



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



A30 *AN52KBIH* 416
COMPANIES HOUSE 19/05/95

Lb P E 594 x 33
002499

363s

Annual Return

of company number 01160327

A

company name
MCLEAN HOMES NORTH LONDON 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 25/04/95
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
15	05	95

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
15	05	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

Registered Office (See note 3)

This is the address registered by Companies House.

CRESTWOOD HOUSE
BIRCHES RISE
WILLENHALL
WEST MIDLANDS WV13 2DD

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

Register of members (See note 5)

01160327

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

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.

JAMES
PHILLIPS
STALLWORTH 6 WOOD ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8LS

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.

LORENZA
FRAQUELLI
~~40 WYNCHLANDS CRESCENT~~
~~ST ALBANS~~
~~HERTFORDSHIRE AL4 0XL~~

Day	Month	Year
05	05	93

 Date of any change.

17 DERWENT ROAD
HARPENDEN
HERTS
AL5 3PA

Date of Birth:- 12/06/58
Nat:BRITISH
Occ: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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Directors - continued

01160327

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

Particulars.

PHILLIP JOHN
GEERE
COLTSFOOT COTTAGE
ANSTEY
HUNTINGFORD
HERTFORDSHIRE SG9 9DE

Date of Birth:- 10/03/43
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

ROY JAMES
HARRISON
THE OLD VICARAGE
MONKHOPTON
BRIDGNORTH
SHROPSHIRE WV16 6SB

Date of Birth:- 30/07/47
Nat:BRITISH
Occ:DIRECTOR AND CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHRISTOPHER JOHN
HATCH
4 THE GREEN
ARDELEY
HERTFORDSHIRE SG2 7AQ

Date of Birth:- 28/07/48
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01160327

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

Particulars.

Day Month Year

17	03	95
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Date of any change.

PETER TIMOTHY
STONE
~~THE OLD BAKERY~~
~~SAFFRON WALDEN~~
~~ESSEX~~

8 THE HYDE
WARE
HERTFORDSHIRE

Date of Birth:- 17/12/55
Nat:BRITISH
Occ:DIRECTOR

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01160327

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

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)

01160327

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)
ORDINARY	10,000,000	£10,000,000
Totals	10,000,000	£10,000,000

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



The last full members list was at 15/05/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

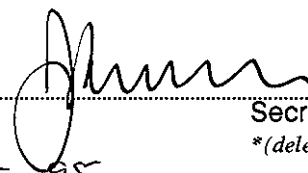
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Certificate

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 17-5-95

This return includes 4 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?

J PHILLIPS, CRESTWOOD HOUSE,
BIRCHES RISE, WILLENHALL,
WEST MIDLANDS

WV13 2DD

Postcode

01902 368511

218

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

ROY JAMES HARRISON
DIRECTORSHIPS

<u>Company Name</u>	<u>Appointment Date</u>
R K FRANCIS DEVELOPMENTS LIMITED	01.07.1992
BLAXTERS (OTTERBURN) LIMITED	01.07.1992
BOTHWELL PARK BRICK COMPANY LIMITED	01.07.1992
RBS BROOKLYNS LIMITED	01.07.1992
QUIKSPAN LIMITED	01.07.1992
LIGNALITE SALES LIMITED	01.07.1992
TARMAC STRUCTURAL CONCRETE LIMITED	01.07.1992
TARMAC REBASTONE LIMITED	01.07.1992
WESTBRICK PRODUCTS LIMITED	01.07.1992
DODDINGTON QUARRIES LIMITED	01.07.1992
F A BUTCHER LIMITED	01.07.1992
FRANCIS PARKER LIMITED	01.07.1992
TARMAC MASONRY PRODUCTS LIMITED	01.07.1992
TARMAC TESTING SERVICES LIMITED	01.07.1992
TARMAC TOPCRETE LIMITED	01.07.1992
FRANCIS PRECAST CONCRETE LIMITED	01.07.1992
LIMMER QUARRIES LIMITED	01.07.1992
FRANCIS PARKER PROPERTIES LIMITED	01.07.1992
RICHARD LEES LIMITED	01.07.1992
LONG ENTERPRISE LIMITED	27.08.1993
PLANTRUST LIMITED	27.08.1993
TARMAC BRICKS (BELTON) LIMITED	27.08.1993
TARMAC BUILDING MATERIALS LIMITED	01.07.1992
REBASTONE LIMITED	01.07.1992
SEVERN VALLEY BRICK COMPANY LIMITED	01.07.1992
TARMAC PRECAST CONCRETE LIMITED	01.07.1992
BRYCO (HOLDINGS) LIMITED	01.07.1992
LIGNACITE (FORDINGBRIDGE) LIMITED	01.07.1992
TARMAC BRICKS LIMITED	01.07.1992
FERRO CONCRETE & STONE (NORTH NOTTS) LIMITED	01.07.1992
BRYCO (CONCRETE) LIMITED	01.07.1992
FRANCIS PRECAST (NORTHERN) LIMITED	01.07.1992
TARMAC SANDSTONE LIMITED	01.07.1992
LIGNACITE (HOME COUNTIES) LIMITED	01.07.1992
LIGNACITE (NORTH EASTERN) LIMITED	01.07.1992
TARMAC DIMENSIONAL STONE LIMITED	01.07.1992
TARMAC TOPTHERM LIMITED	01.07.1992
LIGNACITE PRODUCTS LIMITED	01.07.1992
FRANCIS TESTING SERVICES LIMITED	01.07.1992
LIGNACITE (TRADE MARK) LIMITED	01.07.1992
BRYCO (FENCING) LIMITED	01.07.1992
MERCURY BLOCK COMPANY LIMITED	01.07.1992
TARMAC CONCRETE & ALLIED PRODUCTS LIMITED	01.07.1992
TARMAC STONE SUPPLIES LIMITED	01.07.1992
TARMAC CONCRETE PRODUCTS LIMITED	01.07.1992
E.G. COLEMAN (WEYMOUTH) LIMITED	01.07.1992
NORTHUMBERLAND CONCRETE COMPANY LIMITED, THE	01.07.1992
TARMAC BRICK LIMITED	01.07.1992

