



Companies House

— for the record —

Company Name

REDROW HOLDINGS LIMITED

363s Annual Return

709167/15

Company Type

Private Company Limited By
Shares

Company Number

1990709

Information extracted from
Companies House records on
13th September 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



A25
COMPANIES HOUSE
0139
20/11/03

Ref: 1990709/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Redrow House St.David's Park Flintshire CH5 3RX	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 4521 Gen construction & civil engineer	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

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.

Name

Graham Anthony COPE

Address

Turnberry House
6 Meadowbrook Gardens
Codsall
South Staffordshire
WV8 1GN

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

TURNBERRY HOUSE
12 SWALLOW DRIVE
KILLSALL CHESHIRE

UK Postcode CW6 0DG

Date of change 01/09/2003

Date Graham Anthony COPE
ceased to be secretary (if applicable)

-- / -- / --

Particulars of a new
Company Secretary must
be notified on form 288.

> 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.

Name

Neil FITZSIMMONS

Address

31 Rean Meadow
Tattenhall
Chester
Cheshire
CH3 9PU

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 ACCOUNTANT

Date of change _ _ / _ _ / _ _ _ _

Date Neil FITZSIMMONS ceased to be
director (if applicable)

-- / -- / --

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

Date of birth 26/02/1959

Nationality British

Occupation ~~Finance Director~~

> 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

Name

Paul Louis PEDLEY BSC FCA

Address

Tudor Lodge
Briardale Road, Willaston
Neston
CH64 1TD

Date of birth 21/05/1954

Nationality British

Occupation ~~Chief Executive~~

Amended details

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 ACCOUNTANT

Date of change _ _ / _ _ / _ _ _ _

Date Paul Louis PEDLEY BSC FCA
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9,588,120 Aggregate Nominal Value of issued shares £9,588,120.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9,588,120 Total Nominal value of shares issued £9,588,120.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name REDROW PLC		Name <hr/>		Shares transferred by REDROW PLC		
Address Redrow House St. David's Park Flintshire CH5 3RX		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 9588119	Shares held Class	Number			
> Shareholder Name REDROW GROUP SERVICES LTD		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by REDROW GROUP SERVICES LTD		
Address Redrow House St. Davids Park Flintshire CH5 3RX		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
> Shareholder Name REDROW PLC		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by REDROW PLC		
Address Redrow House St. David's Park Flintshire CH5 3RX		Address <hr/> <hr/> <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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

(Director/ Secretary)

Date

19 / 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 **12/10/2003** 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 **12th October 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

GA COPE

Telephone number inc code

01244 520064

Address

REGROW PLC
REGROW HOUSE
ST DANIELS PARK

DX number if applicable

708530

DX exchange

ST DANIELS PARK

Postcode

CA5 3RX