



COMPANIES HOUSE

004969  
215

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



A18 \*AIGOXFCK\* 634  
COMPANIES HOUSE 09/04/99

COMPANIES HOUSE 29/03/99

of company number 01641046

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company name  
HASSALL HOMES GROUP 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 12/02/99

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
28	02	99

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

8 SUFFOLK STREET  
LONDON  
SW1Y 4HG

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.....  
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### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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**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.

IAN MICHAEL  
WHITE  
4 GARDEN CLOSE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9QF

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.

GARRY JAMES  
FORSTER  
PILGRIM COTTAGE PATH HILL  
GORING HEATH  
OXFORDSHIRE RG8 7RE

Day	Month	Year

Date of any change.

Date of Birth:— 18/11/56

Nat:BRITISH

Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

STANLEY GERALD  
MILLS  
WHITEGATES  
WIXFORD  
ALCESTER  
WARWICKSHIRE B49 6DA

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/48

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.

Particulars.

IAN MICHAEL  
WHITE  
4 GARDEN CLOSE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9QF

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/60

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.

GODFREY OLIVER  
WHITEHEAD  
55 COPPERKINS LANE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5RA

Day	Month	Year

Date of any change.

Date of Birth:- 09/08/41

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**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)
Ordinary	49,800	£ 49,800
Preference	200	£ 200
Totals	50,000	£ 50,000

**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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 28/02/98

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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date

28/2/99

This return includes

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?----->

IAN WHITE

Alfred McAfee Homes Ltd

Stratford Court, Cromwell Boulevard

Shirley, Solihull Postcode B90 4PT

Telephone 0121 733 2255 Ext