

17
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1081499

Company Name in full

Jaboulet Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 10 1999

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

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Registered Office (See note 3)

Show here the address at the date of this return.

St James House, The Square

Lower Bristol Road

Bath

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

Post town

County / Region

Postcode

BA2 3SB

Principal business activities

(See note 4)

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

4521

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



A27 *A1Y30KMZ* 666
COMPANIES HOUSE 16/10/99

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

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

Beazer House

Melbourne Street

Newcastle upon Tyne

Postcode

NE99 1PG

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

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

Mr

*Honours etc

Brian

Armstrong

19 North Ridge

Red House Farm

Whitley Bay

Tyne & Wear

Postcode

NE25 9XT

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

Page No. 2 (Company No. 1081499) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year	✓
	* Honours etc		Date of birth	12	08	1944
	Forename(s)	John David	✓			
	Surname	Low	✓			
	Previous forename(s)					
	Previous surname(s)					
Address	Watermead House ✓					
	Gibraltar Lane ✓					
	Post town	Cookham Dean ✓				
	County / Region	Berkshire ✓	Postcode	SL6 9TR ✓		
	Country		Nationality	British ✓		
	Business occupation	Company Director ✓				
	Other directorships	See continuation sheet				
	* Voluntary details					

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

Name	* Style / Title	Mr	Day	Month	Year	✓
	* Honours etc		Date of birth	13	04	1958
	Forename(s)	David John	✓			
	Surname	Smith	✓			
	Previous forename(s)					
	Previous surname(s)					
Address	No 8 Claverton Drive ✓					
	Claverton Down ✓					
	Post town	Bath ✓				
	County / Region	Avon ✓	Postcode	BA2 7AJ ✓		
	Country		Nationality	British ✓		
	Business occupation	Accountant ✓				
	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 <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	14000	£14000
Totals	14000	£14000

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*

☒

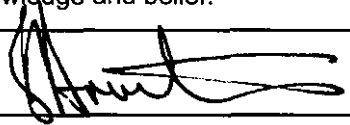
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

Certificate

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

Signed



Date

1st October 1999

† Please delete as appropriate

† ~~XXXXXX~~ 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

4

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.

Beazer House, Melbourne Street,	
Newcastle upon Tyne NE99 1PG	
Tel 0191 2112 400 Ref:BA	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year	✓
	* Honours etc		Date of birth	15	02	1940
	Forename(s)	Dennis Michael ✓				
	Surname	Webb ✓				
	Previous forename(s)					
	Previous surname(s)					
Address	The Coach House ✓					
	Sutton Court, Stowey ✓					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bristol ✓				
	County / Region	Avon ✓	Postcode	BS18 4DN ✓		
	Country		Nationality	British ✓		
	Business occupation	Company Director ✓				
	Other directorships	See continuation sheet				
* Voluntary details						

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	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		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Jaboulet Limited

1081499

Director

Mr John David Low

A. Monk & Company Developments (S.W) Limited (Resigned on 26/02/1996)
Anjok 14 Limited (Resigned on 25/08/1995)
Anjok 140 Limited (Resigned on 25/08/1995)
Anjok 145 Limited (Resigned on 26/02/1996)
Anjok 146 Limited (Resigned on 26/02/1996)
Anjok 157 Limited (Resigned on 26/02/1996)
Anjok 160 Limited (Resigned on 25/08/1995)
Anjok 161 Limited (Resigned on 25/08/1995)
Anjok 163 Limited (Resigned on 25/08/1995)
Anjok 164 Limited (Resigned on 26/02/1996)
Anjok 165 Limited (Resigned on 26/02/1996)
Anjok 168 Limited (Resigned on 25/08/1995)
Anjok 171 Limited (Resigned on 26/02/1996)
Anjok 172 Limited (Resigned on 26/02/1996)
Anjok 173 Limited (Resigned on 26/02/1996)
Anjok 28 Limited (Resigned on 26/02/1996)
Anjok 31 Limited (Resigned on 26/02/1996)
Anjok 32 Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)
Anjok Eight Limited (Resigned on 25/08/1995)
Anjok Eleven Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)
Anjok Forty Limited (Resigned on 26/02/1996)
Anjok Holdings Limited (Resigned on 26/02/1996)
Anjok Ten Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)
Anjok Thirteen Limited (Resigned on 25/08/1995)
Anjok Twenty Limited (Resigned on 26/02/1996)
Anjok Two Limited (Resigned on 26/02/1996)
Aspect Homes Limited (Resigned on 26/02/1996)
Beazer Homes (FLE) Limited
Bentwaters Housing Limited (Resigned on 26/02/1996)
Bentwaters Nominees Limited (Resigned on 26/02/1996)
Bravirocha-Sociedade de Apoio e Manutencao a Rocha Brava Limitada (Resigned on 26/02/1996)
Bruce Fletcher (Leicester) Limited (Resigned on 26/02/1996)
Builders Amalgamated (Holdings) Limited (Resigned on 25/08/1995)
Colwil (Northern) Limited (Resigned on 26/02/1996)
Colwil Properties Limited (Resigned on 26/02/1996)
Comben Group Limited (Resigned on 26/02/1996)
Comben Group Pension Trustees Limited (Resigned on 01/09/1995)
Datblygwyr Dorothea Limited (Resigned on 26/02/1996)
Daviam Homes Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)
E.F.G.H. Limited (Resigned on 26/02/1996)
E.F.G.H. Nominees Limited (Resigned on 26/02/1996)
Glamford Building Company Limited (in liquidation) (Resigned on 26/02/1996)
Glamford Finance Company Limited (Resigned on 25/08/1995)
Glamford Holdings Limited (Resigned on 26/02/1996)
H. Stone (Bakers) Limited (Resigned on 18/01/1996)
House Builders Federation Limited
Ideal Developments Limited (Resigned on 26/02/1996)
Ideal Homes (UK) Limited (Resigned on 26/02/1996)
Ideal Homes Anglia Limited (Resigned on 26/02/1996)

