



C O M P A N I E S   H O U S E

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



A30 \*AKXLB1Y3\* 697  
COMPANIES HOUSE 17/08/99

HTS  
8210x14  
622736

363s

## Annual Return

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 06/07/99

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
20	07	99

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

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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.

01993465

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.

Date of Birth:- 01/11/45

Nat:IRISH

Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

NIGEL TERRY  
FEE  
ST NICHOLAS HOUSE  
BATHAMPTON LANE  
BATH  
AVON BA2 6SW

Day	Month	Year

Date of any change.

Date of Birth:- 27/02/51

Nat:BRITISH

Occ:GROUP OPERATIONS DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01993465  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed ☒

☐

**Elective resolutions** (See note 10)  
(Private companies only)

if an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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 On Behalf Secretary/Director\*  
(delete as appropriate)

Date 16.8.99

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

J H BENNETT, COMPANY SECRETARY  
WESTBURY HOUSE,  
LANDOWN ROAD, CHELTENHAM  
GLOS      Postcode GL50 2WH

Telephone 01242 236191 Ext

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 01993465	Account of Shares			Remarks
Company Name: WESTBURY HOMES (SOMERSET) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	
WESTBURY PLC	1			
WESTBURY HOUSE				
LANSDOWN ROAD				
CHELTENHAM				
GLOS GLSO 2WH				
J H BENNETT	1			
C/O WESTBURY HOUSE				
LANSDOWN ROAD				
CHELTENHAM				
GLOS GLSO 2WH				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## **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

Rowan (103) Limited

Hazels Development Company Limited