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363a



Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

00717658

Company name in full

A & J Mucklow Group PLC

## Date of this return

The information in this return is made up to

Day Month Year  
2 6 / 1 1 / 2 0 0 8 ✓

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ / /

## Registered Office

Show here the address at the date of this return

60 Whitehall Road

Any change of registered office must be notified on form 287

Post town

Halesowen ✓

County/Region

West Midlands

UK Postcode

B 6 3 3 J S

## Principal business activities

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

7011 Development & sell real estate

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



A03 24/12/2008 323  
COMPANIES HOUSE  
A48 13/12/2008 71  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or DX ED235 Edinburgh 1  
For companies registered in Scotland or LP-4 Edinburgh 2

SATURDAY  
WEDNESDAY

**Register of members**

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

Capita Registrars  
The Registry, 34 Beckenham Road  
Beckenham  
Kent  
UK Postcode B R 3 4 T U

**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

Capita Registrars  
The Registry, 34 Beckenham Road  
Beckenham  
Kent  
UK Postcode B R 3 4 T U

**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**

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

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

Name \*Style/Title

Forename(s) David Ian

Surname Wooldridge

Address †† 6 Sandhurst Avenue

Pedmore

Post town Stourbridge

County/Region West Midlands

UK Postcode D Y 9 0 X Q

Country England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title						
		Day	Month	Year				
	Date of birth	2	5	1	1	9	3	8
	Forename(s)	David Frank						
	Surname	Austin						
	Address ††	Camp House Farm						
		Camp Lane						
	Post town	Henley In Arden						
	County/Region	Warwickshire						
	UK Postcode	B	9	5		5	Q	Q
	Country	England						
	Nationality	British						
	Business occupation	Director						

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title							
		Day	Month	Year					
	Date of birth	2	2	0	4	1	9	5	5
	Forename(s)	Stephen Michael Quentin							
	Surname	Gilmore							
	Address ††	12 Vicarage Road							
		Edgbaston							
	Post town	Birmingham							
	County/Region	West Midlands							
	UK Postcode	B	1	5		3	E	S	
	Country	England							
	Nationality	British							
	Business occupation	Consultant							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue 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)

Ordinary	59,991,990	14,997,997.50
Preference	675,000	675,000
<b>Totals</b>	<b>60,666,990</b>	<b>15,672,997.50</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☒

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

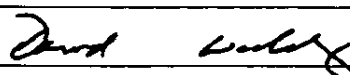
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

9/12/2008

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 2 7 / 0 7 / 1 9 4 6

Forename(s) Paul Amott

Surname Ludlow

Address †† Hockhams Farm

Hockhams Lane

Post town Martley

County/Region Worcestershire

UK Postcode W R 6 6 Q R

Country England ✓

Nationality British

Business occupation Director

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☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 2 7 / 0 4 / 1 9 6 3

Forename(s) Rupert Jeremy

Surname Mucklow

Address †† 8 Grove Lodge, Old Grove Gardens

Pedmore

Post town Stourbridge ✓

County/Region West Midlands

UK Postcode D Y 9 0 U S

Country England

Nationality British

Business occupation Investment Surveyor

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**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>*Style/Title</b>										
		Day	Month	Year							
<b>Date of birth</b>		0	2	/	0	3	/	1	9	6	5
<b>Forename(s)</b>	David Justin										
<b>Surname</b>	Parker										
<b>Address</b> ††	Manor Cottage										
<input type="checkbox"/>	Shelsley Beauchamp										
<b>Post town</b>	Worcester										
<b>County/Region</b>	Worcestershire ✓										
<b>UK Postcode</b>	W	R	6		6	R	E				
<b>Country</b>	England										
<b>Nationality</b>	British										
<b>Business occupation</b>	Investment Surveyor										

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**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>*Style/Title</b>										
		Day	Month	Year							
<b>Date of birth</b>		1	2	/	0	2	/	1	9	7	2
<b>Forename(s)</b>	David Ian										
<b>Surname</b>	Wooldridge										
<b>Address</b> ††	6 Sandhurst Avenue										
<input type="checkbox"/>	Pedmore										
<b>Post town</b>	Stourbridge ✓										
<b>County/Region</b>	West Midlands										
<b>UK Postcode</b>	D	Y	9		0	X	Q				
<b>Country</b>	England										
<b>Nationality</b>	British										
<b>Business occupation</b>	Accountant										

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Annual Return

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A. & J. MUCKLOW GROUP P.L.C.

R U N P A R A M E T E R S

Totals Report Filename [C0302801\_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

- 1 - Name, Address & Holdings, all accounts
- 2 - Name, Address & Holdings, accounts with 5% and over
- 3 - Name & Holdings, all accounts
- Option 2

D a t a S e l e c t i o n

Sortkey Start  
End

List individual transactions Y  
Earliest Transaction Date 27-NOV-2007  
Latest Transaction Date 26-NOV-2008

