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A3, 45 X 23
001638

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

686254

Company Name in full

McLean Homes Northern Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 1 | 0 | 1 | 2 | 0 | 0 | 2 |

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.

St David's Court, Union Street

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

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

WV1 3JE

Principal business activities

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

4521

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

General Construction & Civil Engineering



A41
COMPANIES HOUSE
A0UR8776
0235
05/01/02

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

Register of members

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

Registered Office

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 where it is kept.

N/A

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

James

Phillips

Stallworth, 6 Wood Road, Tettenhall

Wolverhampton

West Midlands

UK Postcode WV6 8LS

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 6 | 0 1 1 9 4 5 |

Forename(s) Humphrey Marcus

Surname Boam

Address 4 Stafford Crescent, Wirksworth

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

Post town Matlock

County / Region Derbyshire UK Postcode DE4 4AX

Country England Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 3 | 0 8 1 9 4 7 |

Forename(s) Keith Morgan

Surname Cushen

Address Buddleia Cottage, High Street

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

Post town Hampton

County / Region _____ UK Postcode TW12 2SX

Country Middlesex Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
 Date of birth 1 2 1 2 1 9 5 0

Forename(s) Christopher Peter

Surname Holland

Address 19a Kenton Drive, Durkar

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

Post town Wakefield

County / Region West Yorkshire UK Postcode

Country England Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
 Date of birth 2 8 1 0 1 9 5 1

Forename(s) Alan Jeffrey

Surname Lowe

Address Patricroft, 14 Cavendish Road

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

Post town Barnsley

County / Region South Yorkshire UK Postcode

Country England Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

| | | | |
|----------------------------|--------------------------------|-------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 2 | 0 |
| | | 1 | 2 |
| | | 1 | 9 |
| | | 6 | 2 |
| Forename(s) | John | | |
| Surname | Murphy | | |
| Address | 1 Devonshire Avenue, Allestree | | |
| | | | |
| Post town | Derby | | |
| County / Region | Derbyshire | UK Postcode | DE22 2AU |
| Country | England | Nationality | British |
| Business occupation | Director | | |

* Voluntary details.

| | | | |
|----------------------------|--|-------------|---------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 2 |
| | | 0 | 7 |
| | | 1 | 9 |
| | | 5 | 8 |
| Forename(s) | Stephen | | |
| Surname | Rider | | |
| Address | Grange Farm Cottage, Main Street, Brampton en le | | |
| | Morthen | | |
| Post town | Rotherham | | |
| County / Region | South Yorkshire | UK Postcode | |
| Country | England | Nationality | British |
| Business occupation | Director | | |

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 5 | 1 0 1 9 4 5 |

Forename(s) Michael John

Surname Steele

Address 2 Millers Dale

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

Post town Worsborough

County / Region Barnsley UK Postcode S70 5AS

Country England Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Date of birth

| Day | Month | Year |
|-----|-------|------|
| | | |

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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) |
|---------------|--|--------------------------------|--|
| ORDINARY | | 8,000,000 | £8,000,000.00 |
| | | | |
| | | | |
| | | | |
| Totals | | 8,000,000 | 8,000,000.00 |

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

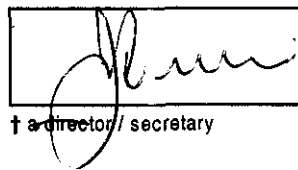
A list of changes is enclosed

☐☐

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


† a director / secretary

Date

02 01 02

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 686254

Company Name in full | McLean Homes Northern Limited

- > 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 the 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

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| Name George Wimpey UK Limited Address St David's Court, Union Street, Wolverhampton, West Midlands, England UK postcode WV1 3JE | £1.00 ORDINARY Shares Held 8,000,000 | | |
| Name McLean Homes Limited Address Manning House, 22 Carlisle Place, London, England UK postcode SW1P 1JA | £1.00 ORDINARY Shares Held 0 | 7,999,999 | 25/05/2001 |
| Name Wimpey Dormant Investments Limited Address Manning House, 22 Carlisle Place, London, England UK postcode SW1P 1JA | £1.00 ORDINARY Shares Held 0 | 1 | 25/05/2001 |