



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97
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
15	05	97

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
15	05	97

Day	Month	Year

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
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

L1
465x31
000995

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.

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

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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.

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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
 WESTWOOD HOUSE
 ✓ 1 MOORBANK DRIVE
 SANDYGATE
 SHEFFIELD ST10 5TH

Day Month Year

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Date of any change.

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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.

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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 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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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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

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Date of Birth:- 18/05/52
Nat:BRITISH
Occ:GENERAL MANAGER

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.

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Day	Month	Year

Date of resignation.

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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 15/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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 £ 15.

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

Signed

K. M. S. S.

Secretary/Director *

*(delete as appropriate)

Date 19 MAY 97

This return includes 1 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?

J PHILLIPS ESQ

CRESTWOOD HOUSE, BIRCHES RISE

WILLENHALL, WEST MIDLANDS

Postcode W13 2DD

Telephone 01902 638600

Ext

**Individual Profile****Keith Morgan Cushen****Current Directorships**

Company Name	Title	Date of Appointment
Archtower Limited		01 Jan 1996
Birmingham Regeneration Limited		30 Nov 1993
Heartlands Development Services Limited		30 Nov 1993
Linecord Limited		01 Jan 1996
McLean Homes Holdings Limited		01 Jan 1997
McLean Homes Limited		01 Mar 1996
Searchwide Limited		01 Jan 1996
The Second Wimpey Pension Fund Limited		04 Mar 1996
Wimpey Pension Trustees Limited		04 Mar 1996