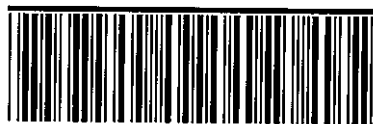




C O M P A N I E S H O U S E

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



A13 *A0YDS6CJ* 521
COMPANIES HOUSE 20/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98

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
15	05	98

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)

This is the address registered by Companies House.

CRESTWOOD HOUSE
BIRCHES RISE
WILLENHALL
WEST MIDLANDS WV13 2DD

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

LB E210X14

001632

363s

Annual Return

of company number 01876057

Q

company name
RIVERMEAD HOMES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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.

STEFAN EDWARD
BORT
126 GROVE PARK
LONDON
SE5 8LD

Day Month Year

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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.

KEITH MORGAN
CUSHEN
SIX OAKS 4 RAINSFORD CLOSE
CLIFFORD CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE CV37 8HY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/08/47

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

GRAHAM TREVOR
HOLMES
54 BICKNELL CLOSE
GREAT SANKEY
WARRINGTON
CHESHIRE WA5 5EX

Date of Birth:- 31/08/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GRAHAM
PEASANT
15 HOLCROFT LANE
CULCHETH
WARRINGTON
WA3 5AF

Date of Birth:- 25/02/55
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN THOMAS
RICHARDS
1 PETWORTH CLOSE
WISTASTON
CREWE
CW2 6XJ

Date of Birth:- 17/09/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DEREK
 RYDER
 EAVES BROW FARM HOUSE SPRING LANE
 WARRINGTON
 CHESHIRE WA3 7AT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/09/48
 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.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01876057

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)
<u>ORDINARY</u>	<u>4,000,000</u>	<u>£4,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4,000,000</u>	<u>£4,000,000</u>

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

☐

The last full members list was at 15/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

K. M. E. S. H.

Secretary/Director *

*(delete as appropriate)

Date

15.5.98This return includes 2 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?

J. PHILLIPS-MCLENN HOMES LIMITEDCRESTWOOD HOUSE, BIRCHES RISE,WILLENHALL, WEST MIDLANDSPostcode WV13 2DPTelephone 01902 638600 Ext. _____

KEITH MORGAN CUSHEN

CURRENT DIRECTORSHIPS:

MCLEAN HOMES LIMITED
MCLEAN HOMES HOLDINGS LIMITED
MCLEAN HOMES WEST SCOTLAND LIMITED
MCLEAN HOMES EAST SCOTLAND LIMITED
MCLEAN HOMES NORTH EAST LIMITED
MCLEAN NORTHERN LIMITED
MCLEAN HOMES RIDINGS LIMITED
RIVERMEAD HOMES LIMITED
MCLEAN HOMES NORTH WEST & CHESHIRE LIMITED
MCLEAN HOMES MIDLAND LIMITED
MIDLAND & GENERAL DEVELOPMENTS LIMITED
MCLEAN EAST MIDLANDS LIMITED
MCLEAN HOMES SOUTH MIDLANDS LIMITED
THAMESWEY HOMES LIMITED
MCLEAN HOMES SOUTH EAST LIMITED
MCLEAN HOMES SOUTH WEST LIMITED
MCLEAN HOMES NORTH LONDON LIMITED
MCLEAN HOMES EAST ANGLIA LIMITED
BIRMINGHAM REGENERATION LIMITED
HEARTLANDS DEVELOPMENT SERVICES LIMITED
WIMPEY HOMES HOLDINGS LIMITED
WIMPEY PENSION TRUSTEES LIMITED
THE SECOND WIMPEY PENSION FUND LIMITED

PAST DIRECTORSHIPS:

ARCHTOWER LIMITED
LINECORD LIMITED
SEARCHWIDE LIMITED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]