



Companies House

for the record
Company Name

A & J MUCKLOW GROUP PLC



KLO
COMPANIES HOUSE

0847
29/12/99

363s Annual Return

MIDLAND
15 =
100225.

Company Type
Public Limited Company

Company Number
717658

Information extracted from
Companies House records on
6th November 1999

Section 1: Company details

Ref: 717658/09/28

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Haden Cross Halesowen Road Cradley Heath Warley Worcs B64 7JB</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>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Independent Registrars Group Ltd Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU</p>	<p>Address</p> <p><u>IRG plc</u> <u>BOURNE HOUSE, 34 BECKENHAM ROAD</u> <u>BECKENHAM, KENT</u></p> <p>UK Postcode <u>BR3 4TU</u></p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Independent Registrars Group Ltd Bourne House 34 Beckenham Road Beckenham Kent BR3 4TU</p>	<p>Address</p> <p><u>IRG plc</u> <u>BOURNE HOUSE, 34 BECKENHAM ROAD</u> <u>BECKENHAM, KENT</u></p> <p>UK Postcode <u>BR3 4TU</u></p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7011 Development & sell real estate</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Derick BROMLEY Address 2 Lanes End Farlow Kidderminster Worcestershire DY14 0RH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Derick BROMLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name David Frank AUSTIN Address Camp House Farm Camp Lane Henley In Arden Warwickshire B95 5QQ Date of birth 25/11/1938 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Frank AUSTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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.	Name David Charles GROOM Address Tudor Hollow 11 Applecross Four Oaks Sutton Coldfield West Midlands B74 2RD Date of birth 04/01/1939 Nationality British Occupation Retired Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Charles GROOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Albert Jothan MUCKLOW Address Redlake Redlake Road Pedmore Stourbridge West Midlands DY9 0RZ Date of birth 21/07/1936 Nationality British Occupation Company Chairman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Albert Jothan MUCKLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Allan John MUCKLOW Address Le Perreque Fliquet St Martin Jersey Ci Date of birth 12/01/1935 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Allan John MUCKLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rupert Jeremy MUCKLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Peter Mardon PETHERBRIDGE Address 150 Kidderminster Road South Hagley Stourbridge West Midlands DY9 0JD Date of birth 19/10/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Mardon PETHERBRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

Number of shares issued

87,526,590

Aggregate Nominal Value of issued shares

£21,881,647.50

Class of Share

PREFERENCE

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

88,201,590

Aggregate Nominal Value of issued shares

£22,556,647.50

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: 26/11/1998

> 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 tick 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

(Director / Secretary)

Date

14 / 12 / 1999

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

What to do now

Please detach and retain the covering letter, 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 **26/11/1999** 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 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 100225

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DERICK BROMLEY

Telephone number inc code

0121 5501841

Address

ALJ MUCKLOW GROUP PLC

DX number if applicable

HADEN CROSS, HALESOWEN ROAD

DX exchange

CRADLEY HEATH, WEST MIDLANDS

Postcode

B64 7J3

A2J Mucklow Group plc Co No 717658.

ORDINARY SHARES OF 25P

AMOUNT OF SHARES ON FICHE	90,275,384
AMOUNT OF SHARES ON 363	87,526,590
DIFFERENCE	2,748,794

THE DIFFERENCE IN ISSUED SHARE CAPITAL IS
DUE TO FORMS OF DISCHARGE DATED 19XX 22ND
NOVEMBER 1999 NOT BEING PROCESSED BEFORE
FICHE RUN. THE 2,748,794 SHARES ARE SHOWING
ON FICHE UNDER A2J Mucklow Group plc

HADEN CROSS, HALESOWEN ROAD,
CRADLEY HEATH. W. MIDLANDS B64 7DB
THESE SHARES HAVE NOW BEEN CANCELLED.

A2J Mucklow Group plc Co No 717658.

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HADEN CROSS, HALESOWEN ROAD,

CRADLEY HEATH. W. MIDLANDS B64 7JB
THESE SHARES HAVE NOW BEEN CANCELLED

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