

12  
**363a**

Please complete in typescript,  
or in bold black capitals.

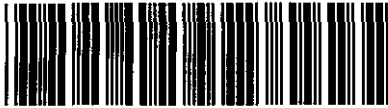
## Annual Return

Company Number

501507

Company Name in full

Beazer Homes Bridgwater Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 10 1999

**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

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**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

St James House, The Square

Lower Bristol Road

Bath

BA2 3SB

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4521

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



A27 \*AIY34KM3\* 670  
COMPANIES HOUSE 16/10/99

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Beazer House

Melbourne Street

Newcastle upon Tyne

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Details of a new company secretary must be notified on form 288a

Mr

\*Honours etc

Brian

Armstrong

19 North Ridge

Red House Farm

Whitley Bay

Tyne &amp; Wear

Postcode

NE25 9XT

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 501507 ) Country

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				13	04	1958
	Forename(s)	David John				
	Surname	Smith				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		No 8 Claverton Drive				
		Claverton Down				
	Post town	Bath				
	County / Region	Avon	Postcode	BA2 7AJ		
	Country		Nationality	British		
<b>Business occupation</b>		Accountant				
<b>Other directorships</b>		See continuation sheet				
* Voluntary details						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				15	02	1940
	Forename(s)	Dennis Michael				
	Surname	Webb				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		The Coach House				
		Sutton Court, Stowey				
	Post town	Bristol				
	County / Region	Avon	Postcode	BS18 4DN		
	Country		Nationality	British		
<b>Business occupation</b>		Company Director				
<b>Other directorships</b>		See continuation sheet				

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Deferred	16654089	£16654089
A Ordinary/Warrants	55514	\$555
Totals	16709603	

**List of past and present members**

(Use attached schedule where appropriate )

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

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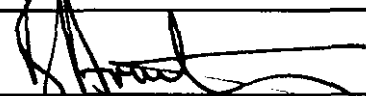
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1st October 1999

† Please delete as appropriate

† ~~Director~~ Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Beazer House, Melbourne Street,	
Newcastle upon Tyne NE99 1PG	
Tel 0191 2112 400 Ref:BA	
DX number	DX exchange

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Beazer Homes Bridgwater Limited

501507

**Director**

Mr David John Smith

A B Water Services Limited  
Beazer Homes (FLE) Limited  
Linkway Properties Limited

**Other Directorships***Continuation sheet number: 2***Company****Company Number**

Beazer Homes Bridgwater Limited

501507

**Director**

Mr Dennis Michael Webb

Consortium Developments (Bramshill) Limited  
Consortium Developments (Cambridgeshire) Limited  
Consortium Developments (Essex) Limited  
Consortium Developments (Kent) Limited  
Consortium Developments (Oxfordshire) Limited  
Consortium Developments (West Horndon) Limited  
Cramlington Developments Limited  
Elcliff Limited

Please complete in typescript,  
or in bold black capitals

# List of past and present members Schedule to form 363a, 363b

Company Number

501507

Company Name in full

Beazer Homes Bridgwater Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Beazer Homes Limited St James House, The Square Lower Bristol Road Bath BA2 3SB	Deferred  16654089			
Beazer Homes Limited (Continued)	A Ord/War  55514			