



Please complete in typescript,  
or in bold black capitals.

# 363a

MB/5290/100742.  
x 8  
**Annual Return**

**Company Number**

1273373

**Company Name in full**

Walter Lawrence Homes Chilterns Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

19 06 1998

**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

19 06 1999

**Registered Office** (See note 3)

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

Postcode

SW1Y 4HG

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

ACTS AS AGENT FOR W L HOMES AND W L HOUSING INVESTMENTS LTD

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, CF4 3UZ DX 33050 Cardiff**  
for 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** *(See note 5)*

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

8 SUFFOLK STREET

LONDON

Postcode

SW1Y 4HG

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR.	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	13	10 1948
	<b>Forename(s)</b>	STANLEY GERALD			
	<b>Surname</b>	MILLS			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	WHITEGATES, WIXFORD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	ALCESTER			
	<b>County / Region</b>	WARWICKSHIRE	<b>Postcode</b>	B49 6DA	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See attached list				
<b>* Voluntary details.</b>					

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>		
	<b>Forename(s)</b>				
	<b>Surname</b>	RAINE FINANCIAL SERVICES LIMITED			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	8 SUFFOLK STREET				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON			
	<b>County / Region</b>		<b>Postcode</b>	SW1Y 4HG	
	<b>Country</b>	ENGLAND	<b>Nationality</b>		
<b>Business occupation</b>					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname	RAINE MANAGEMENT SERVICES LIMITED			
	Previous forename(s)				
	Previous surname				
Address	8 SUFFOLK STREET				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW1Y 4HG	
	Country	ENGLAND			
Nationality					
Business occupation					
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth		
			17	05	1960
	Forename(s)	IAN MICHAEL			
	Surname	WHITE			
	Previous forename(s)				
	Previous surname				
Address	4 GARDEN CLOSE				
	KNOWLE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL			
	County / Region	WEST MIDLANDS	Postcode	B93 9QF	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

\* Voluntary details.

## Other relevant directorships

Company Number **1273373**

Company Name **Walter Lawrence Homes Chilterns Limited**

Directors Name **MILLS STANLEY GERALD**

† Directors only.

† Other directorships

ALFRED MCALPINE DEVELOPMENTS LIMITED

ALFRED MCALPINE HOMES EAST LIMITED

ALFRED MCALPINE HOMES MIDLANDS LIMITED

ALFRED MCALPINE HOMES NORTH LIMITED

ALFRED MCALPINE HOMES PROJECTS LIMITED

ALFRED MCALPINE HOMES SOUTH WEST LIMITED

ALFRED MCALPINE HOMES THAMES LIMITED

ALFRED MCALPINE PARTNERSHIP HOUSING LIMITED

ALFRED MCALPINES HOMES SOUTHERN LIMITED

BANORGROVE LIMITED

CANBERRA PROPERTY GROUP LIMITED

IVA (MIDLANDS) LIMITED

L & A FREEMAN LIMITED

MCHAWK LIMITED

MELBOURNE INVESTMENTS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **1273373**

Company Name **Walter Lawrence Homes Chilterns Limited**

Directors Name **WHITE IAN MICHAEL**

† Directors only.

† Other directorships

ALFRED MCALPINE DEVELOPMENTS LIMITED

ALFRED MCALPINE DEVELOPMENTS LIMITED

ALFRED MCALPINE HOMES EAST LIMITED

ALFRED MCALPINE HOMES LIMITED

ALFRED MCALPINE HOMES MIDLANDS LIMITED

ALFRED MCALPINE HOMES NORTH LIMITED

ALFRED MCALPINE HOMES SOUTH WEST LIMITED

ALFRED MCALPINE HOMES SOUTHERN LIMITED

ALFRED MCALPINE HOMES THAMES LIMITED

ALFRED MCALPINE HOMES THAMES LIMITED

ALFRED MCALPINE HOMES WEST LIMITED

ALFRED MCALPINE HOMES WEST LIMITED

CANBERRA (SOUTHERN) LIMITED

CHARCO 351 LIMITED

MIDDLE FARM PLACE MANAGEMENT COMPANY LIMITED

PAYCAUSE LIMITED

WHATCO ENGLAND LIMITED

## NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
ORDINARY £1	500,000	£ 500,000.00
Totals	500,000	£ 500,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

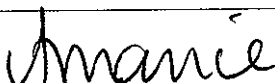
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

JUN 19 1998

† Please delete as appropriate.

† a director/secretary

FOR AND ON BEHALF OF  
RAME MANAGEMENT SERVICES LIMITED

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.

MISS SANDRA MASSIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

Tel 0171 930 6255

DX number

DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

1273373

**Company Name in full**

Walter Lawrence Homes Chilterns Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

**Name and address**

**Remarks**

RAINE FINANCIAL SERVICES LIMITED  
8 SUFFOLK STREET, LONDON, ENGLAND, SW1Y  
4HG

Ordinary £1  
499,999

RAINE MANAGEMENT SERVICES LIMITED  
8 SUFFOLK STREET, LONDON, ENGLAND, SW1Y  
4HG

Ordinary £1  
1