



Annual Return

of company number 01152419

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company name

ALFRED MCALPINE DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A11 *A01WAMBE* 246 COMPANIES HOUSE 11/06/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/03/96 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	
ĺ	2 17	013	916	

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.

STRATFORD COURT CRANMORE BOULEVA SHIRLEY SOLIHULL WEST MIDLANDS BO 4QT

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

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 earner date	٥,
show the date here. Please note that the form mus	st
be delivered to Companies House within 28 days of this earlier date.)f

If you are marking the mature on to an equipmentate

 Day	MONTH	1 Cai
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 Day	Month	Year
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01152419 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	
Any 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.	Day Month Year
STANLEY GERALD MILLS WHITEGATES WIXFORD ALCESTER WARWICKSHIRE B49 6DA	
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. ERIC WILLIAM GROVE THE RYE HOUSE CATESBY LANE LAPWORTH SOLIHULL WEST MIDLANDS B94 5QY	Day Month Year
Date of Birth:- 03/04/30 Nat:BRITISH Occ:COMPANY 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. Page 2	

01152419	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.			
KENNETH				
LEVER THE BROCKHURST				
2 FOXHOLLOW DRIVE				
FARNHAM COMMON				
BUCKINGHAMSHIRE SL2 3HB				
Date of Birth:- 11/09/53				
Nat:BRITISH				
Occ: COMPANY DIRECTOR/ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please	Day Month Year Day Month Year Date of resignation.			
state when.	Dit 11 10 1 10 Bate of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
i ai tiourais.	Date of any change.			
GRAEME REID MCCALLUM				
THE POPLARS WHINFIELD ROAD				
DODFORD				
BROMSGROVE HEREFORD B61 9BG				
HEALT OND BOX 320				
Date of Birth:- 16/01/47				
Nat:BRITISH				
Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
GODFREY OLIVER				
WHITEHEAD				
55 COPPERKINS LANE AMERSHAM				
BUCKINGHAMSHIRE HP6 5RA	••••••			
•				
Date of Birth:- 09/08/41 Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				
1 age 3	***************************************			

01152419 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value				
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Shares issued nominal value Preference etc) - (ie Number of shares issued multiplied leading to the shares is the				
	250000 32,500,316 \$8,125,07°				
	25pord 21,666,877 V 5,416,710				
	Totals 54167193 13541798				
List of past and present members (See note 9)					
(Use attached schedule where appropriate)	Please mark the appropriate box.				
A full list is required.	not or on paper paper				
	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	Signed Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *(delete as appropriate) Date 7-Jule 46				
I enclose the fee of £18.	This return includes continuation sheets				
Cheques should be made payable o Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	SYMILLS ALFRED MALPIN				
To whom should Companies House direct any enquiries about the information shown in this	STRATFORD GOLT, CLANMORE				
return?	SOUTHULL Postcode B90 4QT				
	Telephone 0121-733-2255Ext				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INCIDENS (CC	Account of Shares				
Company Number: 01152419 Company Name: ALFRED MCALPINE DEVELOPMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ANFROO MUALPINGE FINANCE LITO	*				
* 19,907,400 (25p ORD)		21			
AUFREO MURUPINE PLC 12,592,916 (25 poro)	U				
12,592,916 (25poed)		NIL			
21,666,877 (25p "A"ORD)					
=					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

On the second se	Account of Shares			
Company Number: 01152419		Particulars of	shares trans-	
Company Name	Number of		the date of the	
Company Name:	shares or		or, in the case	
ALFRED MCALPINE DEVELOPMENTS LIMITED	amount of		eturn, since the	
THE THE PROPERTY OF THE PROPER	stock held		of the	
	by existing			
·	members at		who are still	
	date of this	(b) persons	s, and who have	
	return.	(b) persons who have ceased to be members.		
	Nimakan		1	
	Number	l	Date of	
Name and address	currently	Number		l 5
Ivallie allu aduless		Transferred	Registration	Remarks
	held	l'anoren eu	of Transfer	
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