



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

363a

## Annual Return

m8  
90 x 6  
20 2029

CHFP029

Company Number

1641046

Company Name in full

Hassall Homes Group Limited

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

The information in this return is made up to

Day Month Year

2 8 0 2 2 0 0 0

### 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

2 8 0 2 2 0 0 1

### 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.

7415

HOLDING COMPANY.

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:

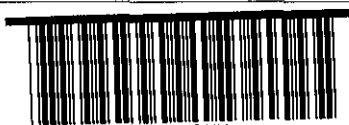
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A20  
COMPANIES HOUSE

0454  
14/04/00

Form 287 July 1999

**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

MR.

\*Honours etc

Forename(s)

IAN MICHAEL

Surname

WHITE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 GARDEN CLOSE

KNOWLE

**Usual residential address** 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

**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>	1	8	1	1	1	9	5	6	
	<b>Forename(s)</b>	GARRY JAMES											
	<b>Surname</b>	FORSTER											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	PILGRIM COTTAGE, PATH HILL												
<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>	GORING HEATH											
	<b>County / Region</b>	OXFORDSHIRE						<b>Postcode</b>	RG8 7RE				
	<b>Country</b>	ENGLAND						<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED SECRETARY												
<b>Other directorships</b>	See attached list												
<b>* Voluntary details.</b>													

<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>	1	3	1	0	1	9	4	8	
	<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												

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	1	7	0	5	1	9	6	0
	Forename(s)	IAN MICHAEL									
	Surname	WHITE									
	Previous forename(s)										
	Previous surname										
Address	4 GARDEN CLOSE										
	KNOWLE										
	Post town	SOLIHULL									
	County / Region	WEST MIDLANDS					Postcode	B93 9QF			
	Country	ENGLAND									
	Nationality	BRITISH									
	Business occupation	DIRECTOR									
	Other directorships	See attached list									

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

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	0	9	0	8	1	9	4	1
	Forename(s)	GODFREY OLIVER									
	Surname	WHITEHEAD									
	Previous forename(s)										
	Previous surname										
Address	55 COPPERKINS LANE										
	Post town	AMERSHAM									
	County / Region	BUCKINGHAMSHIRE					Postcode	HP6 5RA			
	Country	ENGLAND									
	Nationality	BRITISH									
	Business occupation	CHIEF EXECUTIVE									
	Other directorships	See attached list									

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

\* Voluntary details.

## Other relevant directorships

**Company Number** 1641046

**Company Name** Hassall Homes Group Limited

**Directors Name** FORSTER GARRY JAMES

† Directors only.

† Other directorships

ALFRED MCALPINE AVIATION LIMITED

ALFRED MCALPINE CROYDON DEVELOPMENTS LIMITED

ALFRED MCALPINE FINANCE LIMITED

ALFRED MCALPINE FUNDING LIMITED

ALFRED MCALPINE PARTNERSHIP LIMITED

ALFRED MCALPINE PENSION TRUSTEES LIMITED

ALFRED MCALPINE PROJECT FINANCE LIMITED

ALFRED MCALPINE SLATE LIMITED

ALFRED MCALPINE SLATE PENRHYN LIMITED

AM NOMINEES LIMITED

ILKLEY & PETERBOROUGH PROPERTIES LIMITED

INDEPENDENT TRUSTEE ASSOCIATES LIMITED

J.F. MILLER PROPERTIES LIMITED

MARCHWIEL DEVELOPMENTS LIMITED

MARCHWIEL INVESTMENTS LIMITED

MARCHWIEL PROPERTIES LIMITED

RAINE 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** 1641046

**Company Name** Hassall Homes Group Limited

**Directors Name** FORSTER GARRY JAMES

† Directors only.

† Other directorships

RAINE PENSION SERVICES LIMITED

SHAFTESBURY COMMERCIAL PROPERTIES LIMITED

UPPER BEEDING DEVELOPMENTS LIMITED

WHATCO HOLDINGS LIMITED

WHATCO SCOTLAND LIMITED

WHATLINGS (GLASGOW) LIMITED

WHATLINGS CALEDONIAN LIMITED

WHYATT LIMITED

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## Other relevant directorships

Company Number 1641046

Company Name Hassall Homes Group Limited

Directors Name MILLS STANLEY GERALD

† Directors only.

† Other directorships

ALFRED MCALPINE DEVELOPMENTS LIMITED

ALFRED MCALPINE HOMES (ALSAGER) LIMITED

ALFRED MCALPINE HOMES (KENDAL) LIMITED

ALFRED MCALPINE HOMES CUMBRIA LIMITED

ALFRED MCALPINE HOMES EAST LIMITED

ALFRED MCALPINE HOMES HOLDINGS LIMITED

ALFRED MCALPINE HOMES LEICESTER LIMITED

ALFRED MCALPINE HOMES LIMITED

ALFRED MCALPINE HOMES MIDLANDS LIMITED

ALFRED MCALPINE HOMES NORTH EAST LIMITED

ALFRED MCALPINE HOMES NORTH WEST LIMITED

ALFRED MCALPINE HOMES NORTHUMBRIA LIMITED

ALFRED MCALPINE HOMES SOUTH WEST LIMITED

ALFRED MCALPINE HOMES SOUTHERN LIMITED

ALFRED MCALPINE HOMES THAMES LIMITED

ALFRED MCALPINE HOMES YORKSHIRE LIMITED

ALFRED MCALPINE PARTNERSHIP HOUSING LIMITED

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## Other relevant directorships

**Company Number** 1641046

**Company Name** Hassall Homes Group Limited

**Directors Name** MILLS STANLEY GERALD

† Directors only.

