



BLUEPRINT
Company Secretary

363a

125 f60x4.000871

Annual Return

Company Number 1326790

Company Name in full E.F.G.H. Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

27 07 99

The information in this return is made up to

Date of next return (See note 2)

Day Month Year

27 07 00

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.

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Persimmon House

Fulford

York

YO19 4FE

Principal business activities

(See note 4)

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

7484

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

House Builder



A31 *AF3M6INP* 653
COMPANIES HOUSE 06/08/99

When you have completed and signed the form please send it to
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**

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

Forename(s)

Surname

* Voluntary details. 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
Country

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

Mr

* Honours etc

Geoffrey

Grewer

Askham House

129 Main Street

Askham Bryan

York

Postcode YO23 3QS

England

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	Day	Month	Year
	* Honours etc		Date of birth	03	04 52
	Forename(s)	David George			
	Surname	Bryant			
	Previous forename(s)				
	Previous surname(s)				
Address	Dabchick				
	Broadview Road				
	Oulton Broad				
	Post town	Lowestoft			
	County / Region	Suffolk	Postcode	NR32 3PL	
	Country	England	Nationality	British	
	Business occupation	Regional Chairman			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	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	YO23 3QS	
		Country	England	Nationality	British	
	Business occupation	Company Secretary				
	Other directorships	(See continuation sheet).				

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

Issued share capital (See notes 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)
Ordinary Shares of 10p each	2,500,000	£250,000.000
Totals	2,500,000	£250,000.000

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)

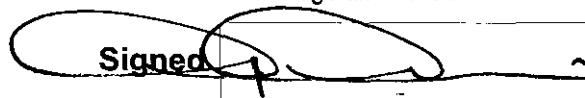
(see note 11)

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

5/8/99

† 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

2

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 642199 ext 137

Directors (Continued)

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	13	11 53
	Forename(s)	Alan Frank				
	Surname	Hadman				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Albemarle Road					
	Post town	Norwich				
	County / Region	Norfolk	Postcode	NR2 2DF		
	Country	England	Nationality	British		
	Business occupation	Managing Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	30	03 61
		Forename(s)	Michael Hugh				
		Surname	Killoran				
		Previous forename(s)					
		Previous surname(s)					
	Address	46 Priesthorpe Road					
		Farsley					
		Post town	Leeds				
		County / Region	West Yorkshire	Postcode	LS28 5JX		
		Country	England	Nationality	British		
	Business occupation	Finance Director					
	Other directorships	(See continuation sheet).					

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

Company Number 1326790

Company Name in full E.F.G.H. Limited

Current directorships for Mr David George Bryant

Ashness Assured Limited

Metricideal Ltd

Trafalgar Metropolitan Homes Limited

Past directorships for Mr David George Bryant

Broadview Business Services Limited (05-May-1996)

Current directorships for Mr Geoffrey Grewer

Bentwaters Housing Limited

Bentwaters Nominees Limited

Lilburn Estates Limited

Past directorships for Mr Geoffrey Grewer

Bells Court Management Co. (Helmsley) Ltd (23-Mar-1995)

Lilburn Estates Ltd (05-Nov-1996)

Riverside Quay Management Company Limited (12-Feb-1998)

Tillside Enterprises Ltd (05-Nov-1996)

Past directorships for Mr Alan Frank Hadman

Orwell View Management Company Limited (07-Jan-1998)

Current directorships for Mr Michael Hugh Killoran

Bentwaters Housing Limited

Bentwaters Nominees Limited

Past directorships for Mr Michael Hugh Killoran

Express Gifts Limited (15-Jun-1996)

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

Company Name in full E.F.G.H. Limited

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.

Remarks

[illegible]