

COMPANIES HOUSE

006700 3638 576 K32 3638

Annual Return

of company number 01160327

A

company name

MCLEAN HOMES NORTH LONDON LIMITED

ompany type

PRIVATE COMPANY LIMITED BY SHARES

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 24/04/96
If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
1 15	0 15	916

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. 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
115	0 5	916

Day	Month	Year
		1

Registered Office (See note 3)

Date of next return (See note 2)

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

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

01160327	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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.	Day Month Year			
	Date of any change.			
STEFAN EDWARD				
BORT				
126 GROVE PARK	***************************************			
LONDON	***************************************			
SE5 8LD				
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	Day Month Year			
form 288.	Date of any change.			
KEITH	FULL NAME KEITH MORGAN			
CUSHEN	CUSHEN AS PER FORM 2 SEA			
SIX OAKS 4 RAINSFORD CLOSE	SUBM. TREP ON 20-3-96			
CLIFFORD CHAMBERS	••••••			
STRATFORD UPON AVON	***************************************			
WARWICKSHIRE CV37 8HY	***************************************			

Date of Birth:- 23/08/47				
Nat:BRITISH				
Occ :DIRECTOR	Day Marth Voc			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	0==0=1			
•	SEE ATTACHED NIST			
Page 2	***************************************			

01160327	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
LORENZA	
FRAQUELLI	CHRISTIAN NAME SHOULD READ
17 DERWENT ROAD	LORENZO NOT LORENZA.
HARPENDEN HERTFORDSHIRE AL5 3PA	
HERIFORDSHIRE ALS SEA	
Date of Birth:- 12/06/58	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observations and province dispersions	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai (iouiui s.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
	*
Particulars.	Day Month Year
Fai tioutais.	OIIO14016 Date of any change.
	6 TREE ELMS
CHRISTOPHER JOHN	HERTFORD
HATCH 12 WARREN PARK ROAD	HERTS
BENGOE PARK KOAD	5913 74X
HERTFORQ	
\$£14 3ja	
Date of Birth:- 28/07/48	· · · · · · · · · · · · · · · · · · ·
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	

01160327 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value,
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10,000,000	<u>\$10,000,000</u>
	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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 15/05/95	A list of chang A full list of m	ges is enclosed nembers is enclose	on paper paper
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.			<u>/</u>
Certificate	Signed	MI	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/-7/	46.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	// // This return in	cludes 2	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct and		McLEAN HOMES	
To whom should Companies House direct any enquiries about the information shown in this return?>			RISE
	-4+5450UV\PP-9-	WEST MIDLANDS Postcode	. WV13.2DD

Telephone (01902) 368511 Ext 225.....

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	s
Company Number: 01160327		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
I · · ·	shares or amount of		r, in the case eturn,since the	
MCLEAN HOMES NORTH LONDON LIMITED	stock held	incorporation		
	by existing	8	who are still	
	members at date of this			
	return.	(b) persons		
			o be members.	
·	Number	1	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
MCKEAN HOMES LIMITED 9	000 000			
TREAD TRACE ATTITION	1			
(FORMERLY JOHN MCLEAN +SOUS LTO)				
CRESTUDOS HOUSE BIRCHES RISE	Ì			
WILLENHALL, WEST MIDLANDS WUB 200				
TARMAC NOMINEES LTD		1	1/3/96	
) '	
HILTON HALL, ESSINGTON.				
WOLVERHAMPTOW, WEST MIDLANDS				
LO LOCA DEGLA E MICESTATION LA	J			
WIMPEN DORMANT INVESTMENTS LTS	1			
27 HAMMERSMITH RROVE				
LONDON Wb 7EN	\			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0	Account of Shares			
Company Number: 01160327		Particulars of	shares trans-	
Company Names	Number of	ferred since	the date of the	
Company Name:	shares or		r, in the case	
MCLEAN HOMES NORTH LONDON LIMITED	amount of		eturn,since the	
HOPPIN HOLLIN MONTH HOMBOM HILLIED	stock held		of the	
	by existing			
	members at		who are still	
	date of this			
	return.		who have o be members.	
		Ceased 1	o be members.	
	Number		Date of	
A1 1 1 1 1		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisici i cu	of Transfer	
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**				<u> </u>

K.M. Cushen

Current Directorships

Company Name	Title	Date of Appointment
Birmingham Regeneration Limited		30 Nov 1993
Heartlands Development Services Limited		30 Nov 1993
Wimpey Homes Holdings Limited		15 Dec 1994