

363a

Annual Return

Company Number 813396

Company Name in full | Aspect Homes Limited



Date of this return (See note 1)

The information in this return is made up to

Month Year Day

27 07 99

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

07 00 27

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

Persimmon House

Fulford

York

YO19 4FE

Principal business activities

(See note 4)

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

If the code number cannot be determined,

7499

give a brief description of principal activity.



COMPANIES HOUSE 06/08/99

When you have completed and signed the form please send it to 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 Page 1

Register of member	ers (See note 5)					
If the register of membe registered office, state h						
	Post town			<u></u>		<u> </u>
	County / Region				Postcode	
Register of Deben	ture holders					
If there is a register of d and it is not kept at the state here where it is ke	registered office,					
	Post town					
	County / Region				Postcode	
Company type (Se	ee note 7)		\neg			
Public limited company						
Private company limited b	y shares	✓				
Private company limited b share capital	y guarantee without					
Private company limited bunder section 30	y shares exempt			Please ma	rk the app	ropriate box
Private company limited be exempt under section 30	y guarantee					
Private unlimited company	y with share capital		į			
Private unlimited company	y without share capital					
Company Secreta	ry (See notes 1-5)	Details of a new	company s	secretary r	nust be n	otified on form 288a.
(Please photocopy this area to provide Name	* Style / Title	Mr		* Hond	ours etc	
details of joint secretaries).	Forename(s)	Geoffrey				
	Surname	Grewer				
* Voluntary details. P	revious forename(s)				== :===	
Previous surname(s)			····		·	
Addr	ess	Askham House				·- · · · · · · · · · · · · · · · · · ·
		129 Main Street				
Usual residential		Askham Bryan				
address must be given. In the case of a	Post town	York				
corporation, give the	County / Region				Postcode	YO23 3QS
registered or principal office address.	Country	England				

Directors (See n	otes 1-5)	Details of new directors	must be notified on fo	orm 28	8a.			
Please list directors in	n alphabetical order.							
N	ame * Style / Title	Mr		Day	Month	Year		
* Honours etc			Date of birth	28	04	42		
	Forename(s)	Geoffrey						
Surname		Grewer						
	Previous forename(s)				=======================================			
	Previous surname(s)							
Address		Askham House						
		129 Main Street						
Usual residential		Askham Bryan						
address must be given. In the case of a		York						
corporation, give the registered or principa	County / Region		Postcode	O23 30				
office address.	Country	England Nationality			British			
	Business occupation	Company Secretary						
	Other directorships	(See continuation shee	ot).					
* Voluntary details.								
Directors N	lame * Style / Title	Mr		Day	Month	Year		
	* Honours etc		Date of birth	30	03	61		
	Forename(s)	Michael Hugh						
	Surname	Killoran						
	Previous forename(s)							
	Previous surname(s)							
Address		46 Priesthorpe Road						
		Farsley						
Usual residential								
address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Leeds						
	County / Region	West Yorkshire	Postcode					
	Country	England	Nationality	British) 	<u> </u>		
	Business occupation	Finance Director						
	Other directorships	(See continuation sheet).						

Issued share capital (See notes 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)

1 Ordinary Shares		
	250,000	£250,000.000
		· · · · · · · · · · · · · · · · · · ·
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Tetale		
Totals	250,000	£250,000.000

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)

on	paper	

in another format

A list of changes is enclosed

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

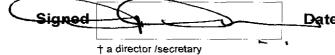


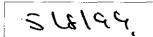
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*



Certificate

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





† Please delete as appropriate.

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

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.

This return includes

1

continuation sheets.

(enter number)

Miss T L Davison Persimmon plc Persimmon House Fulford York YO19 4FE

Tel: 01904 642199 ext 137

Form 363a continuation sheet

Company Number 813396

Company Name in full | Aspect Homes Limited

Current directorships for Mr Geoffrey Grewer

Bentwaters Housing Limited

Bentwaters Nominees Limited

Lilburn Estates Limited

Past directorships for Mr Geoffrey Grewer

Bells Court Management Co. (Helmsley) Ltd (23-Mar-1995)

Lilburn Estates Ltd (05-Nov-1996)

Riverside Quay Management Company Limited (12-Feb-1998)

Tillside Enterprises Ltd (05-Nov-1996)

Current directorships for Mr Michael Hugh Killoran

Bentwaters Housing Limited

Bentwaters Nominees Limited

Past directorships for Mr Michael Hugh Killoran

Express Gifts Limited (15-Jun-1996)

Please complete in typescript, or in bold black capitals.

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

Company Number	813396				
Company Name in full	Aspect Homes Limited				
or sto ex at	umber of shares amount of ock held by isting members date of this turn. Number or amount currently held	Particulars of shares or stock transferred sir 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 member or Date of amount registration Transferred of transfer Remarks			
Ideal Homes Holdings Limited					
Persimmon House, Fulford, York, YO19 4FE, England.					
£1 Ordinary Shares	250,000				
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