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Jaboulet Limited

1081499

Director

Mr John David Low

Ideal Homes Central Limited (Resigned on 26/02/1996)
Ideal Homes Holdings Limited (Resigned on 26/02/1996)
Ideal Homes Limited (Resigned on 26/02/1996)
Ideal Homes Midlands Limited (Resigned on 26/02/1996)
Ideal Homes North West Limited (Resigned on 26/02/1996)
Ideal Homes Northern Limited (Resigned on 26/02/1996)
Ideal Homes Scotland Limited (Resigned on 26/02/1996)
Ideal Homes Services Limited (Resigned on 26/02/1996)
Ideal Homes South West Limited (Resigned on 26/02/1996)
Ideal Homes Southern Limited (Resigned on 26/02/1996)
Ideal Homes Wales Limited (Resigned on 26/02/1996)
Impkarn Limited (Resigned on 23/02/1996)
Kendrick Bros. Concrete Limited (Resigned on 25/08/1995)
Kreddex Properties Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)
Linkway Properties Limited
Lockva Limited (Resigned on 26/02/1996)
Monk Homes Limited (Resigned on 26/02/1996)
Moorgarth Developments Limited (Resigned on 26/02/1996)
Orme Developments Limited (Resigned on 25/08/1995)
Rocha Brava - Realizacoes Turisticas, Limitada (Resigned on 26/02/1996)
Rothley Temple Estates Limited (Resigned on 26/02/1996)
Rothley Temple Properties Limited (Resigned on 26/02/1996)
Seerstone Limited (in liquidation 29/11/95) (Resigned on 26/02/1996)
Senhora da Rocha-Investimentos Hoteleiros e Turisticos Lda (Resigned on 26/02/1996)
Servirocha-Sociedade de Servicos e Manutencao da Senhora da Rocha Lda (Resigned on 26/02/1996)
The 1937 Construction & Development Company Limited (Resigned on 25/08/1995)
Trafalgar House Property (Holdings) Limited (Resigned on 23/02/1996)
Trafalgar House Residential Limited (Resigned on 26/02/1996)
Trollope & Colls Homes Limited (Resigned on 26/02/1996)
Tudor Jenkins & Company Limited (Resigned on 26/02/1996)
Whitlake Properties Limited (Resigned on 25/08/1995)

Other Directorships*Continuation sheet number: 3***Company****Company Number**

Jaboulet Limited

1081499

Director

Mr David John Smith

A B Water Services Limited
Beazer Homes (FLE) Limited
Linkway Properties Limited

Other Directorships

Continuation sheet number: 4

Company**Company Number**

Jaboulet Limited

1081499

Director

Mr Dennis Michael Webb

Consortium Developments (Bramshill) Limited
Consortium Developments (Cambridgeshire) Limited
Consortium Developments (Essex) Limited
Consortium Developments (Kent) Limited
Consortium Developments (Oxfordshire) Limited
Consortium Developments (West Horndon) Limited
Cramlington Developments Limited
Elcliff Limited

Please complete in typescript,
or in bold black capitals

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

Company Number

1081499

Company Name in full

Jaboulet 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
Beazer Swaffham Limited St James House, The Square Lower Bristol Road Bath BA2 3SB	Ordinary 14000			