



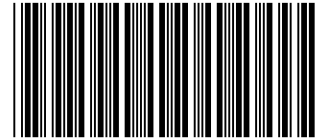
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BEAZER HOMES BRIDGWATER LTD**

Company Number: **00501507**



Received for filing in Electronic Format on the: **20/10/2006**

X2JQTJTD

Company Details

Period Ending: **01/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PERSIMMON HOUSE
FULFORD
YORK
ENGLAND
YO19 4FE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS TRACY LAZELLE DAVISON**

Address: **STATION FARM HOUSE
14 MAIN STREET
WHELDRAKE
YORK
ENGLAND YO19 6AF**

Director 1:

Name: **MR GERALD NEIL FRANCIS** *Address:* **48 GREENFIELD PARK DRIVE**
Date of Birth: **23/05/1956** **HEWORTH**
Nationality: **BRITISH** **YORK**
Occupation: **LEGAL DIRECTOR** **ENGLAND YO31 1JB**

Director 2:

Name: **MR MICHAEL HUGH** *Address:* **3 HEPTON COURT**
KILLORAN **YORK ROAD**
Date of Birth: **30/03/1961** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE**
Occupation: **FINANCE DIRECTOR** **ENGLAND LS9 6PW**

Director 3:

Name: **MR JOHN WHITE** *Address:* **REIGATE HILL HOUSE**
Date of Birth: **29/03/1951** **28 REIGATE HILL**
Nationality: **BRITISH** **REIGATE**
Occupation: **DIRECTOR** **SURREY RH2 9SE**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| DEFERRED | 16654089 | GBP16654089.00 |
| ORDINARY | 0 | GBP0.00 |
| A ORDINARY | 55514 | USD555.14 |
| TOTALS | 16654089 | GBP16654089.00 |
| | 55514 | USD555.14 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16654089 DEFERRED Shares held as at 01/10/2006

Name: **BEAZER HOMES LIMITED**

Address: **PERSIMMON HOUSE
FULFORD
YORK
ENGLAND YO19 4FE**

Shareholding 2:

55514 A ORDINARY Shares held as at 01/10/2006

Name: **BEAZER HOMES LIMITED**

Address: **PERSIMMON HOUSE
FULFORD
YORK
ENGLAND YO19 4FE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**