

BULK USE

7 BULK FORMS



mid
113104 215

COMPANIES HOUSE

363s

Annual Return

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



of company number 00717658

M

company name
A & J MUCKLOW GROUP P L C

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/97
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
26	11	97

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.

HADEN CROSS
HALESOWEN ROAD
CRADLEY HEATH WARLEY
WORCS B64 7JB

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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

INDEPENDENT REGISTRARS GROUP LTD
BOURNE HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

INDEPENDENT REGISTRARS GROUP LTD
BOURNE HOUSE 34 BECKENHAM ROAD
BECKENHAM
KENT BR3 4TU

Company Secretary *(See note 7)*

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

DERICK
BROMLEY
5 LANGDALE WAY
STOURBRIDGE
WEST MIDLANDS DY9 7HA

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

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Date of resignation.

Directors *(See note 7)*

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

DAVID FRANK
AUSTIN
CAMP HOUSE FARM CAMP LANE
HENLEY IN ARDEN
WARWICKSHIRE B95 5QQ

Day Month Year

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Date of any change.

Date of Birth:- 25/11/38

Nat:BRITISH

Occ: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.

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

Directors - continued

Particulars.

DAVID CHARLES
GROOM
TUDOR HOLLOW 11 APPLECROSS
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2RD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 04/01/39
Nat:BRITISH
Occ:RETIRED BANKER

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.

ALBERT JOTHAN
MUCKLOW
REDLAKE REDLAKE ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS DY9 0RZ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/07/36
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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.

ALLAN JOHN
MUCKLOW
LE PERREQUE FLIQUET
ST MARTIN
JERSEY CI

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/01/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

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

Directors - continued

Particulars.

RUPERT JEREMY
MUCKLOW
THE GROVE, 47 WOLLESCOTE ROAD,
PEDMORE,
STOURBRIDGE,
WEST MIDLANDS, DY9 7JS

Date of Birth:- 27/04/63
Nat:BRITISH
Occ:INVESTMENT SURVEYOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER MARDON
PETHERBRIDGE
150 KIDDERMINSTER ROAD SOUTH
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 0JD

Date of Birth:- 19/10/46
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 any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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.

00717658

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares issued multiplied by nominal value per share)

PREFERENCE

675,000

£ 675,000

ORDINARY (25p)

97,641,384

£24,410,346

Totals

98,316,384

£25,085,346

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 26/11/96

on paper

not on
paper

A list of changes is enclosed

A full list of members is enclosed

Signed

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

.....
Secretary/Director

**(delete as appropriate)*

Date 10th December 1997

I enclose the fee of £ 15.

This return includes continuation sheets.

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

(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?

Derick Bromley ACTS

A & J Mucklow Group plc

Haden Cross, Halesowen Road, Cradley Heath

West Midlands

Postcode B64 7JB

Telephone 0121 550 1841

Ext 2105

SCHEDULE OF UK DIRECTORSHIPS (MAIN BOARD)

8 December, 1997

Albert Jothan Mucklow
21.7.1936

Company Chairman

Director of

A & J MUCKLOW GROUP plc and it's wholly owned subsidiaries. MUCKLOW CHARITABLE TRUST LIMITED, RAELWELL LIMITED and it's wholly owned subsidiary undertaking Whittington Securities Limited,

Former Directorships

A & J Mucklow (Pension Fund) Limited, A & J Mucklow (Pension Trustees) Limited, MHC Properties Limited, Loxa Finance Limited

Allan John Mucklow
12.1.1935

Company Director

Director of

A & J MUCKLOW GROUP plc and it's wholly owned subsidiaries. MUCKLOW CHARITABLE TRUST LIMITED.

Former Directorships:

MHC Properties Limited, Loxa Finance Limited, A & J Mucklow (Wollescote Estates) Limited, A & J Mucklow (Callowbrook Estates) Limited, A & J Mucklow (Ettingshall Estates) Limited

Peter Mardon Petherbridge
19.1.1946

Company Director

Director of

A & MUCKLOW GROUP plc and it's wholly owned subsidiaries and of: AVIACOURT LIMITED, GOOD DEEDS LIMITED, CORALCOURT LIMITED

Former Directorships:

MHC Properties Limited, St Michael's Court (West Bromwich) Limited
Nerfaulk Limited.

Rupert Jeremy Mucklow
27.4.1963

Company Director

Director of:

A & J MUCKLOW GROUP plc , and it's wholly owned subsidiary undertakings. RAELWELL LIMITED and its wholly owned subsidiary Whittington Securities Limited.

David Frank Austin
25.11.1938

Company Director
Director of:

A & J MUCKLOW GROUP plc, THE HENLEY
ESTATE COMPANY, AUSTIN DEVELOPMENTS
LIMITED, DAVID AUSTIN PROPERTY SERVICES
LIMITED, HENLEY & CAPITAL PROPERTIES
LIMITED, HENLEY & CAPITAL HOMES LIMITED,
HENLEY & CAPITAL ESTATES LIMITED,
ARLINGTON HENLEY DEVELOPMENTS LIMITED,
HAVILLAND TEA ROOMS LIMITED, PRIVATE
CAPITAL PROPERTY INVESTMENTS LIMITED

David Charles Groom
04.01.1939

A & J MUCKLOW GROUP PLC

FORM ML8



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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 717658