



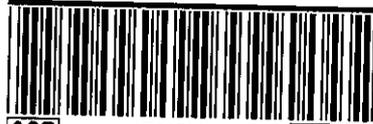
COMPANIES HOUSE

Misc
13x195
6/9/98

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *ARH9M8H2* 660
COMPANIES HOUSE 05/08/98

of company number 01993465

J

company name
WESTBURY HOMES (SOMERSET) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
2 0	0 7	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

WESTBURY HOUSE
LANSDOWN ROAD
CHELTENHAM
GLOS GL50 2JA

Principal business activities *(See note 4)*

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

01993465

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
| | | Date of any change.

JOHN HENRY
BENNETT
FCA
STANDIFORD HOUSE
VAN DIEMENS LANE
BATH
BA1 5TW

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If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
| | | Date of any change.

JOHN HENRY
BENNETT
SANDIFORD HOUSE
VAN DIEMENS LANE
BATH
AVON BA1 5TW

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Date of Birth:- 11/11/47
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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ATTACHED
.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARTIN CHARLES
DONOHUE
BREFFNI 5 BATTLEDOWN DRIVE
CHELTENHAM
GLOUCESTERSHIRE GL52 6RX

Day	Month	Year

Date of any change.

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Date of Birth:- 01/11/45
Nat:IRISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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John Henry Bennett

Directorships other than Westbury plc and subsidiaries

Locking Castle Limited

North Oxfordshire Consortium Limited

North Oxfordshire Consortium (Commercial Management) Limited

North Oxfordshire Consortium (Residential Management) Limited

North Oxfordshire Consortium (Land Developments) Limited