



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



RB25
236x2
020274

363s

Annual Return

of company number 02523343

N

company name

COMPINE DEVELOPMENTS (WOOTTON) 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 09/05/96

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
3 1	0 5	9 6

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.

FRIARS GATE
1011 STRATFORD ROAD
SOLIHULL
WEST MIDLANDS B90 4BN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

5	0	0	1
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

02523343

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.

STEPHEN BAXTER
QUEEN
28 CALDER CLOSE
DROITWICH
WORCESTERSHIRE WR9 8DN

Day Month Year
14 06 96 Date of any change.

6 PEREGRINE CLOSE, WHITTINGTON,
LICHFIELD, STAFFS
WS14 9WA

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.

IAN MCNICOL
DOUGLAS
RANWORTH LODGE ROCK LANE
MUCKLESTONE
MARKET DRAYTON
SHROPSHIRE TF9 4DU

Day Month Year
Date of any change.

Date of Birth:- 24/02/42
Nat:BRITISH
Occ:PROJECTS 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.

FREDERICK JOHN
MOORES
EAGLE HOUSE
CROSS BUTTS
ECCLESHALL
STAFFORDSHIRE ST21 6AE

Day	Month	Year

Date of any change.

Date of Birth:- 29/12/43
Nat:BRITISH
Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

ALFRED MCALPINE HOMES MIDLANDS LTD
FAIRPINE LTD

Particulars.

STANLEY IAN
RODEN
32 TON LANE
LOWDHAM
NOTTINGHAM
NOTTINGHAMSHIRE NG14 7AS

Day	Month	Year

Date of any change.

Date of Birth:- 11/08/54
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

Date of resignation.

ALFRED MCALPINE HOMES MIDLANDS LTD
WHATED (ENGLAND) LTD
COMPIRE DEVELOPMENTS (WOOTTON) LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>Ordinary</u>	<u>100</u>	<u>100 *</u>
Totals	<u>100</u>	<u>100</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



on paper

not on paper

The last full members list was at 31/05/94

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 **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 27-6-96

This return includes 1 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?----->

SB QUAY, FRIARS GATE,1011 STRATFORD ROAD,SOLIHULL, WEST MIDLANDSPostcode B90 4BNTelephone 0121-746-3400Ext 2207