



COMPANIES HOUSE

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



A08 *AQRRLML* 365
COMPANIES HOUSE 17/05/96

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 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	96

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
15	05	96

Registered Office (See note 3)

This is the address registered by Companies House.

CRESTWOOD HOUSE
BIRCHES RISE
WILLENHALL
WEST MIDLANDS WV13 2DD

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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.

Annual Return

of company number 01160327

A

company name
MCLEAN HOMES NORTH LONDON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

01160327

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.

STEFAN EDWARD
BORT
126 GROVE PARK
LONDON
SE5 8LD

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.

KEITH
CUSHEN
SIX OAKS 4 RAINSFORD CLOSE
CLIFFORD CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE CV37 8HY

Day Month Year
Date of any change.

FULL NAME KEITH MORGAN
CUSHEN AS PER FORM 288A
SUBMITTED ON 20-3-96

Date of Birth:- 23/08/47
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.

SEE ATTACHED LIST

01160327

Directors - continued

Particulars.

LORENZA
FRAQUELLI
17 DERWENT ROAD
HARPENDEN
HERTFORDSHIRE AL5 3PA

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

Day	Month	Year

Date of any change.

CHRISTIAN NAME SHOULD READ

LORENZO NOT LORENZA.

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.

Particulars.

PHILLIP JOHN
GEERE
COLTSFOOT COTTAGE
ANSTEY
HUNTINGFORD
HERTFORDSHIRE SG9 9DE

Day	Month	Year

Date of any change.

Date of Birth:- 10/03/43

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.

Particulars.

CHRISTOPHER JOHN
HATCH
12 WARREN PARK ROAD
BENGEOE
HERTFORD
SG14 3JA

Day	Month	Year
01	04	96

Date of any change.

6 TREE FMS
HERTFORD
HERTS
SG13 74X

Date of Birth:- 28/07/48

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.

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)
<u>ORDINARY</u>	<u>10,000,000</u>	<u>£10,000,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10,000,000</u>	<u>£10,000,000</u>

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 15/05/95

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 9/7/95

This return includes 2 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, McLEAN HOMES LIMITED

CRESTWOOD HOUSE, BIRCHES RISE

WILLENHALL, WEST MIDLANDS

Postcode WV13 2DD

Telephone (01902) 368511 Ext 225

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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