

*Alloyd TSB
E3+S X 23
001638*

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

911591

Company Name in full

McLean Homes Ridings 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

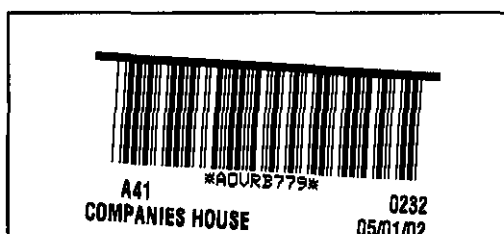
Principal business activities

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

☐☒☐☐☐☐☐

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

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

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**

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.

Date of birth

Day	Month	Year
1	6	0 6 1 9 4 9

Forename(s) | Stephen

Surname | Butler

Address | Westwood House, 1 Moorbank Drive, Sandygate

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

Post town | Sheffield

County / Region | South Yorkshire UK Postcode | S10 5TH

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.

Date of birth

Day	Month	Year
1	7	0 9 1 9 6 2

Forename(s) | Andrew John

Surname | Colls

Address | The Old Chapel , 7 Chapel Lane, East Hasland

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

Post town | Chesterfield

County / Region | Derbyshire UK Postcode | S41 0AJ

Country | England 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 2 3 0 8 1 9 4 7

Forename(s) Keith MorganSurname CushenAddress 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 HamptonCounty / Region _____ UK Postcode TW12 2SXCountry Middlesex Nationality BritishBusiness 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 1 4 0 1 1 9 5 6

Forename(s) GeoffreySurname HillAddress Weirside Chapel Lane, Penistone

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

Post town SheffieldCounty / Region South Yorkshire UK Postcode S30 6AQCountry England Nationality BritishBusiness 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
2	1	1 0 1 9 6 0

Forename(s) Richard

Surname Hulbert

Address 7 Heights View, Thurgoland

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

Post town Sheffield

County / Region South Yorkshire UK Postcode S30 7BY

Country England Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	8	0 7 1 9 6 5

Forename(s) Sharon Moya

Surname Jones

Address 20 Orchard Croft, Dodworth

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 S75 3QY

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

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

Forename(s) Terence Barry

Surname McGuire

Address 33 Bishops Way

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

Post town West Ardsley

County / Region West Yorkshire UK Postcode WF3 1UA

Country England Nationality British

Business occupation General Manager

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth

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

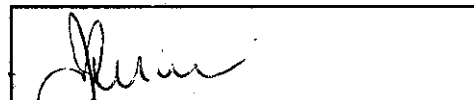
A list of changes is enclosed

☐☐

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**Date**

02.01.02

† Please delete as appropriate.

† a director / secretary

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 | 911591

Company Name in full | McLean Homes Ridings 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 <i>(if appropriate)</i>	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