



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Comp 363a

MID 30.10
100275\$
COMPANIES HOUSE

Company Number 1152419

Company Name in full Alfred McAlpine Homes Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year
27 / 03 / 2000

Date of next return

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 / 2001

Registered Office

Show here the address at the date of
this return.

8 SUFFOLK STREET

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

Post town

LONDON

County / Region

UK Postcode

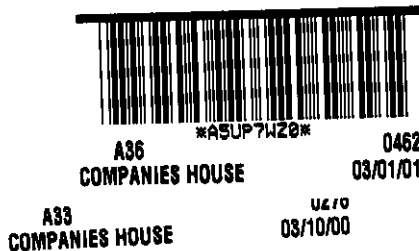
S W 1 Y 4 H G

Principal business activities

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MR.

* Voluntary details.

Forename(s)

STANLEY GERALD

Surname(s)

MILLS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

WHITEGATES

WIXFORD

Post town

ALCESTER

County / Region

WARWICKSHIRE

UK Postcode

B

4

9

6

D

A

Country

ENGLAND

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	2	0	/	0	6	/	1	9	5	4			
	Forename(s)	NIGEL DEREK												
	Surname	CURRY												
Address	CHAPEL HOUSE COURTYARD													
	Post town	CHIPPING NORTON												
	County / Region	OXFORDSHIRE					UK Postcode	O	X	7		5	S	Z
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	8	/	0	4	/	1	9	5	7			
	Forename(s)	TIMOTHY												
	Surname	HOUGH												
Address	5 BARTON DRIVE, KNOWLE													
	Post town													
	County / Region	WEST MIDLANDS					UK Postcode	B	9	3		O	P	E
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	6	03 / 1953
	Forename(s)	JEFFREY		
	Surname	HUME		
Address	38 BURDON LANE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	CHEAM		
	County / Region	SURREY	UK Postcode	S M 2 7 P T
	Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.		
		Day	Month	Year
	Date of birth	1	6	01 / 1947
	Forename(s)	GRAEME REID		
	Surname	MCCALLUM		
Address	THE POPLARS, WHINFIELD ROAD			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	NR. BROMSGROVE		
	County / Region	HEREFORD & WORCESTER	UK Postcode	B 6 1 9 B G
	Country	ENGLAND	Nationality	BRITISH
Business occupation	MANAGING DIRECTOR, ALFRED MCALPINE HOMES			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	1	3	/	1	0	/	1	9	4	8			
	Forename(s)	STANLEY GERALD												
	Surname	MILLS												
Address		WHITEGATES, WIXFORD												
Usual residential address														
	Post town	ALCESTER												
	County / Region	WARWICKSHIRE					UK Postcode	B	4	9		6	D	A
	Country	ENGLAND					Nationality	BRITISH						
Business occupation		DIRECTOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	1	7	/	0	5	/	1	9	6	0			
	Forename(s)	IAN MICHAEL												
	Surname	WHITE												
Address		4 GARDEN CLOSE												
		KNOWLE												
Usual residential address														
	Post town	SOLIHULL												
	County / Region	WEST MIDLANDS					UK Postcode	B	9	3		9	Q	F
	Country	ENGLAND					Nationality	BRITISH						
Business occupation		DIRECTOR												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.												
		Day	Month	Year										
Directors	Date of birth	0	9	0	8	1	9	4	1					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	GODFREY OLIVER												
	Surname	WHITEHEAD												
Address	55 COPPERKINS LANE													
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	AMERSHAM												
	County / Region	BUCKINGHAMSHIRE				UK Postcode	H	P	6		5	R	A	
	Country	ENGLAND				Nationality	BRITISH							
Business occupation	CHIEF EXECUTIVE													

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
Directors	Date of birth												
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)												
	Surname												
Address													
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
Business occupation													

Issued share capital

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, or total amount of stock)

ORDINARY 25P	54,167,193	£ 13,541,798.25
Totals	54,167,193	£ 13,541,798.25

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

26.9.2000

† 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

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1152419

Company Name in full Alfred McAlpine Homes Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALFRED MCALPINE FINANCE LIMITED Address 8 SUFFOLK STREET, LONDON, ENGLAND UK Postcode SW1Y 4HG	Ordinary 25p 0	Ordinary 25p 19,907,400	02/07/1999
Name ALFRED MCALPINE HOLDCO LIMITED Address 8 SUFFOLK STREET, LONDON, ENGLAND UK Postcode SW1Y 4HG	Ordinary 25p 54,167,193		
Name ALFRED MCALPINE PLC Address 8 SUFFOLK STREET, LONDON, ENGLAND UK Postcode SW1Y 4HG	Ordinary 25p 0	Ordinary 25p 54,167,193	02/07/1999