



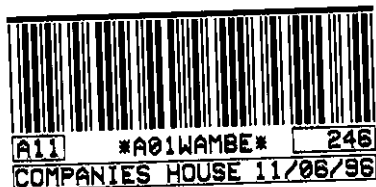
COMPANIES HOUSE

1285
0300123
6473

363s

Annual Return

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



of company number 01152419

E

company name
ALFRED MCALPINE DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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
27	03	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

STRATFORD COURT CRANMORE BOULEVA
SHIRLEY
SOLIHULL
WEST MIDLANDS B0 4QT

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Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

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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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

STANLEY GERALD
MILLS
WHITEGATES
WIXFORD
ALCESTER
WARWICKSHIRE B49 6DA

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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.

Day	Month	Year

 Date of any change.

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

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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.

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

Directors - continued

Particulars.

KENNETH
LEVER
THE BROCKHURST
2 FOXHOLLOW DRIVE
FARNHAM COMMON
BUCKINGHAMSHIRE SL2 3HB

Day Month Year

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Date of any change.

Date of Birth:- 11/09/53

Nat:BRITISH

Occ:COMPANY DIRECTOR/ACCOUNTANT

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

Day Month Year

31	10	95
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GRAEME REID
MCCALLUM
THE POPLARS WHINFIELD ROAD
DODFORD
BROMSGROVE
HEREFORD B61 9BG

Day Month Year

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Date of any change.

Date of Birth:- 16/01/47

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

GODFREY OLIVER
WHITEHEAD
55 COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 5RA

Day Month Year

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Date of any change.

Date of Birth:- 09/08/41

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.

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)
25p ORD	32,500,316	8,125,079
25p ORD	21,666,877	5,416,719
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.

on paper not on
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**

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

7 June 96

This return includes 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?

54 MILLS ANFRED MCALPINE
STRATFORD GURT, CRANMORE
BOUNFORD, SHIRLEY
SOUTHAM Postcode B90 4QT

Telephone 0121-733-2255 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf