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BACK LIST

363s

Annual Return

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



A06 \*AV5F10A0\* 54  
COMPANIES HOUSE 21/08/96

of company number 01986430 ☐ M

company name  
WAINHOMES PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/06/96

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
21	07	96

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
21	07	96

**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.

THE BEECHES  
CHESTER  
CHESHIRE CH2 1PE

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**Principal business activities** (See note 4)

Trade classification is

4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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01986430

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

THE REGISTRAR BANK OF SCOTLAND  
APEX HOUSE 9 HADDINGTON PLACE  
EDINBURGH  
EH7 4AL

NO CHANGES

## 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.

STEPHEN JOHN  
OWEN  
ACA ATII  
22 LITTLECOTE GARDENS  
WARRINGTON  
CHESHIRE WA5 4DL

Day Month Year

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Date of any change.

NO CHANGES

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLIAM  
AINSCOUGH  
HARROCK HALL  
WRIGHTINGTON  
WIGAN  
LANCASHIRE WN6 9QA

Day Month Year

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Date of any change.

NO CHANGES

Date of Birth:- 03/07/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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)

01986430

Enter details of all shares in issue at the date of this return.

10p ORDINARY SHARES

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	62,442,719	6,244,272
<b>Totals</b>	<b>62,442,719</b>	<b>6,244,272</b>

**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.

The last full members list was at 21/07/95

There were no changes in the period ☐

SEE MICROFICHE

	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 type="checkbox"/>	<input checked="" type="checkbox"/>

**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 £ 18.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

30<sup>th</sup> July 96

This return includes 6 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?

MR S. OWEN

WAINHOMES plc, THE BEECHES

CHESTER

Postcode CH2 1PE

Telephone 01244 310421

Ext 56

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

**Directors - continued**

Particulars.

JOHN  
CASSIDY  
LANESIDE FARMHOUSE BLOSSOMS LANE  
WOODFORD  
STOCKPORT  
CHESHIRE SK7 1RE

Date of Birth:- 23/11/34

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

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Date of any change.

NO CHANGES

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

STEWART CHARLES HAMILTON  
DOUGLAS MANN  
17 QUEENSDALE ROAD  
LONDON  
W11 4SB

Date of Birth:- 06/02/38

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Particulars.

TREVOR JAMES  
HEMMINGS  
THE PENTHOUSE RETRAITE DE LA MIELLE  
ROUTE DE LA HAULE ST BRELADE  
JERSEY  
CHANNEL ISLANDS JE3 8BA

Date of Birth:- 11/06/35

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

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

## Directors - continued

### Particulars.

STEPHEN JOHN  
OWEN  
ACA ATII  
22 LITTLECOTE GARDENS  
WARRINGTON  
CHESHIRE WA5 4DL

Date of Birth:- 01/08/61  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

NONE

### Particulars.

GAVIN BARRAS  
REED  
WHITEHILL  
ABERDOUR  
FIFE KY3 ORW

Date of Birth:- 13/11/34  
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.

SEE ATTACHED

### Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

**G.B. REED**

**CURRENTLY HELD DIRECTORSHIPS**

The Independent Investment Co. Plc  
John Menzies Plc  
Ivory & Sime Enterprise Capital Plc  
Ivory & Sime Trustlink Ltd  
The Milburn Estates Ltd  
Wainhomes plc  
Harmony Educational Trust Ltd  
Burtonwood Brewery plc  
Aberdour Management Services Ltd

**PREVIOUSLY HELD DIRECTORSHIPS**

Scottish & Newcastle Breweries Ltd  
High Gosforth Park Plc  
Charlotte Marketing Services Ltd

