



COMPANIES HOUSE

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



A31 *AA5R6KLR* 81
COMPANIES HOUSE 10/04/96

This form should be completed in black.

- The information printed below is taken from Companies House records as at 21/02/96
- 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
13	03	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FRIARS GATE
1011 STRATFORD ROAD
SOLIHULL
WEST MIDLANDS B90 4BN

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Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

RBS/018818/£198 x11

363s

Annual Return

of company number 00931286

Q

company name

MELBOURNE INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00931286

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.

STEPHEN BAXTER
QUEEN
VICTORIA HOUSE 23 WHITFORD DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 4YG

Day Month Year
2 9 0 2 9 6 Date of any change.

28 CALDER CLOSE
DROITWICH
WORCESTERSHIRE
WR9 8DU

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

JOHN THOMAS
CLARK
12 GRAZING LANE
WEBEATH
REDDITCH
WORCESTERSHIRE B97 5PE

Day Month Year
Date of any change.

Date of Birth:- 14/11/45
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
1 6 0 2 9 6 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.

ERIC WILLIAM
GROVE
THE RYE HOUSE
CATESBY LANE LAPWORTH
SOLIHULL
WEST MIDLANDS B94 5QY

Day Month Year
Date of any change.

Date of Birth:- 03/04/30

Nat:BRITISH

Occ:CHAIRMAN

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

Day Month Year
Date of resignation.

SEE ATTACHED LIST.

Show any relevant current and previous directorships.

Particulars.

STANLEY GERALD
MILLS
WHITEGATES
WIXFORD
ALCESTER
WARWICKSHIRE B49 6DA

Day Month Year
Date of any change.

Date of Birth:- 13/10/48

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year
Date of resignation.

SEE ATTACHED LIST.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
Date of any change.

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)

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	100	£100
Totals	100	£100

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 13/03/94

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 **£18.**

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

Signed

Secretary/Director

*(delete as appropriate)

Date

4/4/96

This return includes

3

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?

MR S.B. QUEEN
COMPANY SECRETARY, ALFRED...
MCALPINE HOMES MIDLANDS LTD,
FRIARS GATE, 1011 STRATFORD...
ROAD, SOLIHULL

WEST MIDLANDS Postcode B90 4BN

Telephone 0121 746 3400 Ext