

# 288a

### **APPOINTMENT of director or secretary**

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Please complete in typescript, or in bold black capitals.  CHFP010 Company Number					ı (use Fo rs (use F							
		any Number	0199	3465								
Company Name in full			Westbury Homes (Somerset) Limited									
							· <b></b>					
			Day	Montl	h	Year			Day	Month	)	Year
Appointment form		Date of appointment	1 7	0 1	. 2	0 0		Date of Birth	ئــــــــا			9   5   6
Notes on completion appear on next page.	Appointm	nent as director	х		as sec	retary				appropriate secretary n		appointment is th boxes.
	* Style / Title	* Honours etc										
Forename(s)			Gerald Neil									
		Surname	Francis									
Previous forename(s) Usual residential address			Previous surname(s)									
			48 Greenfield Park Drive, Heworth									
Post town			York			Pos	tcode	code YO31 1JB				
County / Region								] c	ountry			
† Nationality			British † Business occupation Legal Director				r					
† Other directorships (additional space next page)		See attached schedule										
			I conse	ent to ac	t as ** c	director /	secret	lery of t	he abo	ve name	d com	ipany
	Conser	nt signature	~	SA					Date	17-	- 01	-06
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.									
** Please delete as ap	opropriate	Signed			$\mathcal{N}($	The			Date	17-	01	-06
			(**a direc	ctor / secr	etary / ad	lministrator	/ admir	nistrative	receiver	/ receiver	manage	er / 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									
ondate contact if there is any query.			Tel									
		DX number DX exchange										
			When	vou have	e compi	eted and	i siane	ed the fo	rm ple	ase sen	d if to	the

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COMPANIES HOUSE 18/02/2006

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

	<b>Company Number</b>	01993465
† 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.



## **Gerald Neil Francis**

#### Individual Details

QuickRef: FRANCIS-GN

Title:

Name: Gerald Neil Francis

Honours: Salutation:

Occupation: Legal Director Nationality: British Date of Birth: 23/05/1956

Previous Name: Identity No:

Appoin	tments	Held

Appointments Held
Name
A.E.A. Prowting Limited
Alford Brothers Limited
Aria Homes 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 Homes Holdings Limited
Galliford Homes (London) Limited
Galliford Developments Limited
Galliford Homes Limited
Galliford Southern Limited
Galliford Properties Southern Limited
Haven Retirement Homes Limited
Hazels Development Company (Plot
7) Limited
Hazels Development Company
Limited
Incresco.Com Limited
Incresco.Net Limited
Incresco.Org Limited
Incresco.Co.UK Limited
Incresco.Org.UK Limited
John Maunders Group Limited
J.W. Liptrot & Company Limited
Lazy Acre Investments Limited
Leftbank Management Limited
Leisurama Homes Limited
Magnus Design Build Limited
Magnus Holdings Limited
Maunders Homes (East Anglia)
Limited
Maunders Homes (Midlands) Limited
Maunders Homes (South) Limited
Madriders Homes (South) Littlice

## **Gerald Neil Francis**

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

Date 17/02/2006

## **Gerald Neil Francis**

**External Appointments** 

Company Name
A B Water Services Limited
ABC Homes Limited
Beechpath Limited
Bentwaters Housing Limited
Bentwaters Nominees Limited
Bookscarf Limited
Bridgeace Limited
Datblygwyr Dorothea Limited
Downpewter Limited
E.F.G.H. Management (Soham) Company Limited
E.F.G.H. Management (Studlands Five) Company
Limited
E.F.G.H. Management (Studlands Six) Company
Limited
Hicks Persimmon (Woodley) Limited
Hicks Persimmon Limited
North Haven Developments (Sunderland) Limited
Stanley Church Limited
Trafalgar Metropolitan Homes Limited