



BLUEPRINT
Company Secretary

R B Gault
30x2
008617.

363a

Annual Return

Company Number

1065023

Company Name in full

Ideal Homes Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 02 97

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

15 02 98

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.

7499

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**



A40 *AFZYMJJK* 563
COMPANIES HOUSE 26/02/97

Register of members (See note 5)

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

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.

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

Mr

*Honours etc

Forename(s)

Geoffrey

Surname

Grewer

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Askham House

129 Main Street

Askham Bryan

Post town

York

County / Region

Postcode

Y02 3QS

Country

England

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

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

| | | | | |
|----------------|----------------------------|----------------------------------|-------------|----------------|
| Name | *Style / Title | Mr | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 28 | 04 | 42 |
| | Forename(s) | Geoffrey | | |
| | Surname | Grewer | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | Askham House | | | |
| | 129 Main Street | | | |
| | Askham Bryan | | | |
| | Post town | York | | |
| | County / Region | | Postcode | YO2 3QS |
| | Country | England | Nationality | British |
| | Business occupation | Company Secretary | | |
| | Other directorships | (See continuation sheet). | | |

* Voluntary details.

| | | | | |
|----------------|----------------------------|----------------------------------|-------------|-----------------|
| Name | *Style / Title | Mr | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 26 | 05 | 47 |
| | Forename(s) | Brian David | | |
| | Surname | Taylor | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 'Aingarh' | | | |
| | 39 St John's Road | | | |
| | | | | |
| | Post town | Driffield | | |
| | County / Region | North Humberside | Postcode | YO25 7RS |
| | Country | England | Nationality | British |
| | Business occupation | Group Finance Director | | |
| | Other directorships | (See continuation sheet). | | |

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 Ordinary Shares | 2 | £2.000 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.000 |

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)

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

☐

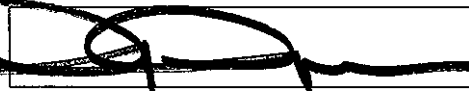
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

24/2/97.

† 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
York YO1 4RE
DX 711680 Fulford
Telephone 01904 642199 ext 137**

Other directorships

Company Number

1065023

Company Name

Ideal Homes Services Limited

Other Directorships For Mr Geoffrey Grewer

Allswell Properties Limited

Bells Court Management Co. (Helmsley) Ltd

Bridge House Management Company (Evesham) Limited

Lilburn Estates Limited

Lilburn Estates Ltd

Riverside Quay Management Company Limited

Tillside Enterprises Ltd

Other Directorships For Mr Brian David Taylor

Ridings 5 plc

Ridings 6 plc

Ridings 7 plc

Ridings 8 plc

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

Company Number

1065023

Company Name in full

Ideal Homes Services 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.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| Ideal Homes Holdings Limited | | | | |
| Persimmon House, Fulford, York, YO1 4RE, England | | | | |
| £1 Ordinary Shares | 2 | | | |
| Trafalgar House Services Limited | | | | |
| 1 Berkeley Street, LONDON, W1A 1BY, England | | | | |
| £1 Ordinary Shares | 0 | | | |
| | | 1 | 23-02-96 | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |