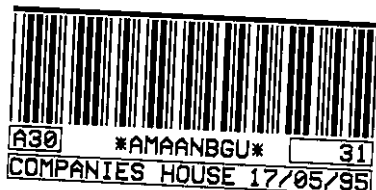




C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/03/95

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	95

**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.

ARDEN HOUSE  
OAKENSHAW ROAD  
SHIRLEY, SOLIHULL  
WEST MIDLANDS B90 4QY

.....

.....

.....

.....

**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.

RB5 42 x 4  
001304

363s

# Annual Return

of company number 01152419

E

**company name**

ALFRED MCALPINE DEVELOPMENTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

STANLEY GERALD  
MILLS  
WHITEGATES  
WIXFORD  
ALCESTER  
WARWICKSHIRE B49 6DA

Day	Month	Year

 Date of any change.

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 any change.

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.

Other directorships.

01152419

**Directors - continued**

Particulars.

KENNETH  
LEVER  
INSCAPE ALT ROAD  
HIGHTOWN  
FORMBY  
MERSEYSIDE L38 3RE

Date of Birth:- 11/09/53

Nat:BRITISH

Occ:COMPANY DIRECTOR/ACCOUNTANT

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

Other directorships.

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

Day	Month	Year
2	7	03
9	5	

Date of any change.

"BROCKHURST"

2 FOXHOLLOW DRIVE

FARNHAM COMMON

BUCKS

SL2 3HB

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 16/01/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01152419

**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 'A' ORD	21,666,877	£5,416,719
<b>Totals</b>	<b>54,167,193</b>	<b>£13,541,798</b>

**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 27/03/93

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

15.5.95

This return includes

(enter number)

continuation sheets.

**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?

S.G. MILLS ESQ. - LEGAL DIRECTOR

ARDEN HOUSE, OAKENSHAW ROAD,

SHIRLEY, SOLIHULL, WEST MIDLANDS

Postcode B90 4QY

Telephone 0121-733-2255 Ext 131



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