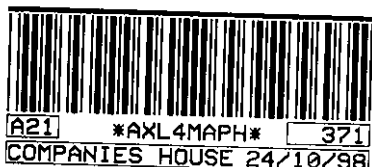




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/98
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
21	09	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HALESOWEN ROAD
CRADLEY HEATH WARLEY
WEST MIDLANDS
B64 7JB

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.

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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MB £195X13 113380

363s

Annual Return

of company number 00562498

K

company name

A & J MUCKLOW (CALLOWBROOK ESTATE)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00562498

Register of members (See note 5)

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

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.

DERICK
BROMLEY
5 LANGDALE WAY
STOURBRIDGE
WEST MIDLANDS DY9 7HA

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.

DERICK
BROMLEY
5 LANGDALE WAY
STOURBRIDGE
WEST MIDLANDS DY9 7HA

Day	Month	Year

 Date of any change.

Date of Birth:- 11/06/40
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.

00562498

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

Directors - continued

Particulars.

ALBERT JOTHAN
MUCKLOW
REDLAKE REDLAKE ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS DY9 0RZ

Day	Month	Year

Date of any change.

Date of Birth:- 21/07/36

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.

Particulars.

RUPERT JEREMY
MUCKLOW
THE GROVE, 47 WOLLESCOTE ROAD,
PEDMORE,
STOURBRIDGE,
WEST MIDLANDS, DY9 7JS

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/63

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.

Particulars.

PETER MARDON
PETHERBRIDGE
150 KIDDERMINSTER ROAD SOUTH
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0JD

Day	Month	Year

Date of any change.

Date of Birth:- 19/10/46

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00562498

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)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 29/09/97

A list of changes is enclosed



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.

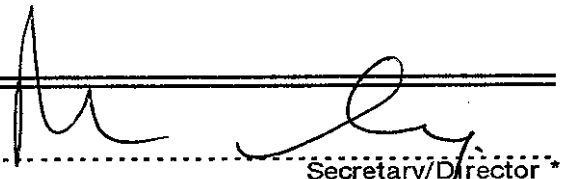
**Certificate**

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



Secretary/Director*

*(delete as appropriate)

Date

23/10/98

This return includes 3 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. B. Rowley A. J. Muckham (Group) sec
HAD on 22.05
~~FLORIAN WILK~~ HOLLAND on 10.05
CRADLEY HEATH
WEST MIDLANDS Postcode B64 7JB

Telephone 0121 553 84 Ext 2105

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE OF OTHER DIRECTORSHIPS OF
DIRECTORS OF
A & J MUCKLOW (CALLOWBROOK ESTATE) LIMITED
COMPANY NO. 00562498

Mucklow, Albert Jothan

A & J Mucklow Group plc and its wholly owned subsidiary undertakings
Mucklow Charitable Trust Limited
Raelwell Limited and its wholly owned subsidiary undertaking
Whittington Securities Limited

Former directorships:

MHC Properties Limited
Loxa Finance Limited

Mucklow, Rupert Jeremy

A & J Mucklow Group plc and its wholly owned subsidiary undertakings
Raelwell Limited and its wholly owned subsidiary undertaking
Whittington Securities Limited
Loxa Finance Limited

Petherbridge, Peter Mardon

A & J Mucklow Group plc and its wholly owned subsidiary undertakings
Aviacourt Limited
Coralcourt Limited
Good Deeds Limited

Former directorships:

MHC Properties Limited
St Michael's Court (West Bromwich) Limited

A & J MUCKLOW (CALLOWBROOK ESTATE) LIMITED
COMPANY NO. 00562498

Bromley, Derick

A & J Mucklow & Co Limited
A & J Mucklow (Birmingham) Limited
A & J Mucklow (Callowbrook Estate) Limited
A & Mucklow (Ettingshall Estate) Limited
A & J Mucklow (Estates) Limited
A & J Mucklow (Investments) Limited
A & J Mucklow (Joint Developments) Limited
A & J Mucklow (Lancashire) Limited
A & J Mucklow (Lands) Limited
A & J Mucklow (Properties) Limited
A & J Mucklow (Wollescote Estate) Limited
Barr's Industrial Limited
Belfont Homes (Birmingham) Limited

Former directorship

A & J Mucklow (Finance) Limited
A & J Mucklow (Homes) Limited
MHC Properties Limited
Kumclow Investments Limited