



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

43
363a

MB / £ 525 / 101249 * 35

Annual Return

Company Number

1152419

Company Name in full

Alfred McAlpine Homes Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 03 1999

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

27 03 2000

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

8 SUFFOLK STREET

LONDON

County / Region

Postcode

SW1Y 4HG

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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



A19 *A3J3CGE5* 606
COMPANIES HOUSE 17/05/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc

Forename(s)

STANLEY GERALD

Surname

MILLS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

WHITEGATES

WIXFORD

Post town

ALCESTER

County / Region

WARWICKSHIRE

Postcode

B49 6DA

Country

ENGLAND

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	20	06 1954
	Forename(s)	NIGEL DEREK			
	Surname	CURRY			
	Previous forename(s)				
	Previous surname(s)				
Address	CHAPEL HOUSE COURTYARD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHIPPING NORTON			
	County / Region	OXON	Postcode	OX7 5SZ	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	ALFRED MCALPINE HOMES MIDLANDS LIMITED				
	MCLEAN HOMES SOUTH MIDLANDS LIMITED				

* Voluntary details.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	08	04 1957
	Forename(s)	TIMOTHY			
	Surname	HOUGH			
	Previous forename(s)				
	Previous surname(s)				
Address	5 BARTON LANE, KNOWLE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL			
	County / Region	WEST MIDLANDS	Postcode	B93 OPE	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached list				

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	26	03 1953
	Forename(s)	JEFFREY				
	Surname	HUME				
	Previous forename(s)					
	Previous surname					
Address	38 BURDON LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHEAM				
	County / Region	SURREY	Postcode	SM2 7PT		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR					
Other directorships	HOWDEN GROUP PLC					

Name	* Style / Title	MR.		Day	Month	Year
	* Honours etc			Date of birth	16	01 1947
	Forename(s)	GRAEME REID				
	Surname	MCCALLUM				
	Previous forename(s)					
	Previous surname					
Address	THE POPLARS, WHINFIELD ROAD					
	DODFORD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. BROMSGROVE				
	County / Region	HEREFORD & WORCESTER	Postcode	B61 9BG		
	Country					
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR, ALFRED MCALPINE HOMES					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	13	10	1948
	Forename(s)	STANLEY GERALD				
	Surname	MILLS				
	Previous forename(s)					
	Previous surname					
Address	WHITEGATES, WIXFORD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALCESTER				
	County / Region	WARWICKSHIRE	Postcode	B49 6DA		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					
Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	17	05	1960
	Forename(s)	IAN MICHAEL				
	Surname	WHITE				
	Previous forename(s)					
	Previous surname					
Address	4 GARDEN CLOSE					
	KNOWLE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL				
	County / Region	WEST MIDLANDS	Postcode	B93 9QF		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth	09	08 1941
	Forename(s)	GODFREY OLIVER			
	Surname	WHITEHEAD			
	Previous forename(s)				
	Previous surname				
Address	55 COPPERKINS LANE, AMERSHAM				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	BUCKINGHAMSHIRE	Postcode	HP6 5RA	
	Country				
Nationality	BRITISH				
Business occupation	CHIEF EXECUTIVE				
Other directorships	AWE BABCOCK AUSTRALIA HOLDINGS LIMITED				
	CROYDON-GATEWAY DEVELOPMENT COMPANY LTD				
Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number 1152419

Company Name Alfred McAlpine Homes Holdings Limited

Directors Name HOUGH TIMOTHY

† Directors only. † Other directorships

ALFRED MCALPINE DEVELOPMENTS LIMITED

ALFRED MCALPINE HOMES EAST LIMITED

ALFRED MCALPINE HOMES LIMITED

ALFRED MCALPINE HOMES MIDLANDS LIMITED

ALFRED MCALPINE HOMES NORTH WEST LIMITED

ALFRED MCALPINE HOMES SOUTH WEST LIMITED

ALFRED MCALPINE HOMES SOUTHERN LIMITED

ALFRED MCALPINE HOMES THAMES LIMITED

CANBERRA (SOUTHERN) LIMITED

CANBERRA PROPERTY GROUP LIMITED

MIDDLE FARM PLACE MANAGEMENT COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1152419

Company Name Alfred McAlpine Homes Holdings Limited

Directors Name MCCALLUM GRAEME REID

† Directors only.

