

## COMPANIES HOUSE



# Annwal Return

of company number 01575459

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

A12 \*A6Y917CO\* 412
COMPANIES HOUSE 25/06/98

company number 01575459

company name
ALFRED MCALPINE HOMES WEST 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 19/06/98 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	
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#### 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.

Registered	Office	(See	note	3)
		- 4		- ~

This is the address registered by Companies House.

8 SUFFOLK STREET LONDON SW1Y 4HG

### Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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		
	Day	Month	Year		
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01575459 Register of members (See note 5)	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.	Day Month Year Date of any change.
STANLEY GERALD MILLS WHITEGATES WIXFORD ALCESTER WARWICKSHIRE B49 6DA	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Mark Van
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
GRAEME REID MCCALLUM THE POPLARS WHINFIELD ROAD DODFORD BROMSGROVE HEREFORD & WORCESTER B61 9BG	
Date of Birth:- 16/01/47 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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01575459	te at
Directors	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.
IAN MICHAEL WHITE	
4 GARDEN CLOSE	***************************************
KNOWLE	
SOLIHULL WEST MIDLANDS B93 9QF	•
Date of Birth:- 17/05/60	
Nat:BRITISH	
Occ:FINANCE 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.	
s section and previous directorships.	
Particulars.	Day Month Year
•	Date of any change.
	*********
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
To the state of th	
If this person has ceased to be director, please state when.	Day Month Year
State Wileit.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Fai ticulars.	
	Date of any change.
NO MODE DIDECTORS ADDITIONAL TO THE PROPERTY OF THE PROPERTY O	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
a a welling on rolar 200a.	
	•
If this person has ceased to be director, please	Day Month Year
state when.	Data of regionstics

Show any relevant current and previous directorships.

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Date of resignation.

01575459 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ORDINARY	100,000	<u>£100,000</u>
	#		
	Totals	100,000	£100,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of a	members is enclos	ed 🚺
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	Signed /	Ellills	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27	-6.98	*(delete as appropriate)
I enclose the fee of £15.	This return	includes	continuation sheets.
Cheques should be made payable to Companies House.	Please e all secti	ensure that yo ons on this pa	u have completed
		MILLS	
To whom should Companies House direct any		)x 13859	
enquiries about the information shown in this return?	>		(Z)
	Telephone	0121-733-72	255Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND FREDERING	Account of Shares				
Company Number: 01575459		Particulars of shares trans- ferred since the date of the last return, or, in the case		·	
Company Name:	Number of shares or			•	
ALFRED MCALPINE HOMES WEST LIMITED	amount of of the first return, since the stock held incorporation of the				
	by existing members at	company, by (a) persons who a		•	
	date of this	members, and			
	return.	(b) persons who is ceased to be			
Name and address	Number currently held	Regi	ate of istration Fransfer	Remarks	
ALFREW MCAZPINE HOMES	ONE			11. 12.7-11.7 <sub>1.1</sub>	
HOLDINGS LIMITED (PREVIOUSLY	£1 ORD				
CAZLED ALFRED MCAZPINE					
DEVELOPMENTS LIMITED)					
RIO & SUFFOLK ST LONDON SWI					
AZFRED MCAZPINE HOWES	99999				
LIMITED NO & SUFFOLK ST SWI	FIORD				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O Northam Offstaro	Account of Shares Particulars of shares trans-		
Company Number: 01575459			
Company Name:	Number of	ferred since the date of the	
	shares or	last return, or, in the case	
ALFRED MCALPINE HOMES WEST LIMITED	amount of	of the first return, since the	
	stock held	incorporation of the	
	by existing		
	members at date of this		į
	return.	(b) persons who have	
	1010111.	ceased to be members.	
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	Number	Number Date of	
Name and address	currently	! Registration	Remarks
	held	Transferred of Transfer	Tierriains
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