

Please complete in typescript,
or in bold black capitals.

CHFP001

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 959905

Company Name in full Mayclose Research Limited

Date of appointment Day 19 Month 03 Year 2001

† Date of Birth Day 28 Month 04 Year 1942

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Geoffrey

Surname

Grewer

Previous Forename(s)

Previous Surname(s)

Usual residential address

Askham House 129 Main Street
Askham Bryan

Post town

York

Postcode

YO23 3QS

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See continuation sheet

I consent to act as ** director / secretary of the above named company

Consent signature

Date

19 MAR 2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/03/2001

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



Form revised July 1998

The Secretary

Beazer House, Melbourne Street,

Newcastle upon Tyne NE99 Tel 0191 2112 400 Ref: BA
1PG

DX number 61006 DX exchange Newcastle upon Tyne

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

Company Number

See continuation sheet

† Directors only.

† Other directorships

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 succeeded 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.

Current and Past Directorships Enquiry

Geoffrey Grewer

Name	Date of Appointment	Date of Cessation	Level	Title
PERSIMMON plc	07 Jun 1984		4	Group Company Secretary
Ideal Homes Holdings Limited	31 Aug 1999		5	Director
Ideal Homes North West Limited	10 Sep 1996		5	Director
Meersbrook Limited	13 Apr 2000		5	Director
Persimmon (City Developments) Limited	22 Jun 1989		5	Director/Secretary
Persimmon (Share Scheme Trustees) Limited	05 Jul 1994		5	Director
Persimmon Finance Limited	31 Oct 2000		5	Director
Persimmon Harts Limited	21 Aug 2000		5	Director
Persimmon Holdings Limited	01 Nov 2000		5	Director
Persimmon Homes (Anglia) Limited	16 Dec 1992		5	Director
Persimmon Homes (Doncaster) Limited	04 Aug 1995		5	Director
Persimmon Homes (East Midlands) Limited	08 Apr 1991		5	Director
Persimmon Homes (East Scotland) Limited	26 Feb 1996		5	Director
Persimmon Homes (East Yorkshire) Limited	13 Aug 1987		5	Director
Persimmon Homes (Edmonstone) Limited	26 Oct 2000		5	Director
Persimmon Homes (Mercia) Limited	05 Nov 1999		5	Director
Persimmon Homes (Midlands) Limited	28 Feb 1975		5	Director
Persimmon Homes (North East) Limited	01 Oct 1980		5	Director
Persimmon Homes (North Midlands) Limited	25 Oct 1976		5	Director
Persimmon Homes (North West) Limited	04 Feb 1987		5	Director
Persimmon Homes (Partnerships) Limited	22 Feb 2000		5	Director
Persimmon Homes (South Coast) Limited	23 Aug 1983		5	Director
Persimmon Homes (South East) Limited	29 Sep 1986		5	Director
Persimmon Homes (South West) Limited	17 Jan 1997		5	Director
Persimmon Homes (South Yorkshire) Limited	05 Nov 1999		5	Director
Persimmon Homes (Thames Valley) Limited	23 Sep 1987		5	Director
Persimmon Homes (Wales) Limited	24 Jan 1997		5	Director
Persimmon Homes (Wessex) Limited	13 Nov 1979		5	Director
Persimmon Homes (West Scotland) Limited	16 Dec 1992		5	Director
Persimmon Homes (West Yorkshire) Limited	11 Jan 1995		5	Director
Persimmon Homes (Woodley) Limited	11 Sep 1995		5	Director
Persimmon Homes (York) Limited	21 Aug 2000		5	Director
Persimmon Homes (Yorkshire) Limited	16 Dec 1992		5	Director
Persimmon Homes Developments Limited	16 Apr 1991		5	Director
Persimmon Homes Limited	16 Nov 2000		5	Director
Persimmon Shared Equity Limited	18 Jan 1988		5	Director
A. Monk & Company Developments (S.W.) Limited	12 Mar 1996		99	Director
Anjok 157 Limited	31 May 1996		99	Director
Anjok 171 Limited	12 Mar 1996		99	Director
Anjok 172 Limited	12 Mar 1996		99	Director
Anjok 173 Limited	12 Mar 1996		99	Director
Anjok 28 Limited	12 Mar 1996		99	Director

