consortium Developments (Bramshill) Limited - Resigned 29/9/90
	Oxford Land Limited - Resigned 23/7/93
	St. George Development Co. Limited - Resigned 22/12/93
	Consortium Developments (Kent) Limited - Struck Off 29/9/92
	Consortium Developments (Essex) Limited - Struck Off 12/5/92
	Consortium Developments (West Horndon) Ltd. - Resigned 10.11.92
	Westmere Village Ltd. - formerly Consortium Developments (Cambridgeshire) Ltd. (21.4.93) - in Liquidation