

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Annual return of (note 1)

* ALFRED McALPINE RETIREMENT HOMES (NORWOOD) LIMITED

* insert full name
of company

The information in this return is as at

† if the company has a share capital, this date must be the 14th day after the annual general meeting

12TH APRIL

19 88

†.(The date of this return ^{note 1})

Address of registered office of the company

CAXTON HOUSE, ST. JOHN'S HILL, SEVENOAKS, KENT

Postcode

TN13 3NP

**Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).**

4

2

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) JAMES CRAWFORD

Previous name(s) (note 3)

Address (notes 4 and 5) 31 CRAFTONS ROAD, SEVENOAKS, KENI

Postcode

TN14 5ER

‡ only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus\$ _____ continuation sheets]

5 enter number of
continuation sheets
attached

Signed

Director, and

Secretary

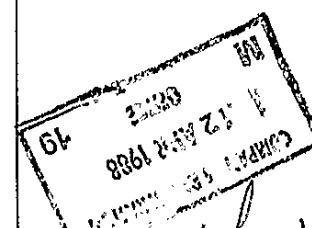
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**Presenter's name address and
reference (if any):**

JAMES CRAWFORD
31 CRAMPTONS ROAD
SEVENOAKS
KENT

For official Use
General Section

Post room



RS/740/P/CD84

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)		ROGER W. HORTON		Business Occupation	
				MANAGING DIRECTOR	
Previous name(s) (note 3)				Nationality	
Address (note 5)		WHITE HOUSE, 4 BROOKS ROAD		BRITISH	
		REIGATE, SURREY		Date of birth (note 9)	
		Postcode	RH2 9LP	12.5.42	
Other relevant past or present directorships* (note 8)					
DOMINION INTERNATIONAL GROUP PLC					

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)				Business Occupation	
Previous name(s) (note 3)				Nationality	
Address (note 5)				Date of birth (note 9)	
		Postcode			
Other relevant past or present directorships* (note 8)					

Name (note 3)				Business Occupation	
Previous name(s) (note 3)				Nationality	
Address (note 5)				Date of birth (note 9)	
		Postcode			
Other relevant past or present directorships* (note 8)					

Name (note 3)				Business Occupation	
Previous name(s) (note 3)				Nationality	
Address (note 5)				Date of birth (note 9)	
		Postcode			
Other relevant past or present directorships* (note 8)					

Summary of share capital and debentures

Nominal share capital

£ 100

divided into:-

Number of shares	Class	Nominal value of each share
1 100	ORDINARY	£
2		£
3		£

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

Number	Class
1 100	ORDINARY
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	ALFRED McALPINE RETIREMENT HOMES LIMITED	
	CAXTON HOUSE	1
	ST. JOHN'S HILL	2
	SEVENOAKS	3
	KENT	4
		5
	ALFRED McALPINE HOMES LIMITED	6
	MITCHAM COURT	7
	CRICKET GREEN	8
	MITCHAM	9
	SURREY	10
		11
		12
		13
		14
		15

**Please complete
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black type, or
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

	Amount	Number	Notes
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ —		
7 Amount per share called up on number of shares of each class	£ —		
	£		
	£		
8 Total amount of calls received (note 10)	£		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£		
	£		
	£		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£		
	£		
	£		
11 Total amount of calls unpaid	£		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£		
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£		
14 Total number of shares of each class forfeited			
15 Total amount paid (if any) on shares forfeited	£		
16 Total amount of shares for which share warrants to bearer are outstanding	£		
	£		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	£		
	£		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			

Account of Shares

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
99					1
					2
					3
					4
					5
1					6
					7
					8
					9
					10
					11
					12
					13
					14
					15