



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/96
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	96

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.

CRESTWOOD HOUSE
BIRCHES RISE
WILLENHALL
WEST MIDLANDS WV13 2DD

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

UB
006700
570x32

363s

Annual Return

of company number 00911591

J

company name
MCLEAN HOMES RIDINGS 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
15	05	96

Day	Month	Year

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

Register of members *(See note 5)*

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
BORT
126 GROVE PARK
LONDON
SE5 8LD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

STEPHEN
BUTLER
39 STORTWOOD COURT STORTH LANE
RANMOOR
SHEFFIELD
S10 3HP

Day Month Year

22	04	96
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Date of any change.

Westwood House,
1 Moorbank Drive
SANDYGATE
SHEFFIELD
S10 5TH

Date of Birth:- 16/06/49
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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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

Particulars.

KEITH
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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

FULL NAME

KEITH MORGAN CUSHEN

AS PER FORM 288A SUBMITTED
TO COMPANIES HOUSE ON
20-3-96

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

SUSAN MARY
LAMBERT
14 ADMIRALS CREST
SCHOLES
ROTHERHAM
SOUTH YORKSHIRE S61 2SW

Date of Birth:- 14/04/51

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

ROGER LESLIE
LIDSTER
14 SILVER HILL ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9JG

Date of Birth:- 31/10/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

ALAN
REANEY
6 WARMINSTER ROAD
SHEFFIELD
SOUTH YORKSHIRE S8 9BN

Date of Birth:- 10/02/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FRANK
TANSER
35 MARTIN CLOSE
AUGHTON
SHEFFIELD
S31 0RJ

Date of Birth:- 16/08/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00911591

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)
ORDINARY	8,000,000	£8,000,000
Totals	8,000,000	£8,000,000

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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 15/05/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

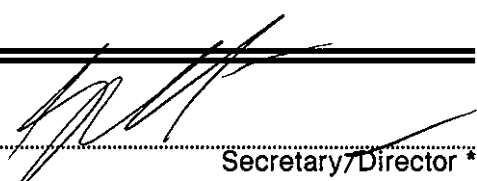
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

9/5/96

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

J PHILLIPS, McLEAN HOMES LIMITED

CRESTWOOD HOUSE, BIRCHES RISE

WILLENHALL, WEST MIDLANDS

To whom should Companies House direct any enquiries
about the information shown in this return?

WV13 2DD

Postcode

(01902) 368511

225

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

K.M. Cushen

Current Directorships

Company Name	Title	Date of Appointment
Birmingham Regeneration Limited		30 Nov 1993
Heartlands Development Services Limited		30 Nov 1993
Wimpey Homes Holdings Limited		15 Dec 1994