† Other directorships

ALFRED MCALPINE DEVELOPMENTS LIMITED

ALFRED MCALPINE HOMES EAST LIMITED

ALFRED MCALPINE HOMES LIMITED

ALFRED MCALPINE HOMES MIDLANDS LIMITED

ALFRED MCALPINE HOMES NORTH WEST LIMITED

ALFRED MCALPINE HOMES SOUTH WEST LIMITED

ALFRED MCALPINE HOMES SOUTHERN LIMITED

AMPWYN LIMITED

ASHFIELD INVESTMENTS LIMITED

BANORGROVE LIMITED

CANBERRA (SOUTHERN) LIMITED

CANBERRA DEVELOPMENTS (SOUTHERN) LIMITED

CANBERRA INVESTMENT COMPANY LIMITED

CANBERRA PROPERTY GROUP LIMITED

CANBERRA SOUTHERN LIMITED

CHARCO 351 LIMITED

CORNEY REACH LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1152419

Company Name Alfred McAlpine Homes Holdings Limited

Directors Name MCCALLUM GRAEME REID

HAVPINE LIMITED

IVA (MIDLANDS) LIMITED

IVA ESTATES LIMITED

MCHAWK LIMITED

MELBOURNE INVESTMENTS LIMITED

SPINKS & DENNING LIMITED

VALENTINE PARK LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number **1152419**

Company Name **Alfred McAlpine Homes Holdings Limited**

Directors Name **MILLS STANLEY GERALD**

† Directors only.

† Other directorships

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ALFRED MCALPINE DEVELOPMENTS LIMITED

ALFRED MCALPINE HOMES (KENDAL) LIMITED

ALFRED MCALPINE HOMES EAST LIMITED

ALFRED MCALPINE HOMES EAST LIMITED

ALFRED MCALPINE HOMES LEICESTER LIMITED

ALFRED MCALPINE HOMES LIMITED

ALFRED MCALPINE HOMES MIDLANDS LIMITED

ALFRED MCALPINE HOMES NORTH EAST LIMITED

ALFRED MCALPINE HOMES SOUTH WEST LIMITED

ALFRED MCALPINE HOMES THAMES LIMITED

ALFRED MCALPINE PARTNERSHIP HOUSING LIMITED

ALFRED MCALPINES HOMES SOUTHERN LIMITED

BANORGROVE LIMITED

CANBERRA (SOUTHERN) LIMITED

CANBERRA PROPERTY GROUP LIMITED

CHARCO 351 LIMITED

HASSALL HOMES GROUP LIMITED

Other relevant directorships

Company Number: 1152419

Company Name: Alfred McAlpine Homes Holdings Limited

Directors Name: MILLS STANLEY GERALD

† Directors only.

† Other directorships

IVA (MIDLANDS) LIMITED

L & A FREEMAN LIMITED

MCHAWK LIMITED

MELBOURNE INVESTMENTS LIMITED

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 1152419**Company Name** Alfred McAlpine Homes Holdings Limited**Directors Name** WHITE IAN MICHAEL

† Directors only.

† Other directorships

NOTES

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- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

ALFRED MCALPINE DEVELOPMENTS LIMITED

ALFRED MCALPINE HOMES EAST LIMITED

ALFRED MCALPINE HOMES LIMITED

ALFRED MCALPINE HOMES MIDLANDS LIMITED

ALFRED MCALPINE HOMES SOUTH WEST LIMITED

ALFRED MCALPINE HOMES SOUTHERN LIMITED

ALFRED MCALPINE HOMES THAMES LIMITED

ALFRED MCALPINE PARTNERSHIP HOUSING LIMITED

CANBERRA (SOUTHERN) LIMITED

CANBERRA (SOUTHERN) LIMITED

CHARCO 351 LIMITED

HASSALL HOMES GROUP LIMITED

MCHAWK LIMITED

MIDDLE FARM PLACE MANAGEMENT COMPANY LIMITED

PAYCAUSE LIMITED

WHATCO ENGLAND LIMITED

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY 25P	54,167,193	£ 13,541,798.25
Totals	54,167,193	£ 13,541,798.25

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

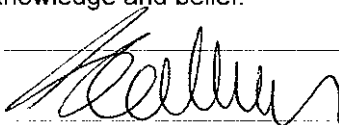
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

7.5.99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CHRISTOPHER PIRNIE, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

Tel 0171 930 6255

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 1152419

Company Name in full Alfred McAlpine Homes Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALFRED MCALPINE FINANCE LIMITED 8 SUFFOLK STREET, LONDON, SW1Y 4HG, ENGLAND	Ordinary 25p 19,907,400			
ALFRED MCALPINE PLC 8 SUFFOLK STREET, LONDON, SW1Y 4HG, ENGLAND	Ordinary 25p 34,259,793			