



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

102224/1425

CHFP029

Company Number 04172043

Company Name in full Alfred McAlpine Hortons' Developments (Norton) Limited

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 0 2 / 2 0 0 3

Date of next return

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
2 5 / 0 2 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

Kinnaird House

1 Pall Mall East

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

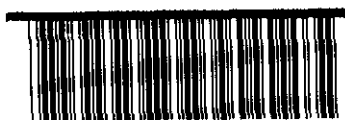
S W 1 Y 5 A Z

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8999

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



A25 *A31CHLNS* 0230
COMPANIES HOUSE 09/06/03

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

* Voluntary details.

Forename(s)

Garry James

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Forster

Pilgrim Cottage

Path Hill

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

Goring Heath

County / Region

Oxfordshire

UK Postcode

R G 8

7 R E

Country

England

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr								
		Day	Month	Year						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	4	0	5	2	0	0	1	
	Forename(s)	Nigel								
	Surname	Foster								
Address	23 Reynard Close									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Webheath								
	County / Region	Worcestershire				UK Postcode	B 9 7			6 P Y
	Country	England				Nationality	British			
	Business occupation	Director								

* Voluntary details.

Name	* Style / Title	Mr								
		Day	Month	Year						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	6	0	9	1	9	5	9	
	Forename(s)	Anthony Charles								
	Surname	Green								
Address	192B Thornhill Road									
	Streetley									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Sutton Coldfield								
	County / Region	West Midlands				UK Postcode	B 7 4			2 E P
	Country	England				Nationality	British			
	Business occupation	Director								

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr												
		Day	Month	Year										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	0	3	/	0	4	/	1	9	5	9			
	Forename(s)	Mark												
	Surname	Greenwood												
Address	Cobble Cottage													
	107 Mobberley Road													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Knutsford												
	County / Region	Cheshire					UK Postcode	W	A	1	6	8	E	N
	Country	England					Nationality	British						
	Business occupation	Accountant												

* Voluntary details.

Name	* Style / Title	Mr												
		Day	Month	Year										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	1	/	0	2	/	1	9	6	2			
	Forename(s)	Robert												
	Surname	Tattrie												
Address	47 Weatheroak Close													
	Webheath													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Redditch												
	County / Region	Worcestershire					UK Postcode	B	9	7		5	T	F
	Country	England					Nationality	British						
	Business occupation	Managing Director												

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

"A" Ordinary	500.00	£ 500.00
"B" Ordinary	500.00	£ 500.00
Totals	1,000.00	£ 1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

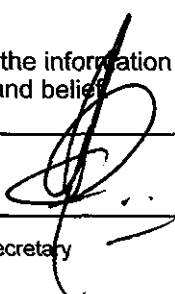
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28/04/2003

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

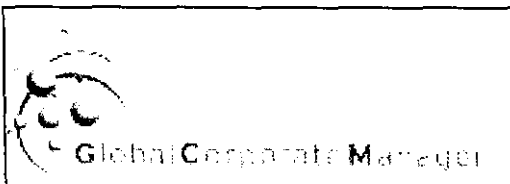
Christopher Pirnie

Kinnaird House, 1 Pall Mall East, London, SW1Y 5AZ

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 04172043

Company Name in full

Alfred McAlpine Hortons' Developments (Norton) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alfred McAlpine Developments Limited Address UK Postcode L L L L L L L	"B" Ordinary 500		
Name Hortons' Estate Limited Address 31a Colmore Road, Birmingham, England. UK Postcode B 3 L 2 B U L	"A" Ordinary 500		
Name Address UK Postcode L L L L L L L			