Current and Past Directorships Enquiry

Geoffrey Grewer

Name	Date of Appointment	Date of Cessation	Level	Title
Anjok 31 Limited	05 Nov 1999		99	Director
Anjok Five (1996) Limited	26 Feb 1996		99	Director
Anjok Holdings Limited	26 Feb 1996		99	Director
Anjok Twenty Limited	12 Mar 1996		99	Director
Anjok Two Limited	12 Mar 1996		99	Director
Aspect Homes Limited	12 Mar 1996		99	Director
Bentwaters Housing Limited	31 May 1996		99	Director
Bentwaters Nominees Limited	31 May 1996		99	Director
Bruce Fletcher (Leicester) Limited	26 Feb 1996		99	Director
Comben Group Limited	26 Feb 1996		99	Director
Datblygwyr Dorothea Limited	12 Mar 1996		99	Director
E.F.G.H. Limited	26 Feb 1996		99	Director
E.F.G.H. Nominees Limited	26 Feb 1996		99	Director
Ideal Developments Limited	26 Feb 1996		99	Director
Ideal Homes (UK) Limited	12 Mar 1996		99	Director
Ideal Homes Anglia Limited	12 Mar 1996		99	Director
Ideal Homes Central Limited	10 Sep 1996		99	Director
Ideal Homes Limited	10 Sep 1996		99	Director
Ideal Homes Midlands Limited	10 Sep 1996		99	Director
Ideal Homes Northern Limited	10 Sep 1996		99	Director
Ideal Homes Scotland Limited	26 Feb 1996		99	Director
Ideal Homes Services Limited	26 Feb 1996		99	Director
Ideal Homes Southern Limited	10 Sep 1996		99	Director
Ilburn Estates Limited	27 Jun 1984		99	Director
Mightover Limited	10 Apr 1997		99	Director
Monk Homes Limited	26 Feb 1996		99	Director
Persimmon (Strensall) Limited	10 Apr 1997		99	Director
Persimmon Residential Limited	26 Feb 1996		99	Director
Persimmon Trustees Limited	02 Sep 1997		99	Director
Tamborough Developments Limited	07 Apr 1999		99	Director
Tudor Jenkins & Company Limited	12 Mar 1996		99	Director
Wenshaw Limited	10 Apr 1997		99	Director
Allswell Properties Limited	07 Jun 1984	02 Mar 1993	5	Director
Endswell Properties Limited	30 Apr 1976	12 Mar 1993	5	Director
KindleOak Properties Limited	03 Mar 1986	12 Mar 1993	5	Director
Bells Court Management Co. (Helmsley) Ltd		23 Mar 1995	99	
Ilburn Estates Ltd	26 Aug 1976	05 Nov 1996	99	
Hillside Enterprises Ltd	11 Oct 1977	05 Nov 1996	99	
Riverside Quay Management Company Limited	01 Apr 1996	12 Feb 1998	99	
Persimmon Estates Limited	16 Feb 1998	15 Jun 2000	99	Director

Current and Past Directorships Enquiry

Geoffrey Grewer

Name	Date of Appointment	Date of Cessation	Level	Title
Anjok 31 Limited	05 Nov 1999		99	Director
Anjok Five (1996) Limited	26 Feb 1996		99	Director
Anjok Holdings Limited	26 Feb 1996		99	Director
Anjok Twenty Limited	12 Mar 1996		99	Director
Anjok Two Limited	12 Mar 1996		99	Director
Aspect Homes Limited	12 Mar 1996		99	Director
Bentwaters Housing Limited	31 May 1996		99	Director
Bentwaters Nominees Limited	31 May 1996		99	Director
Bruce Fletcher (Leicester) Limited	26 Feb 1996		99	Director
Comben Group Limited	26 Feb 1996		99	Director
Datblygwyr Dorothea Limited	12 Mar 1996		99	Director
E.F.G.H. Limited	26 Feb 1996		99	Director
E.F.G.H. Nominees Limited	26 Feb 1996		99	Director
Ideal Developments Limited	26 Feb 1996		99	Director
Ideal Homes (UK) Limited	12 Mar 1996		99	Director
Ideal Homes Anglia Limited	12 Mar 1996		99	Director
Ideal Homes Central Limited	10 Sep 1996		99	Director
Ideal Homes Limited	10 Sep 1996		99	Director
Ideal Homes Midlands Limited	10 Sep 1996		99	Director
Ideal Homes Northern Limited	10 Sep 1996		99	Director
Ideal Homes Scotland Limited	26 Feb 1996		99	Director
Ideal Homes Services Limited	26 Feb 1996		99	Director
Ideal Homes Southern Limited	10 Sep 1996		99	Director
Lilburn Estates Limited	27 Jun 1984		99	Director
Mightover Limited	10 Apr 1997		99	Director
Monk Homes Limited	26 Feb 1996		99	Director
Persimmon (Strensall) Limited	10 Apr 1997		99	Director
Persimmon Residential Limited	26 Feb 1996		99	Director
Persimmon Trustees Limited	02 Sep 1997		99	Director
Tamborough Developments Limited	07 Apr 1999		99	Director
Tudor Jenkins & Company Limited	12 Mar 1996		99	Director
Wenshaw Limited	10 Apr 1997		99	Director
Allswell Properties Limited	07 Jun 1984	02 Mar 1993	5	Director
Endswell Properties Limited	30 Apr 1976	12 Mar 1993	5	Director
KindleOak Properties Limited	03 Mar 1986	12 Mar 1993	5	Director
Bells Court Management Co. (Helmsley) Ltd		23 Mar 1995	99	
Lilburn Estates Ltd	26 Aug 1976	05 Nov 1996	99	
Tillside Enterprises Ltd	11 Oct 1977	05 Nov 1996	99	
Riverside Quay Management Company Limited	01 Apr 1996	12 Feb 1998	99	
Persimmon Estates Limited	16 Feb 1998	15 Jun 2000	99	Director

