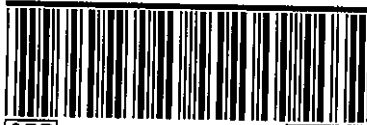




C O M P A N I E S H O U S E

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



A36 *AV8FNFYS* 381
COMPANIES HOUSE 01/05/99

363s

Annual Return

of company number 03519503

U

company name
CMG HOMES 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 11/02/99

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
27	02	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.

THE OLD COPPERMILL COPPER MILL
LANE, WIMBLEDON
LONDON
SW17 0BN

.....
.....
.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

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

03519503

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

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 CHARLES
WESTWOOD
APRIL COTTAGE 5 WINTERDOWN ROAD
WEST END
ESHER
SURREY KT10 8LJ

Day Month Year
Date of any change.

COPSEM HOUSE
COPSEM LANE
ESHER
SURREY
KT10 9HT

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.

WILLIAM MICHAEL
BUCKINGHAM
STAFFHURST LODGE GRANTS LANE
LIMPSFIELD
OXTED
SURREY RH8 0RH

Day Month Year
Date of any change.

Date of Birth:- 18/02/46
Nat:BRITISH
Occ: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.

03519503

Directors - continued

Particulars.

JOHN CHARLES
WESTWOOD
APRIL COTTAGE 5 WINTERDOWN ROAD
WEST END
ESHER
SURREY KT10 8LJ

Date of Birth:- 17/08/56

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

COPSEM HOUSE
COPSEM LANE
ESHER
SURREY
KT10 9HT

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03519503

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	1000	£1000
Totals	1000	£1000

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

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.

I enclose the fee of **£15.**

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

Signed

[Signature]
Secretary/Director
(delete as appropriate)

Date 27/1/99

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? →

BODY DUBOIS LIMITED
THE BELBOURNE
103 HIGH STREET ESHER
SURREY Postcode KT10 9QE

01372
Telephone 469888 Ext —

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]