

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 28/10/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 13/09/97 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		
2,9	0,9	9,7		

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.

Registered O	ffice (See note 3
--------------	-------------------

This is the address registered by Companies House.

HADEN CROSS HALESOWEN ROAD CRADLEY HEATH, WARLEY WEST MIDLANDS B64 7JB

Principal business activities (See note 4)

Trade classification is 7020 LETTING OF OWN PROPERTY

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



of company number 00716333 ٧

company name BELFONT HOMES (BIRMINGHAM) LIMITED

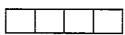
company type PRIVATE COMPANY LIMITED BY SHARES

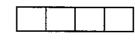
if you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year			

Day	Month	Year		

"7	4	9	9





1

Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DERICK BROMLEY 5 LANGDALE WAY STOURBRIDGE WEST MIDLANDS DY9 7HA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
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	Dov. Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

SER ATTACHED SCHEDITE

PAGE

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

SEE ATTACHED SCHEDULE

Directors - continued	5		V	, ,
Particulars.	Day	Month	Year	Date of any change.
ALBERT JOTHAN MUCKLOW REDLAKE REDLAKE ROAD PEDMORE STOURBRIDGE WEST MIDLANDS DY9 ORZ				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.	SI	E ATTA	CHED SCI	EDJ.E
Particulars. ALLAN JOHN MUCKLOW LE PERREQUE FLIQUET ST MARTIN JERSEY CI	Day	Month	Year	Date of any change.
Date of Birth:- 12/01/35 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.		Month	Year I	Date of resignation.
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.	***************************************			

PAGE

3

00716333

Directors - continued

PAGE

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

Particulars.	Day	Month	Year T	1 Bara of anni alaman
PETER MARDON PETHERBRIDGE				Date of any change.
150 KIDDERMINSTER ROAD SOUTH HAGLEY				
STOURBRIDGE				
WEST MIDLANDS DY9 OJD				
	***************************************		**************	
Date of Birth:- 19/10/46 Nat:BRITISH				
Occ:SOLICITOR	Day	Month	Year	
If this person has ceased to be director, please state when.	L			Date of resignation.
Show any relevant current and previous directorships.		SEE ATTA	CHED SCI	EDULE
		Month		
Particulars.	Day	Month	Year	Date of any change.
		1 1		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
				J ~
Show any relevant current and previous directorships.	***************************************			
Darkiandara	Day	Month	Year	
Particulars.			ı	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.				

If this person has ceased to be director, please	Day	Month	Year	•
state when.				Date of resignation.
Show any relevant current and previous directorships.				

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

Directors - continued	Dov		Month	Year	, ,
Particulars.	Day	<u> </u>	MOITH	T ear	Date of any change.
		1			
				••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

	 Dov	••••••			
If this person has ceased to be director, please	Day .		Month	Year	Date of resignation.
state when.				<u> </u>	Date of resignation.
Show any relevant current and previous directorships.	***************************************				
Particulars.	Day .	Т	Month	Year	Date of any change.
		Ш.			j bato or any onango.
			•••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
	•				
	 Day	•••••	Month	Year	
If this person has ceased to be director, please state when.	1	T	1	1	Date of resignation.
					1
Show any relevant current and previous directorships.					
	Day	********	Month	Year	
Particulars.	1	Ţ			Date of any change.
	<u> </u>				_
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

If this person has ceased to be director, please	Day		Month	Year	-
state when.					Date of resignation.
Show any relevant current and previous directorships.					

PAGE

5

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	Ordinary	10,002	nominal value per share)£10,002
	4% Preference	10,002	£10,002
	Totals	20.004	£20,004
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. The last full members list was at 29/09/96	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of memi	is enclosed	not on paper
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.	Signed Date 17th Octob	1	Secretary/Director* *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des 3 (enter number) e that you ha on this page	_
To whom should Companies House direct any enquiries about the information shown in this return?	Derick Bro A & J Muck Haden Cross, Hal West Midlands	low Group ple	***************************************
PAGE 6	Telephone 012	21 550 1841	Ext 2105

LIST OF PAST AND PRESENT MEMBERS

BELFONT HOMES (BIRMINGHAM) LIMITED

A & J Mucklow (Estates) Limited

A & J Mucklow (Nominees) Limited

Company Number:

ORDINARY SHARES

Haden Cross Halesowen Road Cradley Heath

West Midlands

Haden Cross

Halesowen Robadi

Cradlev Heath

West Midlands

4% PREFERENCE SHARES

A & J Mucklow (Estates) Limited

B64 7JB

Haden Cross

Halesowen Road

Cradley Heath

West Midlands

B64 7JB

B64 7JB

Company Name:

00716333

Name and address

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Registration Currently Remarks Transferred of Transfer 10,001 1 10,002 10,002

return.

Held

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00716333 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BELFONT HOMES (BIRMINGHAM) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

SCHEDULE OF OTHER DIRECTORSHIPS OF DIRECTORS OF BELFONT HOMES (BIRMINGHAM) LIMITED COMPANY NO. 716333

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

BELFONT HOMES (BIRMINGHAM) LIMITED COMPANY NO. 716333

Mucklow, Allan John

A & J Mucklow Group plc and its wholly owned subsidiary undertakings Mucklow Charitable Trust Limited

Former directorship

Loxa Finance Limited

- A & J Mucklow (Callowbrook Estates) Limited
- A & J Mucklow (Wollescote Estates) Limited
- A & J Mucklow (Ettingshall Estates) Limited

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