



C O M P A N I E S   H O U S E

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



# 363s

20/15 / 203404

## Annual Return

of company number 01990709

N

company name  
REDROW HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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
1   2	1   0	9   8

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

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

CH5 3RX

### Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

RHIANNON ELLIS  
WALKER  
GATESHEATH HALL  
GATESHEATH TATTENHALL  
CHESTER  
CHESHIRE CH3 9AH

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

STEPHEN PETER  
MORGAN  
TRINITY MANOR LA ROUTE DE LA TRINITE  
TRINITY  
JERSEY  
CHANNEL ISLANDS JE3 5JP

Day Month Year  
Date of any change.

Date of Birth:- 25/11/52  
Nat:BRITISH  
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Please see attached list

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## Directors - continued

### Particulars.

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  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Please see attached list

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>9,588,120</u>	<u>£958,812</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>9,588,120</u>	<u>£958,812</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.

on paper      not on  
paper

A full list of members is enclosed ☒☐**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**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*  
(delete as appropriate)Date 5.10.98This return includes \_\_\_\_\_ continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

MRS R. E. WALKER  
REDROW GROUP SERVICES LTD  
DX 708570  
ST. DAVID'S PARK Postcode \_\_\_\_\_

Telephone 01244 520044 Ext 4312

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

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