



28507970  
£126 x 7

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

813396

Company Name in full

Aspect Homes Limited



\* F363AD40\*

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

The information on this return is made up to

Day Month Year

27 07 96

### 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

27 07 97

### Registered Office (See note 3)

Show here the address at the date of this return.

Persimmon House

Fulford

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

Post town

YORK

County / Region

Postcode

YO1 4RE

### Principal business activities

(See note 4)

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

7 4 9 9

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

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



A32 \*AT25X04Z\* 326  
COMPANIES HOUSE 15/08/96

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

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

(the registered office)

Post town

County / Region

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.

(the registered office)

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

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

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

Mr

\*Honours etc

Geoffrey

Grewer

Askam House

129 Main Street, Askam Bryan

YORK

Postcode

YO2 3QS

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>								
	<b>* Honours etc</b>	<input type="text" value="FCA"/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="12"/></td><td><input type="text" value="05"/></td><td><input type="text" value="46"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="12"/>	<input type="text" value="05"/>	<input type="text" value="46"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="12"/>	<input type="text" value="05"/>	<input type="text" value="46"/>								
	<b>Forename(s)</b>	<input type="text" value="John Edwin"/>								
	<b>Surname</b>	<input type="text" value="Coker"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="Brambly Hedge"/>									
	<input type="text" value="3 Gresham Court"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="BERKHAMSTED"/>								
	<b>County / Region</b>	<input type="text" value="Herts"/>	<b>Postcode</b>	<input type="text" value="HP4 3BB"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>						
<b>Business occupation</b>	<input type="text" value="Regional Managing Director"/>									
<b>Other directorships</b>	<input type="text" value="See attached list"/>									
<b>* Voluntary details.</b>	<input type="text"/>									

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>								
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="28"/></td><td><input type="text" value="04"/></td><td><input type="text" value="42"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="28"/>	<input type="text" value="04"/>	<input type="text" value="42"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="28"/>	<input type="text" value="04"/>	<input type="text" value="42"/>								
	<b>Forename(s)</b>	<input type="text" value="Geoffrey"/>								
	<b>Surname</b>	<input type="text" value="Grewer"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
<b>Address</b>	<input type="text" value="Askam House"/>									
	<input type="text" value="129 Main Street, Askam Bryan"/>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="YORK"/>								
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="YO2 3QS"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>						
<b>Business occupation</b>	<input type="text" value="Director"/>									
<b>Other directorships</b>	<input type="text" value="See attached list"/>									
	<input type="text"/>									

## Other relevant directorships

**Company Number**

813396

**Company Name**

Aspect Homes Limited

**Directors Name**

J E Coker

† Directors only.

† Other directorships

Anjok 31 Limited

Bruce Fletcher (Leicester) Limited

### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Consortium Developments (Bramshill) Limited (resigned 02/03/93)

Consortium Developments (Cambridgeshire) Limited (resigned 21/04/93)

Consortium Developments (Essex) Limited (resigned 29/04/92)

Consortium Developments (Kent) Limited (resigned 29/09/92)

Consortium Developments (Oxfordshire) Limited (resigned 27/01/92)

Consortium Developments (West Horndon) Limited (resigned 03/11/92)

E.F.G.H. Limited

Elcliff Limited (resigned 10/03/93)

Locking Castle Limited

Persimmon Homes (South West) Limited

Trafalgar Metropolitan Homes Limited

# Other relevant directorships

Company Number

813396

Company Name

Aspect Homes Limited

Directors Name

G Grewer

† Directors only.

† Other directorships

Anjok Holdings Limited

Bridge House Management Company (Evesham) Limited

Bruce Fletcher (Leicester) Limited

E.F.G.H. Limited

Riverside Quay Management Company Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**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)
£1 ORD	250,000	£250,000.00
Totals	250,000	£250,000.00

**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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**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

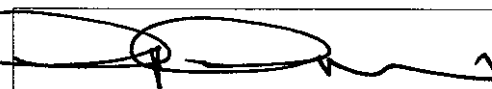
☒

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.

Signed



Date

8/8/96

† Please delete as appropriate

† a 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

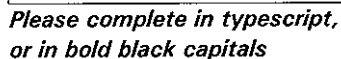
one

(enter number)

continuation sheets.

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.

T L Davison	
Persimmon House Fulford	
YORK YO1 4RE	Tel 01904 642199
DX number	DX exchange



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

**Company Number**

813396

**Company Name in full**

Aspect Homes 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.

[illegible]