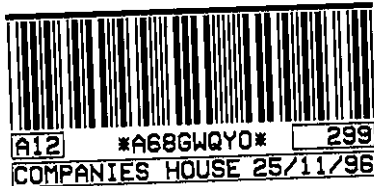




COMPANIES HOUSE

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



mid  
£270 x 15  
112695

363s

## Annual Return

of company number 00562498

K

**company name**

A & J MUCKLOW (CALLOWBROOK ESTATE)  
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 13/09/96  
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
29	09	96

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.

HALESOWEN ROAD  
CRADLEY HEATH WARLEY  
WEST MIDLANDS  
B64 7JB

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

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

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 ORZ

Date of Birth:- 21/07/36

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached schedule

## 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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

See attached schedule

## 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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

See attached schedule

**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
<b>Totals</b>	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 29/09/95

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.* ☐

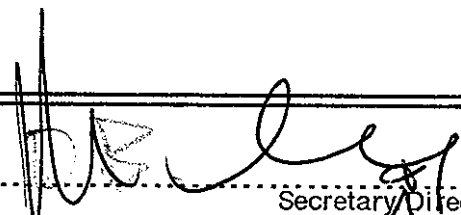
**Certificate**

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

I enclose the fee of **£18.**

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

**Signed**

  
Secretary/Director\*  
(delete as appropriate)

Date 11th November 1996

This return includes 2 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?----->

D Bromley,

A & J Mucklow Group plc,

Haden Cross, Halesowen Road, Cradley Heath,

West Midlands Postcode B64 7JB

Telephone 0121 504 Ext 2105

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]

SCHEDULE OF OTHER DIRECTORSHIPS OF

DIRECTORS OF A. & J. MUCKLOW (CALLOWBROOK ESTATE) LTD

COMPANY NO. 00562498

Mucklow, Albert Jothan

A. & J. Mucklow Group plc and its wholly owned subsidiary undertakings  
Loxa Finance Ltd  
Mucklow Charitable Trust Ltd  
Raelwell Ltd and its wholly owned subsidiary undertaking  
The Whittington Inn Ltd  
Former Directorships  
M.H.C. Properties Ltd

Mucklow, Rupert Jeremy

A. & J. Mucklow Group plc and its wholly owned subsidiary undertakings  
Raelwell Ltd and its wholly owned subsidiary undertaking  
The Whittington Inn Ltd

Bromley, Derick

A. & J. Mucklow & Co. Ltd  
A. & J. Mucklow (Birmingham) Ltd  
A. & J. Mucklow (Callowbrook Estate) Ltd  
A. & J. Mucklow (Ettingshall Estate) Ltd  
A. & J. Mucklow (Estates) Ltd  
A. & J. Mucklow (Investments) Ltd  
A. & J. Mucklow (Joint Developments) Ltd  
A. & J. Mucklow (Lancashire) Ltd  
A. and J. Mucklow (Lands) Ltd  
A. & J. Mucklow (Properties) Ltd  
A. & J. Mucklow (Wollescote Estate) Ltd  
Barr's Industrial Ltd  
Belfont Homes (Birmingham) Ltd  
Kumclow Investments Ltd  
Former Directorship  
A. & J. Mucklow Finance Ltd  
A. & J. Mucklow (Homes) Ltd  
M.H.C. Properties Ltd

Petherbridge, Peter Mardon

A. & J. Mucklow Group plc and its wholly owned subsidiary undertakings  
Aviacourt Ltd  
Coralcourt Ltd  
Good Deeds Ltd  
Former Directorship  
M.H.C. Properties Ltd  
St. Michael's Court (West Bromwich) Ltd