RESIGNED.

<u>Company Name</u>	<u>Appointment Date</u>
FRANCIS PARKER LAND LIMITED	01.07.1992
STANTON STONE LIMITED	01.07.1992
BATH CAST STONE COMPANY LIMITED, THE	01.07.1992
BELTON BRICK COMPANY LIMITED	01.07.1992
FERRO CONCRETE LIMITED	01.07.1992
FRANCIS BUILDING PRODUCTS LIMITED	01.07.1992
TARMAC TOPBLOCK LIMITED	01.07.1992
FRANCIS CONCRETE LIMITED	01.07.1992
CROXDENE CONCRETE COMPANY LIMITED	01.07.1992
TEE-SIDE CARRIERS LIMITED	01.07.1992
TARMAC BRICKS & TILES LIMITED	01.07.1992
TARMAC TOPLITE LIMITED	01.07.1992
TARMAC CONCRETE LIMITED	01.07.1992
R. K. FRANCIS SOUTHERN LAND LIMITED	01.07.1992
TARMAC FLAGRECA LIMITED	01.07.1992
TARMAC TILES LIMITED	01.07.1992
HEMELITE LIMITED	01.07.1992
WESTBRICK LIMITED	01.07.1992
TARMAC TILE LIMITED	01.07.1992
CAMPBELL BRICK COMPANY LIMITED	01.07.1992
RECONSTRUCTED BATH STONE LIMITED	01.07.1992
JOHN McLEAN & SONS LIMITED	18.04.1994
and its Subsidiaries consisting of:-	
McLEAN HOMES SCOTLAND LIMITED	18.04.1994
McLEAN HOMES NORTH EAST LIMITED	18.04.1994
McLEAN HOMES NORTHERN LIMITED	18.04.1994
TARMAC HOMES YORKSHIRE LIMITED	18.04.1994
McLEAN HOMES NORTH WEST & CHESHIRE LIMITED	18.04.1994
RIVERMEAD HOMES LIMITED	18.04.1994
THOMAS LOWE HOMES LIMITED	18.04.1994
TARMAC HOMES MIDLANDS LIMITED	18.04.1994
McLEAN HOMES MIDLAND LIMITED	18.04.1994
MIDLAND AND GENERAL DEVELOPMENTS LIMITED	18.04.1994
GOTHERIDGE AND SANDERS LIMITED	18.04.1994
TARMAC HOMES SOUTH MIDLANDS LIMITED	18.04.1994
McLEAN HOMES SOUTH WEST LIMITED	18.04.1994
TARMAC HOMES BRISTOL & WEST LIMITED	18.04.1994
McLEAN HOMES SOUTHERN LIMITED	18.04.1994
McLEAN HOMES NORTH LONDON LIMITED	18.04.1994
THAMESWEY HOMES LIMITED	18.04.1994
McLEAN HOMES EAST ANGLIA LIMITED	18.04.1994
McLEAN HOMES SOUTH EAST LIMITED	18.04.1994
TARMAC HOMES ESSEX LIMITED	18.04.1994
GROVESIDE HOMES LIMITED	18.04.1994
ETTINGSALL DEVELOPMENTS LIMITED	18.04.1994
JIM 1 LIMITED	18.04.1994
JIM 2 LIMITED	18.04.1994
JIM 3 LIMITED	18.04.1994
RIVER FARM DEVELOPMENTS LIMITED	18.04.1994

Company Name

Appointment Date

ORMESWOOD DEVELOPMENTS LIMITED	18.04.1994
THOMAS LOWE & SONS LIMITED	18.04.1994
ISLAND POOLS LIMITED	18.04.1994
BRACKEN HOMES LIMITED	18.04.1994
CRESTWOOD HOMES LIMITED	18.04.1994
McLEAN IN THE INNER CITIES LIMITED	18.04.1994
TARMAC ATLANTIC WHARF DEVELOPMENTS LIMITED	18.04.1994