Class		Class
01	ORD 25P	
30	7% CUMPR	

Run Date: 22-DEC-2008 11:19AM

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Ref: RS2801 V4.1j

Company Code: C030

A. & J. MUCKLOW GROUP P.L.C.

Registered Number 717658

Annual return for Period : 27-NOV-2007 TO 26-NOV-2008

Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
		ANADIOUS INVESTMENTS LIMITED		
		LA PERRUQUE	ORD 25P	3,571,149
		RUE DE LA PERRUQUE		
		ST MARTIN		
		JERSEY JE3 6BQ		
		TELLIN (BERMUDA) LIMITED		
		VILLA MALISH	ORD 25P	3,831,530
		VICTORIA LINES		
		MADLIENA		
		MALTA		
		NXR 08		
		MR PETER FRANCIS WEARDEN NOIPENFD		
		ACCT	7% CUMPR	60,558
		+ MRS DENE ALISON WEARDEN		
		BEECH HOUSE		
		25A THE ROWANS		
		BALDOCK		
		HERTFORDSHIRE SG7 6HL		
		BARCLAYSHARE NOMINEES LIMITED		
		1 CHURCHILL PLACE	ORD 25P	7,286,107
		LONDON E14 5HP		
		5,000 27-NOV-07		
		1,000 29-NOV-07		
		4,100 06-DEC-07		
		1,250 18-DEC-07		
		400 04-JAN-08		
		600 04-JAN-08		
		6,500 17-JAN-08		



2,000	23-JAN-08
1,000	23-JAN-08
1,000	23-JAN-08
747	23-JAN-08
1,000	24-JAN-08
1,500	25-JAN-08
1,000	25-JAN-08
1,554	28-JAN-08
956	28-JAN-08
500	28-JAN-08
400	29-JAN-08
1,500	30-JAN-08
1,300	31-JAN-08
299	31-JAN-08
958	04-FEB-08
1,540	12-FEB-08
1,000	26-FEB-08
700	27-FEB-08
1,000	28-FEB-08
800	03-MAR-08
5,675	05-MAR-08

5,675	05-MAR-08
5,675	05-MAR-08
300	07-MAR-08
1,000	10-MAR-08
200	13-MAR-08
6,525	20-MAR-08
6,525	20-MAR-08
6,525	20-MAR-08

Run Date: 22-DEC-2008 11:19AM

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Ref: RS2801 V4.1j

Company Code: C030

A. & J. MUCKLOW GROUP P.L.C.

Registered Number 717658

Annual return for Period : 27-NOV-2007 TO 26-NOV-2008

Amt Sold Date Sold Name and Address of Shareholder

Class

Holding

Continued....

6,525	20-MAR-08		
6,525	20-MAR-08		
500	03-APR-08		
400	07-APR-08		
1,707	24-APR-08		
511	06-MAY-08		
5	21-MAY-08		
4,728,158	30-MAY-08		
750	20-JUN-08		
297	01-JUL-08		
4,736,801	11-JUL-08		
227	22-AUG-08		
2,500	01-SEP-08		
70,000	08-SEP-08		
2,000	10-SEP-08		

2,000	23-SEP-08			
29	29-OCT-08			
12,600	30-OCT-08			
8,250	30-OCT-08			
RULEGAL NOMINEES LIMITED GENRLPEP				
1,624	08-MAY-08	EXCHANGE HOUSE	ORD 25P	NIL
ACCT 39 KNOWSLEY STREET				
1,000	08-MAY-08	BURY		
832	08-MAY-08			
500	08-MAY-08	LANCASHIRE BL9 OST		
500	08-MAY-08			
249	08-MAY-08			
212	08-MAY-08			
44	08-MAY-08			
35	08-MAY-08			
4	08-MAY-08			
1,000	21-JUL-08			
3,500	04-SEP-08			
171,132	20-NOV-08		7% CUMPR	NIL
39,000	20-NOV-08			
RULEGAL NOMINEES LIMITED ISA001				
1,750	21-APR-08	EXCHANGE HOUSE	ORD 25P	302,227
ACCT 39 KNOWSLEY STREET				
233	22-APR-08			

BURY

555 13-AUG-08

LANCASHIRE BL9 OST

675 14-AUG-08

945 03-SEP-08

10,000 10-SEP-08

7% CUMPR

105,425

BARCLAYSHARE NOMINEES LIMITED

1 CHURCHILL PLACE

ORD 25P

NIL

4,728,163 11-JUN-08

SCRIPE ACCT LONDON E14 5HP

4,736,801 15-JUL-08

Run Date: 22-DEC-2008 11:19AM

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Company Code: C030

A. & J. MUCKLOW GROUP P.L.C.

Registered Number 717658

Annual return for Period : 27-NOV-2007 TO 26-NOV-2008

Amt Sold	Date Sold	Name and Address of Shareholder	Class	Holding
RULEGAL NOMINEES LIMITED JAMSCLT				
2,500	11-DEC-07	EXCHANGE HOUSE	ORD 25P	165,151
ACCT 39 KNOWSLEY STREET				
BURY				
6,000	13-DEC-07			
2,500	11-APR-08	LANCASHIRE BL9 OST		
750	23-JUN-08			
2,500	27-AUG-08			
2,500	27-AUG-08			
200	25-SEP-08		7% CUMPR	39,000
2,000	18-JAN-08			
2,000	31-MAR-08			
HSBC GLOBAL CUSTODY NOMINEE (UK)				
LIMITED 928488 ACCT				
8 CANADA SQUARE				
LONDON E14 5HQ				
ORD 25P				
7% CUMPR				
1,950,000				
HARGREAVE HALE NOMINEES LIMITED				
049110 ACCT				
MARSDEN HOUSE				
4-10 SPRINGFIELD ROAD				
BLACKPOOL				
LANCASHIRE FY1 1QW				
7% CUMPR				
50,000				

Run Date: 22-DEC-2008 11:19AM

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Ref: RS2801 V4.1j

Company Code: C030

Annual Return

A. & J. MUCKLOW GROUP P.L.C.

Registered Number 717658

Annual Return for Period : 27-NOV-2007 to 26-NOV-2008

Total Number of Shareholder Accounts printed: 10

Summary By Class:

Class	Name	Holding	Holders
01	ORD 25P	17,106,164	6
30	7% CUMPR	372,483	5