

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number SC 45234

Company Name in full BERKELEY HOMES SPECIAL CONTRACTS PLC

### Date of this return

The information in this return is made up to

Day Month Year

10 13 / 10 15 / 12 10 11

COMPANIES HOUSE

23/05/01

### Date of next return

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

Show here the address at the date of  
this return.

Saltire Court

20 Castle Terrace

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

Edinburgh

County / Region

UK Postcode

E H 1    2 E N

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

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



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

Form revised September 1999

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Claire

Surname

Puttergill

Address

18 ALFRED ROAD

Post town

KINGSTON UPON THAMES

County / Region

SURREY

UK Postcode

K T 1

2 U A

Country

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Mr.  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10 12 / 10 13 / 11 19 16 17

Forename(s) David Anthony

Surname Fox

Address The Granary

Station Road

Post town Warnham

County / Region West Sussex UK Postcode R H 1 2 3 S P

Country  Nationality British

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10 15 / 10 14 / 11 19 16 15

Forename(s) Robert Charles Grenville

Surname Perrins

Address 196 Queens Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Wimbledon

County / Region  UK Postcode S W 1 9 8 L Y

Country  Nationality BRITISH

Business occupation DIRECTOR

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

See Continuation Sheet		
Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

18/05/2001

† Please delete as appropriate

†XXXXXX

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

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

Claire Puttergill  
The Berkeley Group plc  
19 Portsmouth Road, Cobham, Surrey KT11 1AB  
Tel 01883 816853  
DX number 124860 DX exchange Cobham 3

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£ 145 065 24  
US 29

# List of past and present shareholders

## Schedule to form 363a

Company Number SC 45234

Company Name in full BERKELEY HOMES SPECIAL CONTRACTS PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Name	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<u>BERKELEY RESIDENTIAL LIMITED</u>	A Def 0	A Def 170130483	30/04/2001
<u>Berkeley House</u>	B Def 0	B Def 30000000	30/04/2001
<u>19 Portsmouth Road</u>	Ord \$0.01 0	Ord \$0.01 100	30/04/2001
<u>Cobham, Surrey</u>		Ord \$0.01 2806	30/04/2001
<u>K T L L L L L G</u>			
<u>BERKELEY HOMES PUBLIC LIMITED COMPANY</u>	A Def 170130483		
<u>Berkeley House</u>	B Def 30000000		
<u>19 Portsmouth Road</u>	Ord \$0.01 2906		
<u>Cobham Surrey</u>			
<u>K T L L L L L G</u>			
<u>Mr Anthony William Pidgley</u>	A Def 1		
<u>KILBEES FARM</u>			
<u>HATCHET LANE</u>			
<u>WINDSOR</u>			
<u>BERKSHIRE</u>			
<u>S L L L L L L H</u>			