

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

A37 *A09ZWA8K* 561 COMPANIES HOUSE 07/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

REDROW HOUSE ST.DAVID'S PARK FLINTSHIRE CH5 3PW

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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



of company number 01990709

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company name

REDROW HOLDINGS LIMITED

company type

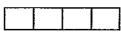
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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01990709 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
RHIANNON ELLIS WALKER GATESHEATH HALL GATESHEATH TATTENHALL CHESTER CHESHIRE CH3 9AH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
STEPHEN PETER MORGAN TRINITY MANOR LA ROUTE DE LA TRINITE TRINITY JERSEY CHANNEL ISLANDS JE3 5JP	
Date of Birth:- 25/11/52 Nat:BRITISH Occ:CHAIRMAN	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	Place see attached list

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01990709	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
PAUL LOUIS	
PEDLEY BSC FCA	
TUDOR LODGE BRIARDALE ROAD	
WILLASTON	
SOUTH WIRRAL	
MERSEYSIDE L64 1TD	
•	
Date of Birth:- 21/05/54	
Nat:BRITISH	***************************************
Occ:GROUP MD	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Please see attached list
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	*
onew any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONS	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on productions host be worlfled on form 2008.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 3	

01990709 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	2222	9 588 120	issued multiplied by nominal value per share) E958812
	ORDINARY		
	Totals	CS1882P	<u>F958812</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of r	members is enclose	ed X
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Persente	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5.	10.68	*(delete as appropriate)
i enclose the fee of £15.	This return i		continuation sheets.
Cheques should be made payable to Companies House .		(enter number nsure that you ons on this pa	have completed
	MRS	R.E. WAL	cel
To whom should Companies House direct any enquiries about the information shown in this			SERVICES LTD
return?>			le

Telephone 012++ 5200++ Ext +312

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORM 363				
Company Number: 01990709	Account of Shares						
Company Name: REDROW HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at	company, by (a) persons who are still					
	date of this return.	members, and (b) persons who have ceased to be members.					
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks				
REDROW GROUP PLC							
REDROW HOUSE ST DAVID'S PARK			·				
FLINTSHIRE CHS 3RX	9 588119						
REDROW GROUP PLC + S.P. MORGAN							
330mon 2A							
REDROW HOUSE, ST DAVID'S PARK							
FLINTSHIRE, CH 5 3RX							
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PASI AND PRESENT MEMBERS (C	1	Account of Shares			
Company Number: 01990709	 	Particulars of shares trans-			
Company Number. 01330703	Number of	ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
• -	amount of	of the first return, since the			
REDROW HOLDINGS LIMITED	stock held		{		
	by existing	company, by			
	members at	(a) persons who are still			
	date of this	members, and			
	return.	(b) persons who have			
		ceased to be members.			
	Number	Date of			
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Name and address	currently	[_ JRegistration	Remarks		
	held	Transferred of Transfer			
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LIST OF DIRECTORSHIPS FOR P.L. PEDLEY

Redrow Holdings Ltd. 1990709

Redrow Group plc 2877315

Redrow Homes Ltd. 1990710

Redrow Commercial Developments Ltd. 2034733

Redrow Ltd. 2795088

St. David's Park Ltd. 2479183

T. Headley (Contractors) Ltd. 1927944

Paycause Ltd. 02177270

Totaljet Ltd. 3443415

Fortisquay Ltd. 3441489

Ref: daj/comp/plp 17.10.1997

LIST OF DIRECTORSHIPS FOR S.P. MORGAN

Redrow Holdings Ltd. 1990709

Redrow Group plc 2877315

Redrow Homes Ltd. 1990710

Redrow Ltd. 2795088

Redrow Homes (Jersey) Ltd. 66240

St. David's Hotels Ltd. 2350872

T. Headley (Contractors) Ltd. 1927944

Linross Group Ltd. 2694341

Linross Investments Ltd. 2326323

Linross Services Ltd. 2694342

Linross Developments Ltd. 2694321

Linross Properties Ltd. 2917810

Linross Holdings Ltd. 2987246

Bilbrook Investments Ltd. 57105 - date appointed 8.12.93

Non-executive appointment:-

Hambro Bank

D.O.A. 12.9.97

Ref: daj/comp/spm