Other Directorships

Continuation sheet number:

Director

Mr Geoffrey Grewer

Beazer Homes (FLE) Limited
Beazer Homes (FNLHS) Limited
Beazer Homes Newcastle Limited
Beazer Homes Preston Limited
Charles Church Holdings plc
Charles Church Investment Properties Limited
Charles Church Kent Limited
Charles Church London Limited
Charles Church Management Limited
Charles Church Partnership Homes Limited
Charles Church Residential Developments Limited
Charles Church Southern Limited
Charles Church Thames Valley Limited
Charles Church Trading Limited
Charles Church Village Heritage plc
Coatglade Limited

Cresswellshawe Properties Limited
D. R. Dunthorn & Son Limited

Downpewter Limited
F. C. Spear Limited
Geo. Wright & Co.(Contractors Wolverhampton) Limited
Jaboulet Limited
Kenton Contracting (Yorkshire) Limited
Kenton Contractors (Yorkshire) Limited
Kenton Homes (Builders) Limited
Kenton Homes (Developments) Limited
Kenton Homes (Estates) Limited
Knightsmoor Homes Limited
Lady's Lane Property Company Limited
Lansdown Homes Limited

Leech Homes (Showhouses) Limited
Leech Homes (Wales) Limited
Leech Homes (Yorkshire) Limited
Leech Homes Limited
Leech Northumbria Limited

Mapleleigh Limited
Marriott Homes Limited
Mayclose Research Limited
Monsell Youell Construction Limited
Monsell Youell Limited
Park House Developments (Petersfield) Limited
Partnership Homes Limited
Pentra Limited
The Charles Church Group Share Trustees Limited

Other Directorships

Continuation sheet number:

Director

Mr Geoffrey Grewer

Arthur S. Nixon and Company
Atlantis One Limited
Beazer Group Plc
Beazer Homes (Anglia) Limited
Beazer Homes (Barry) Limited
Beazer Homes (South Wales) Limited
Beazer Homes (Wessex) Limited
Beazer Homes and Property Limited
Beazer Homes Bedford Limited
Beazer Homes Birmingham Central Limited
Beazer Homes Birmingham Limited
Beazer Homes Bridgwater Limited
Beazer Homes Bristol Limited
Beazer Homes Cardiff Limited
Beazer Homes Colchester Limited
Beazer Homes Doncaster Limited
Beazer Homes Edinburgh Limited
Beazer Homes Glasgow Limited
Beazer Homes Limited
Beazer Homes Nottingham Limited
Beazer Homes Redditch Limited
Beazer Homes Reigate Limited
Beazer Homes Stockport Limited
Beazer Homes Yateley Limited
Beazer London Limited
Beazer Partnership Homes (Scotland) Limited
Beazer Partnership Homes (Yorkshire) Limited
Beazer Partnership Homes Limited
Beazer Partnership Homes Midlands Limited
Beazer Swaffham Limited
Beazer Urban Developments (Anglia) Limited
Beazer Urban Developments (Bedford) Limited
Beazer Urban Developments (East Midlands) Limited
Beazer Urban Developments (South West) Limited
Beazer Western Engineering Services Limited

Bookscarf Limited
Breakblock Limited
Bridgeace Limited
Charles Church Civil Engineering Limited
Charles Church Developments Limited
Charles Church Essex Limited
Charles Church Estates Limited
Charles Church Housing Limited
Charles Church Limited
Leech Partnership Homes Limited

The Charles Church Group plc