



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

257  
610547  
014074  
**363a**

## Annual Return

**Company Number** 1046302

**Company Name in full** Ideal Homes Anglia Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	8	0	6	2	0	0

### Date of next return

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		

### Registered Office

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

UK Postcode YO19 4FE

### Principal business activities

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

7011

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



A07  
COMPANIES HOUSE

0754  
16/06/01

ode

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**

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

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 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

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Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title Mr

Forename(s) Geoffrey

\* Voluntary details.

Surname Grewer

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Askham House

129 Main Street

Askham Bryan

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

Post town York

County / Region

UK Postcode YO23 3QS

Country England

## Directors

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

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Date of birth | Day | Month | Year |  
| 2 | 8 | 0 | 4 | 1 | 9 | 4 | 2 |

Forename(s) | Geoffrey

Surname | Grewer

### Address

| Askham House

| 129 Main Street

| Askham Bryan

Post town | York

County / Region | UK Postcode | YO23 3QS

Country | England | Nationality | British

Business occupation | Company Secretary

\* Voluntary details.

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.

Date of birth | Day | Month | Year |  
| 3 | 0 | 0 | 3 | 1 | 9 | 6 | 1 |

Forename(s) | Michael Hugh

Surname | Killoran

### Address

| 46 Priesthorpe Road

| Farsley

Post town | Pudsey

County / Region | West Yorkshire | UK Postcode | LS28 5JX

Country | England | Nationality | British

Business occupation | Finance Director

### Issued share capital

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, or total amount of stock)

£1 Ordinary Shares

100

£100,000

Totals

100

£100,000

### List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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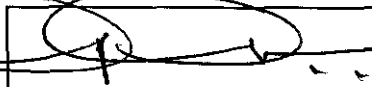
A full list of shareholders is enclosed

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### Certificate

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

Signed



Date

15/6/2001

† 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

1

continuation sheets.

(enter number)

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.

Miss T L Davison, Persimmon plc, Persimmon House, Fulford, York, YO19

4FE, Tel 01904 543037

Tel

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr							
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
Date of birth		2	9	0	3	1	9	5	1
Forename(s)	John								
Surname	White								
<b>Address</b>	Ashdown House								
	Oundle Road								
	Polebrook								
Post town	Peterborough								
County / Region	Cambridgeshire				UK Postcode	PE8 5LQ			
Country	England				Nationality	British			
<b>Business occupation</b>	Director								

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
Date of birth									
Forename(s)									
Surname									
<b>Address</b>									
<b>Usual residential address</b>	In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town							
County / Region					UK Postcode				
Country					Nationality				
<b>Business occupation</b>									

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 1046302

**Company Name in full** Ideal Homes Anglia Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Ideal Homes Holdings Limited <hr/> <b>Address</b> Persimmon House, Fulford, York, England. <hr/> <b>UK Postcode</b> Y019 4FE	£1 Ordinary Shares <div>100</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			