



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

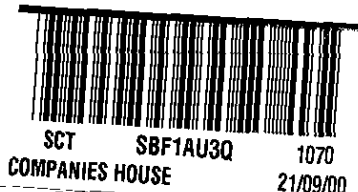
CHFP029

**363a**

## Annual Return

**Company Number** 89787

**Company Name in full** Whatco Holdings Limited



### Date of this return

The information in this return is made up to

Day Month Year

01 / 09 / 2000

### Date of next return

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

01 / 09 / 2001

### Registered Office

Show here the address at the date of  
this return.

48 ST VINCENT STREET

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

Post town

GLASGOW

County / Region

UK Postcode

G2 5 HS

### Principal business activities

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

4545

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

DEVELOPER AND BUILDING CONTRACTORS

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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

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

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

\_\_\_\_\_  
\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## Company type

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 tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

MR.

\* Voluntary details.

Forename(s)

GARRY JAMES

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

FORSTER

Address

PILGRIM COTTAGE

✓  
PATH HILL

Post town

GORING HEATH

County / Region

OXFORDSHIRE

UK Postcode

R G 8 7 R E

Country

ENGLAND

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

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR.										
		Day	Month	Year								
	Date of birth	1	8	1	1	1	9	5	6			
	Forename(s)	GARRY JAMES										
	Surname	FORSTER										
<b>Address</b>		PILGRIM COTTAGE, PATH HILL										
	Post town	GORING HEATH										
	County / Region	OXFORDSHIRE				UK Postcode	R	G	8	7	R	E
	Country	ENGLAND				Nationality	BRITISH					
<b>Business occupation</b>		CHARTERED SECRETARY										

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR.										
		Day	Month	Year								
	Date of birth	1	6	0	1	1	9	4	7			
	Forename(s)	GRAEME REID										
	Surname	MCCALLUM										
<b>Address</b>		THE POPLARS, WHINFIELD ROAD										
		DODFORD										
	Post town	NR. BROMSGROVE										
	County / Region	HEREFORD & WORCESTER				UK Postcode	B	6	1	9	B	G
	Country	ENGLAND				Nationality	BRITISH					
<b>Business occupation</b>		MANAGING DIRECTOR, ALFRED MCALPINE HOMES										

**Issued share capital**

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, or total amount of stock)

ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

**Signed**

**Date**

† 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.

MR CHRISTOPHER PIRNIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

Tel 0171 930 6255

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 89787

Company Name in full Whatco Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALFRED MCALPINE PLC</u> Address <u>8 SUFFOLK STREET, LONDON, ENGLAND</u>  UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>Y</u> <u>4</u> <u>H</u> <u>G</u>	Ordinary £1  100		
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name  Address   UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			