



COMPANIES HOUSE

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



363s

Annual Return

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 06/11/98
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	98

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.

Register of members (See note 5)

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

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.

See attached schedule

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

Date of Birth:- 04/01/39

Nat:BRITISH

Occ:RETIRED BANKER

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 schedule

Particulars.

ALBERT JOTHAN
MUCKLOW
REDLAKE REDLAKE ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS DY9 ORZ

Date of Birth:- 21/07/36

Nat:BRITISH

Occ:COMPANY CHAIRMAN

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 schedule

Particulars.

ALLAN JOHN
MUCKLOW
LE PERREQUE FLIQUET
ST MARTIN
JERSEY CI

Date of Birth:- 12/01/35

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached schedule

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

~~see attached schedule~~

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

~~see attached schedule~~

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.

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

Directors - continued

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00717658

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)
PREFERENCE	675,000	£675,000
ORDINARY (25p)	96,641,384	£24,160,346
Totals	97,316,384	£24,835,346

List of past and present members

(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

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The last full members list was at 26/11/97

	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 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 £ 15.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

26th November 1998

This return includes 3 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

Derick Bromley ACIS

A & J Mucklow Group plc

Haden Cross, Halesowen Road

Cradley Heath

Postcode B64 7JB

To whom should Companies House direct any enquiries
about the information shown in this return?

Telephone 0121 550 1841

Ext 2105

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE OF UK DIRECTORSHIPS (MAIN BOARD)

1 December, 1998

Albert Jothan Mucklow
21.7.1936

Company Chairman
Director of

A & J MUCKLOW GROUP plc and it's wholly owned subsidiary undertakings. 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
A & J Mucklow (Homes) Limited,
Kumclow Limited,
A & J Muckow (Finance) Limited,
A & J Mucklow (Joint Developments) Limited*

Allan John Mucklow
12.1.1935

Company Director
Director of

A & J MUCKLOW GROUP plc and it's wholly owned subsidiary undertakings *except those companies marked below. MUCKLOW CHARITABLE TRUST LIMITED.

Former Directorships:

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

Peter Mardon Petherbridge
19.1.1946

Company Director
Director of

A & MUCKLOW GROUP plc and it's wholly owned subsidiary undertakings except A & Mucklow (Nominees) Limited 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, DIAGRAM INVESTMENTS LIMITED

Former directorships

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