



2495433 MB
120469

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

179657

Company Name in full

Alfred McAlpine Finance Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 04 1998

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

17 04 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

8 SUFFOLK STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SW1Y 4HG

Principal business activities

(See note 4)

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

8659

FINANCIAL SERVICES

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



A34 *A929T5G8* 436
COMPANIES HOUSE 18/04/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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 mark the appropriate box

Company Secretary *(see notes 1-5)*

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

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

Name * Style / Title

MS

*Honours etc

Forename(s)

MELANIE RACHEL

Surname

COX

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FLAT 2

1 MALWOOD ROAD

Post town

LONDON

County / Region

Postcode

SW12 8EN

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR."/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="18"/></td><td><input type="text" value="11"/></td><td><input type="text" value="1956"/></td></tr></table>	Day	Month	Year	<input type="text" value="18"/>	<input type="text" value="11"/>	<input type="text" value="1956"/>
Day	Month	Year								
<input type="text" value="18"/>	<input type="text" value="11"/>	<input type="text" value="1956"/>								
	Forename(s)	<input type="text" value="GARRY JAMES"/>								
	Surname	<input type="text" value="FORSTER"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="HUGGINS COTTAGE, BACK LANE"/>									
	<input type="text" value="EAST CLANDON"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="GU4 7SD"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="CHARTERED SECRETARY"/>									
Other directorships	<input type="text" value="See attached list"/>									
* Voluntary details.	<input type="text"/>									

Name	* Style / Title	<input type="text"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>	Nationality	<input type="text"/>						
Business occupation	<input type="text"/>									
Other directorships	<input type="text"/>									
	<input type="text"/>									

Other relevant directorships

Company Number 179657

Company Name Alfred McAlpine Finance Limited

Directors Name FORSTER GARRY JAMES

† Directors only. † Other directorships

GREENPINE PROPERTIES LIMITED

ILKLEY & PETERBOROUGH PROPERTIES LIMITED

INDEPENDENT TRUSTEE ASSOCIATES LIMITED

MARCHWIEL PROPERTIES LIMITED

SHAFTESBURY COMMERCIAL PROPERTIES LIMITED

UPPER BEEDING DEVELOPMENTS LIMITED

WHATCO ENGLAND LIMITED

WHATCO SCOTLAND LIMITED

WHATLINGS (GLASGOW) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY £1	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

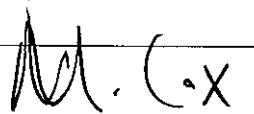
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

17-4-98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS SANDRA MASSIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG	
Tel 0171 930 6255	
DX number	DX exchange



SECRETARIAT

Please complete in typescript
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

179657

Company Name in full

Alfred McAlpine Finance Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ALFRED MCALPINE CONSTRUCTION LIMITED
8 SUFFOLK STREET, LONDON, ENGLAND, SW1Y
4HG

Ordinary £1

1

ALFRED MCALPINE PLC
8 SUFFOLK STREET, LONDON, ENGLAND, SW1Y
4HG

Ordinary £1

999