

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

01969413

Company Name in full

Westbury Homes Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 7 0 1 2 0 0 6

Day Month Year

1 8 0 6 1 9 5 3

† Date of  
Birth

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Michael Peter

Farley

Previous  
surname(s)

3 Waterside Way, Bedford Road

Northampton

Postcode NN4 7XD

Country

British

† Business  
occupationDivisional Chief  
Executive

See attached schedule

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date 17.01.06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 17.01.06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Mrs J Henry, As Registered Office

Tel

DX number

DX exchange

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



A44  
COMPANIES HOUSE  
258  
18/03/2006

**Company Number**

01969413

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Michael Peter Farley

## Directorships Report

### Person Details

Name: **Michael Peter Farley**  
Occupation: Divisional Chief Executive  
Nationality: British  
Date of Birth: 18/06/1953

### Directorships

Company Name
A.E.A. Prowting Limited
Alford Brothers Limited
Aria Homes Limited
Broomco (3385) Limited
Delany Brothers (House Builders) Limited
E.E. Reed & Co. (Builders) Limited
Emerson Park Limited
Ferry Quay Developments Limited
Frays Property Management (No.1) Limited
Frays Property Management (No.2) Limited
Frays Property Management (No.6) Limited
Friary Homes Limited
Galliford Developments Limited
Galliford Homes (London) Limited
Galliford Homes Holdings Limited
Galliford Homes Limited
Galliford Properties Southern Limited
Galliford Southern Limited
Haven Retirement Homes Limited
Hazels Development Company (Plot 7) Limited
Hazels Development Company Limited
Incresco.Co.UK Limited
Incresco.Com Limited
Incresco.Net Limited
Incresco.Org Limited
Incresco.Org.UK Limited
J.W. Liptrot & Company Limited
John Maunders Group Limited
Lazy Acre Investments Limited
Leisurama Homes Limited
Magnus Design Build Limited
Magnus Holdings Limited
Maunders Homes (East Anglia) Limited
Maunders Homes (Midlands) Limited
Maunders Homes (North West) Limited
Maunders Homes (South) Limited
Maunders Inner City Limited
Maunders Urban Renewal Limited
Melville Homes Limited
Mitrebuild Limited
Montague Developments Limited
Mount Row Finance Limited
Mount Row Securities Limited
Pacemaker Developments Limited
Pennant Developments Limited
Perlease Limited

# Michael Peter Farley

## Directorships Report

Company Name
Practical Finance Co. Limited
Prowting Homes Anglia Limited
Prowting Homes Central Limited
Prowting Homes Chatsworth Limited
Prowting Homes Limited
Prowting Homes Ludlow Limited
Prowting Homes Midlands Limited
Prowting Homes South East Limited
Prowting Homes South West Limited
Prowting Homes West Limited
Prowting Homes Wolds Limited
Prowting Limited
Prowting Projects Limited
Prowting Properties Limited
Reade House Investments (Flixton) Limited
Rowan Consultancy Limited
Rowan Finance Limited
Rowan Land Limited
Sequoia Developments Limited
Severnbrook Homes Limited
Space4 Limited
Tela Properties Limited
Tryall Developments Limited
Virtualifa.com Limited
Wescott Holdings Limited
Wescott Homes Limited
Wescott Land Limited
Westbury Direct Limited
Westbury Homes (Holdings) Limited
Westbury Homes (Midlands) Limited
Westbury Homes (Oval) Limited
Westbury Homes (Sevenside) Limited
Westbury Homes (Somerset) Limited
Westbury Homes (South West) Limited
Westbury Homes (Stadium) Limited
Westbury Homes (Venymore) Limited
Westbury Homes (Wales) Limited
Westbury Homes (West Midlands) Limited
Westbury Homes Limited
Westbury plc