



Companies House

for the record  
Company Name

A & J MUCKLOW GROUP PLC

Bulk List.

394 pages.

101665/15  
A/R 26/11/03

## 363s Annual Return

Company Type  
**Public Limited Company**

Company Number  
**717658**

Information extracted from  
Companies House records on  
**2nd November 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 717658/09/28

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><del>Haden Cross</del> <del>Halesowen Road</del> <del>Cradley Heath</del> <del>Worcs B64 7JB</del></p>	<p>Address</p> <p><u>HADEN CROSS, HALESOWEN ROAD</u> <u>CRADLEY HEATH</u> <u>WEST MIDLANDS</u></p> <p>UK Postcode <u>B64 7JB</u></p>
<p>&gt; Register of Members</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><del>Address where the Register is held</del> <del>Capita Irg Plc</del> <del>Bourne House 34 Beckenham Road</del> <del>Beckenham</del> <del>Kent BR3 4TU</del></p>	<p>Address</p> <p><u>CAPITA REGISTRARS</u> <u>THE REGISTRY, 34 BECKENHAM ROAD</u> <u>BECKENHAM, KENT</u></p> <p>UK Postcode <u>BR3 4TU</u></p>
<p>&gt; Register of Debenture Holders</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><del>Capita Irg Plc</del> <del>Bourne House 34 Beckenham Road</del> <del>Beckenham</del> <del>Kent BR3 4TU</del></p>	<p>Address</p> <p><u>CAPITA REGISTRARS</u> <u>THE REGISTRY, 34 BECKENHAM ROAD</u> <u>BECKENHAM, KENT</u></p> <p>UK Postcode <u>BR3 4TU</u></p>
<p>&gt; Principal Business Activities</p> <p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>SIC Code      Description</p> <p>7011          Development &amp; sell real estate</p>	<p>SIC CODE      Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David Ian WOOLDRIDGE FCCA ACIS</b>  <b>Address</b> <b>26 Orwell Close</b> <b>Stourbridge</b> <b>West Midlands</b> <b>DY8 3JS</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Ian WOOLDRIDGE FCCA ACIS</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Frank AUSTIN</b>  <b>Address</b> <b>Camp House Farm</b> <b>Camp Lane</b> <b>Henley In Arden</b> <b>Warwickshire</b> <b>B95 5QQ</b>  <b>Date of birth</b> 25/11/1938  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Frank AUSTIN</b> ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Charles GROOM  <b>Address</b> Tudor Hollow 11 Applecross Four Oaks Sutton Coldfield West Midlands B74 2RD  <b>Date of birth</b> 04/01/1939  <b>Nationality</b> British  <b>Occupation</b> Retired Banker	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Charles GROOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Albert Jothan MUCKLOW  <b>Address</b> Redlake Redlake Road Pedmore Stourbridge West Midlands DY9 0RZ  <b>Date of birth</b> 21/07/1936  <b>Nationality</b> British  <b>Occupation</b> Company Chairman	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Albert Jothan MUCKLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Address**  
**La Perruque**  
**Rue De La Perruque**  
**St Martin**  
**Jersey**  
**JE3 6BQ**

**Date of birth** 12/01/1935

**Nationality** British

**Occupation**    **Company Director**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Allan John MUCKLOW ceased to be director (if applicable)

— — / — — / — — — —

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Rupert Jeremy MUCKLOW**

**Address**  
The Grove, 47 Wollescote Road,  
Pedmore,  
Stourbridge,  
West Midlands,  
DY9 7JS

**Date of birth** 27/04/1963

**Nationality** British

**Occupation** Investment Surveyor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Rupert Jeremy MUCKLOW ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Current details	Amended details
<b>Name</b> Peter Mardon PETHERBRIDGE	<b>Name</b>  
<b>Address</b> 150 Kidderminster Road South Hagley Stourbridge West Midlands DY9 0JD	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>   
<b>Date of birth</b> 19/10/1946	<b>UK Postcode</b> _ _ _ _ _
<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Company Director	<b>Nationality</b> _ _ _ _ _
	<b>Occupation</b> _ _ _ _ _
	<b>Date of change</b> _ _ / _ _ / _ _ _ _
	<b>Date</b> Peter Mardon PETHERBRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 25P ✓

Number of shares issued

59 991 990 ✓

Aggregate Nominal Value of issued shares

£14 997 997.50

Class of Share

7% PREFERENCE of £1

Number of shares issued

675 000 ✓

Aggregate Nominal Value of issued shares

£ 675 000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

60 666 990 ✓

Aggregate Nominal Value of issued shares

£15 672 997.50  
✓**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 26/11/2002

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

David Widdridge  
(Director/ Secretary)

Date

26/11/2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **26/11/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th November 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number inc code

DAVID WIDDRIE

0121 5501841

Address

DX number if applicable

HADEN CROSS, HALESOWEN ROAD

\_\_\_\_\_

CRADLEY HEATH

DX exchange

WEST MIDLANDS

Postcode

B64 7JB

DISK/FICHE

FORM ML8

**A**

**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**