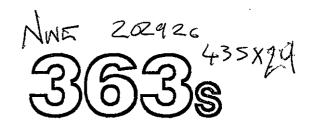


COMPANIES HOUSE



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Annual Return

of company number 00911591

company name
MCLEAN HOMES RIDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAV

CARDIFF

CF4 3UZ

A19 *AR4TWHIT* 676

COMPANIES HOUSE 26/06/99

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	
1 5	0 5	919	

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 Office (See note 3)

This is the address registered by Companies House.

3 SHORTLANDS LONDON W6 8EZ

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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.

	i	1
Day	Month	Year
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00911591 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. STEFAN EDWARD	Day Month Year Date of any change.		
BORT 126 GROVE PARK LONDON SE5 8LD			
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. STEPHEN BUTLER WESTWOOD HOUSE 1 MOORBANK DRIVE SHEFFIELD SOUTH YORKSHIRE S10 5TH	Date of any change.		
DATE OF BIRTH MUST BE SUPPLIED 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.			

00911591	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
KEITH MORGAN	
CUSHEN	
SIX OAKS 4 RAINSFORD CLOSE	
CLIFFORD CHAMBERS STRATFORD UPON AVON	
WARWICKSHIRE CV37 8HY	·
Date of Birth:- 23/08/47	
Nat: BRITISH	
Occ:DIRECTOR	
if this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
the standard line	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
TERENCE BARRY	
MCGUIRE	•••••
33 BISHOP WAY WEST ARDSLEY	***************************************
WEST YORKSHIRE WF3 1UA	
	•••••
Date of Birth:- 18/05/52	
Nat:BRITISH	***************************************
Occ:GENERAL MANAGER	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant duriont and provided an extension	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Bate of any onange.
ALAN	
REANEY	
6 WARMINSTER ROAD	
SHEFFIELD	
SOUTH YORKSHIRE S8 9BN	
n. b 6 piuth 10/00/44	
Date of Birth:- 10/02/44 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OPAIW BAY	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied b nominal value per share)
	Totals	8,000,000	18,000,000
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.	There were no	changes in the pe	
The last full members list was at 15/05/98	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed //	MIL	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 246/40		Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	ludes (enter number) sure that you l son this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode	
	Telephone		Ext