

Please complete in typescript, or in bold black capitals.

CHFP055

255 x 17 363a
Annual Return

Co	mpany Number ₍	1046302
Compa	ny Name in full	Ideal Homes Anglia Limited
	[
Date of this return		Day Month Year
he information in this ret	turn is made up to	0 8 0 6 2 0 0 2
Date of next return f you wish to make your roo a date earlier than the action of this return please show Companies House will the at the appropriate time.	next return anniversary the date here.	Day Month Year
Registered Office Show here the address at the date of his return.		Persimmon House
		Fulford
Any change of registered office	Post town	York
must be notified on form 287.	County / Region	
	UK Postcode	YO19 4FE
Principal business	activities	
Show trade classification or the principal activity or		7011
f the code number canno give a brief description of		
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE Form revised September 1999 28/06/02

Page 1

DX 235 Edinburgh

Register of members		L		
If the register of members is registered office, state here				
	Post town	1		
County / Region				UK Postcode
Daniela de la Cincia de la Cinc			<u>-</u> -	<u></u>
Register of Debenture				
If there is a register of debe or a duplicate of any such re of it, which is not kept at the office, state here where it is	egister or part registered			
	Post town			
	County / Region			UK Postcode
Company type				
Public limited company				
Private company limited by shares		✓		
Private company limited by guarantee without share capital				
Private company limited by shunder section 30	ares exempt		>	Please tick the appropriate box
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary		Details of a new comp	any s	secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	* Style / Title	Miss		-
	Forename(s)	Tracy Lazelle		
* Voluntary details.	Surname	Davison		
If a partnership give the names and addresses of the		L		
partners or the name Address of the partnership		Rosehill		
and office address.		Main Street Thornton le Moor		
Usual residential	Post town	Northallerton		
address must be given. In the case of a	County / Region	1		UK Postcode (DL7 9DN
corporation or a Scottish firm, give the registered or principal	a .	England		DII/ 3DM
office address.	•	~3		

Directors

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

Please list directors in alphabetical order.

Na	me * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporation or a Scottish firm, the	Date of birth	2 3 0 5 1 9 5 6	
name is the corpo - rate or firm name.	Forename(s)	Gerald Neil	
	Surname	Francis	
Ac	ldress	48 Greenfield Park Drive	
Usual residential		Heworth	
address must be given. In the case of a corporation or a	Post town	YORK	
Scottish firm, give the registered or principal	County / Region	UK Postco	de YO31 1JB
office address.	Country	Nationali	ty British
•	Business occupation	Legal Director	
* Voluntary details.			
Na	me * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporation or a	Date of birth	3 0 0 3 1 9 6 1	
Scottish firm, the name is the corpo - rate or firm name.			
	Forename(s)	Michael Hugh	·
	Surname	Killoran	
Address		3 Hepton Court	
Usual residential	,	York Road	
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Leeds	
	County / Region	West Yorkshire UK Postco	de LS9 6PW
	Country	England Nationali	ty British
	Business occupation	Finance Director	
		<u></u>	

Directors (Continued) Please list directors in alphabetical order.		Details of new directors must be notified on form 288a.		
1	Name	* Style / Title	Mr	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	at a e	Date of birth Forename(s) Surname	Day Month Year 2 9 0 3 1 9 5 1 John White	
,	Address		Whetstone House	
Usual residential	əl		The Dicken	
address must b	e	_	High Street	
	а	Post town	WHETSTONE	
Scottish firm, give the registered or principal office address.		County / Region	Leicester	UK Postcode LE8 6LQ
		Country	England	Nationality British
Business occupation		ess occupation	Director	
* Voluntary details.	Name	* Style / Title		
Directors In the	e		Day Month Year	
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	at a e	Date of birth	LLLLL	- .
	-	Forename(s)		
		Surname		
,	Address			
Usual residenti				

Post town

Country

County / Region

Business occupation

given. In the case of a corporation or a

Scottish firm, give the registered or principal

office address.

UK Postcode ₁

Nationality |

shares issued Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) £1 Ordinary Shares £100.000 100 £100.000 **Totals** List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. 13.06.02 Signed **Date** UOU7SON † a director /secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. T L Davison, Persimmon House, Fulford, York Y019 4FE Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House Tel [01904 543037 should contact if there is any query.

DX number | DX exchange |

Class

Number of

Aggregate

Nominal Value

Issued share capital