29 July 1996

**T.J. HEMMINGS**

**CURRENTLY HELD DIRECTORSHIPS**

Cairn Hotels Ltd  
Carrington Productions International Ltd  
Cartland Hotels Ltd  
City Casinos Ltd  
City North Properties plc  
City Clubs Ltd  
City Manor Ltd  
City Lodges Ltd  
Englefield Hotels Ltd  
Gleadhill House Stud Limited  
Guild Ventures Ltd  
John Wilman Ltd  
Lingfield Park 1991 Ltd  
Macdonald Hotels Ltd  
Mayfair Treasury Ltd  
Metacre Limited  
Northern Trust Company Ltd  
Paragon Hotels Ltd  
Pembrey Properties Ltd  
PHL (Hotels) Ltd  
Plemont Developments (Jersey) Ltd  
Pontins (Jersey) Ltd  
Richmond Ice Cream Co.Ltd  
Roxburghe Hotel Limited  
Southern Hotels (Cairn) Ltd  
Sweetbrown Limited  
The Balmoral Hotel (Harrogate) Ltd  
TJH Group Ltd  
Wainhomes plc  
Wesley Properties Limited  
Windsor Creameries Manufacturing Ltd



29 July 1996

**T.J. HEMMINGS**

**PREVIOUSLY HELD DIRECTORSHIPS**

Blue Button plc (formerly The Langdale Group plc)

Center Parcs NV

Detslah Ltd

Distinctive Clubs Ltd

Flytone Ltd

Giltar Investments Ltd

Gravites 1025 Limited

Hemms Inns Limited (formerly Joelcroft Ltd)

Kafebar Ltd

Lydiashourne Limited

Lyn Trafford (Interior Design) Ltd

Overtons Restaurants

Pontinental Ltd

Pontins Ltd

Preston North End Holdings Ltd

Scottish & Newcastle

Tower Beach Management Company Ltd

Ventureworld Limited

White Cross Parks Ltd

**J. CASSIDY**

**CURRENTLY HELD DIRECTORSHIPS**

Casilton Homes Ltd

Northern Venture Capital Limited

Paycause Ltd

Wainhomes plc

**PREVIOUSLY HELD DIRECTORSHIPS**

The Lodge Riding School Ltd

**W. AINSCOUGH**

**CURRENTLY HELD DIRECTORSHIPS**

Langtree Property Co. Ltd  
Northern Venture Capital Ltd  
Highmoor Group Ltd  
Windermere Marina Village Ltd  
Windermere Marina Management Ltd  
Longcourten Developments Ltd  
Wainhomes plc and Subsidiaries

**PREVIOUSLY HELD DIRECTORSHIPS**

Lydiate Developments Ltd

**S. DOUGLAS-MANN**

**CURRENTLY HELD DIRECTORSHIPS**

GUINNESS FLIGHT GLOBAL ASSET MANAGEMENT LTD  
GUINNESS FLIGHT PATERSON LTD  
GUINNESS MAHON & CO.LTD  
GUINNESS MAHON INVESTMENTS LTD  
WAINHOMES plc

**PREVIOUSLY HELD DIRECTORSHIPS**

ASHLEA  
CHARTERHOUSE JAPHET (MIDLANDS)  
CHARTERHOUSE JAPHET  
HOARE GOVETT CORPORATE FINANCE  
HOARE GOVETT PSU  
HOARE GOVETT  
HUNTON PROPERTIES  
JAPHET INVESTMENT TRUST  
SHARELINK INVESTMENT SERVICES  
SECURITY PACIFIC HOARE GOVETT  
HENDERSON CROSTHWAITE CORPORATE FINANCE LTD

**G.B. REED**

**CURRENTLY HELD DIRECTORSHIPS**

The Independent Investment Co. Plc  
John Menzies Plc  
Ivory & Sime Enterprise Capital Plc  
Ivory & Sime Trustlink Ltd  
The Milburn Estates Ltd  
Wainhomes plc  
Harmony Educational Trust Ltd  
Burtonwood Brewery plc  
Aberdour Management Services Ltd

**PREVIOUSLY HELD DIRECTORSHIPS**

Scottish & Newcastle Breweries Ltd  
High Gosforth Park Plc  
Charlotte Marketing Services Ltd

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but <sup>MF</sup> does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1986430

Company Name WAINHOMES PLC

Made-up-date 21.7.96