



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



A19 \*AR4TWHIT\* 676  
COMPANIES HOUSE 26/06/99

of company number 00911591

J

company name

MCLEAN HOMES RIDINGS 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 30/04/99

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
15	05	99

**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
01	01	00

**Registered Office** (See note 3)

This is the address registered by Companies House.

3 SHORTLANDS  
LONDON  
W6 8EZ

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

Trade classification is

4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

NWE 202926  
363s 435X29

# Annual Return

00911591

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

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

 Date of any change.

STEFAN EDWARD  
BORT  
126 GROVE PARK  
LONDON  
SE5 8LD

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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.

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

 Date of any change.

STEPHEN  
BUTLER  
WESTWOOD HOUSE 1 MOORBANK DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE S10 5TH

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DATE OF BIRTH MUST BE SUPPLIED —————>

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.

.....  
.....

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

## Directors - continued

Particulars.

KEITH MORGAN  
CUSHEN  
SIX OAKS 4 RAINSFORD CLOSE  
CLIFFORD CHAMBERS  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 8HY

Day	Month	Year

Date of any change.

Date of Birth:- 23/08/47

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.

TERENCE BARRY  
MCGUIRE  
33 BISHOP WAY  
WEST ARDSLEY  
WEST YORKSHIRE WF3 1UA

Day	Month	Year

Date of any change.

Date of Birth:- 18/05/52

Nat: BRITISH

Occ: GENERAL MANAGER

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.

ALAN  
REANEY  
6 WARMINSTER ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S8 9BN

Day	Month	Year

Date of any change.

Date of Birth:- 10/02/44

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.

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**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)
<u>ORDINARY</u>	<u>8,000,000</u>	<u>18,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>8,000,000</u>	<u>18,000,000</u>

**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      15/05/98

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

24/6/99

This return includes \_\_\_\_\_ 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?----->

Postcode

Telephone

Ext