† Other directorships

ALFRED MCALPINE SERVICES LIMITED

BANORGROVE LTD

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CANBERRA (SOUTHERN) LIMITED

CANBERRA PROPERTY GROUP LIMITED

CHARCO 351 LIMITED

FREDERICK COYLE HOMES LIMITED

IVA (MIDLANDS) LIMITED

MCHAWK LIMITED

MELBOURNE INVESTMENTS LIMITED

WALTER LAWRENCE HOMES (SOUTH EAST) LIMITED

WALTER LAWRENCE HOMES CHILTERNES LIMITED

WALTER LAWRENCE HOMES SOUTH LIMITED



**Other relevant directorships****Company Number** 1641046**Company Name** Hassall Homes Group Limited**Directors Name** WHITE IAN MICHAEL

† Directors only. † Other directorships

ALFRED MCALPINE DEVELOPMENTS LIMITED

ALFRED MCALPINE HOMES CUMBRIA LIMITED

ALFRED MCALPINE HOMES EAST LIMITED

ALFRED MCALPINE HOMES HOLDINGS LIMITED

ALFRED MCALPINE HOMES LIMITED

ALFRED MCALPINE HOMES MIDLANDS LIMITED

ALFRED MCALPINE HOMES NORTH WEST LIMITED

ALFRED MCALPINE HOMES NORTHUMBRIA LIMITED

ALFRED MCALPINE HOMES SOUTH WEST LIMITED

ALFRED MCALPINE HOMES SOUTHERN LIMITED

ALFRED MCALPINE HOMES THAMES LIMITED

ALFRED MCALPINE HOMES WEST LIMITED

ALFRED MCALPINE HOMES YORKSHIRE LIMITED

ALFRED MCALPINE PARTNERSHIP HOUSING LIMITED

BANORGROVE LTD

CANBERRA (SOUTHERN) LIMITED

CHARCO 351 LIMITED

**NOTES**

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**Other directorships.**

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 1641046

**Company Name** Hassall Homes Group Limited

**Directors Name** WHITE IAN MICHAEL

† Directors only.

† Other directorships

FREDERICK COYLE HOMES LIMITED

HASSALL HOMES (CHESHIRE) LIMITED

HASSALL HOMES (MERCIA) LIMITED

HASSALL HOMES (SOUTHERN) LIMITED

IVA (MIDLANDS) LIMITED

MCHAWK LIMITED

MIDDLE FARM PLACE MANAGEMENT COMPANY LIMITED

PAYCAUSE LIMITED

ST. ANNE'S VILLAGE LIMITED

WALTER LAWRENCE HOMES (SOUTH EAST) LIMITED

WALTER LAWRENCE HOMES CHILTERNES LIMITED

WALTER LAWRENCE HOMES NORTH LIMITED

WALTER LAWRENCE HOMES SOUTH LIMITED

WHATCO ENGLAND LIMITED

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- 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** 1641046

**Company Name** Hassall Homes Group Limited

**Directors Name** WHITEHEAD GODFREY OLIVER

† Directors only.

† Other directorships

ALFRED MCALPINE FUNDING LIMITED

ALFRED MCALPINE HOMES HOLDINGS LIMITED

ALFRED MCALPINE PLC

CROYDON-GATEWAY DEVELOPMENT COMPANY LTD

RAINE LIMITED

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- 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	48,325,000	£ 48,325,000.00
Totals	48,325,000	£ 48,325,000.00

**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

☒

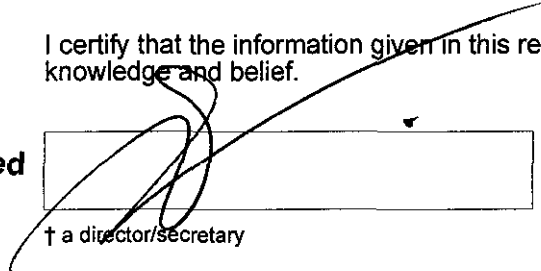
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

11/04/2000

† Please delete as appropriate.

† a director/secretary

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.

MR CHRISTOPHER PIRNIE, 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.

CHFP029

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

**Company Number**

1641046

**Company Name in full**

Hassall Homes Group 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**

ALFRED MCALPINE HOMES LIMITED  
8 SUFFOLK STREET, LONDON, SW1Y 4HG,  
ENGLAND

Ordinary £1  
48,325,000
