

CHA 115

THE SECRETARIAT

blydesdale 90x5

106 862



363_x

Annual Return

Company number

CN 630626

Company name

Whatlings (Foundations) Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 17 04 95

Date of next return

I wish to make the next return to

DB 17 04 96

Registered Office

This is the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 3

Register of Members

The register of members
is kept at

RM	HOOTON
Post town	SOUTH WIRRAL
County/Region	CHESHIRE
Postcode	L66 7ND

Register of Debenture Holders

A register of debenture
holders is kept at

RD	HOOTON
Post town	SOUTH WIRRAL
County/Region	CHESHIRE
Postcode	L66 7ND

Company type

<input type="checkbox"/>

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
	Peter John
	Rout
AD	82 Long Lane
	Aughton, Nr. Ormskirk
Post town	
County/Region	Lancashire
Postcode	L39 5BN
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

John Coan

Surname

Scurr

* Honours etc

Previous forenames
Previous surname
Usual residential address
AD 5 The Croft

Church Park, Euxton,

Post town CHORLEY

County/Region Lancashire

Postcode PR7 6LH **Country**
Date of birth
DO 26 06 38 **Nationality** **NA** British

Business occupation
OC Quantity Surveyor

Other directorships
OD None

Name * Style/Title

CD Mr.

Forenames

Roger Mark

Surname

Thompson

* Honours etc

Previous forenames
Previous surname
Usual residential address
AD 12 The Anchorage

Fox Lane

Post town WAVERTON

County/Region
Postcode CH3 7PL **Country**
Date of birth
DO 17 01 54 **Nationality** **NA** British

Business occupation
OC Accountant

Other directorships
OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R. M. Thompson

Countryside Residential plc (resigned 30/04/92)

International Testing & Commissioning Limited (resigned 31/12/94)

Redrow Group Limited (resigned 12/04/91)

Class

Number

**Aggregate
Nominal Value**

Ordinary £1

100

100.00

Totals

100

100.00

A full list of members is enclosed on paper

None

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 £18.

Make cheques payable to Companies House.

Signed

Secretary/Director *
(* delete as appropriate)

Date _____

This return includes 1 continuation sheet.

Contact point address

Ref: JCS/SAE
Mr. P. J. Rout
Alfred McAlpine Constr. Ltd.
Hooton
SOUTH WIRRAL
Cheshire

Postcode L66 7ND

Telephone 051 328 5266

Extension

Complete List of Members for Whatlings (Foundations) Limited from 17/04/94 to 17/04/95**Member's Name and Address**

Alfred McAlpine Construction Limited
8 Suffolk Street, LONDON
SW1Y 4HG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	2				2

Member's Name and Address

Whatlings Construction Limited
8 Suffolk Street, LONDON
SW1Y 4HG

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	98				98