



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

# 363a

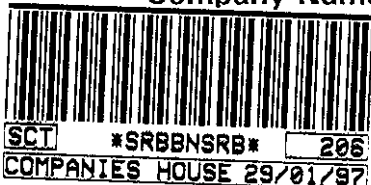
## Annual Return

Company Number

89787

Company Name in full

Whatco Holdings Limited



**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 09 1996

**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

01 09 1997

**Registered Office** (See note 3)

Show here the address at the date of this return.

24 GEORGE SQUARE

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

Post town

GLASGOW

County / Region

Postcode

G2 1EE

**Principal business activities**

(See note 4)

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

DEVELOPER AND BUILDING CONTRACTORS

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

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

	24 GEORGE SQUARE	
Post town	GLASGOW	
County / Region		Postcode G2 1EE

**Register of Debenture holders**  
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

	24 GEORGE SQUARE	
Post town	GLASGOW	
County / Region		Postcode G2 1EE

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name	* Style / Title	MR.	* Honours etc	
Forename(s)	GARRY JAMES			
Surname	FORSTER			
Previous forename(s)				
Previous surname(s)				
Address	HUGGINS COTTAGE			
	BACK LANE, EAST CLANDON			
Post town				
County / Region	SURREY	Postcode	GU4 7SD	
Country				

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	18	11	1956
	Forename(s)	GARRY JAMES				
	Surname	FORSTER				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	HUGGINS COTTAGE, BACK LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	EAST CLANDON					
	Post town					
	County / Region	SURREY	Postcode	GU4 7SD		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	CHARTERED SECRETARY					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	16	01	1947
	Forename(s)	GRAEME REID				
	Surname	MCCALLUM				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	THE POPLARS, WHINFIELD ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	DODFORD					
	Post town	NR. BROMSGROVE				
	County / Region	HEREFORD & WORCESTER	Postcode	B61 9BG		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	MANAGING DIRECTOR					
<b>Other directorships</b>	See attached list					

## Other relevant directorships

Company Number 89787

Company Name Whatco Holdings Limited

Directors Name FORSTER GARRY JAMES

† Directors only.

† Other directorships

ALFRED MCALPINE FINANCE LIMITED

ALFRED MCALPINE PENSION TRUSTEES LIMITED

BROOKWAY (LINDFIELD) ESTATE LIMITED

GREENPINE PROPERTIES LIMITED

INDEPENDENT TRUSTEE ASSOCIATES LIMITED

J. FISHER &amp; CO. (CLEVELEYS) LIMITED

LONGDENE PENSION TRUSTEES LIMITED

MARCHWIEL DEVELOPMENTS LIMITED

MARCHWIEL INVESTMENTS LIMITED

SIRIUS INTERNATIONAL LIMITED

WHATCO ENGLAND LIMITED

WHATCO SCOTLAND LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number 89787

Company Name Whatco Holdings Limited

Directors Name MCCALLUM GRAEME REID

† Directors only.

† Other directorships

ALFRED MCALPINE DEVELOPMENTS LIMITED

ALFRED MCALPINE HOMES EAST LIMITED

ALFRED MCALPINE HOMES LIMITED

ALFRED MCALPINE HOMES MIDLANDS LIMITED

ALFRED MCALPINE HOMES NORTH LIMITED

ALFRED MCALPINE HOMES SOUTHERN LIMITED

ALFRED MCALPINE PLC

ALFRED MCALPINE PROJECTS LIMITED

AMPWYN LIMITED

ASHFIELD INVESTMENTS LIMITED

BANORGROVE LIMITED

CANBERRA DEVELOPMENTS (SOUTH WALES) LIMITED

CANBERRA DEVELOPMENTS (SOUTHERN) LIMITED

CANBERRA INVESTMENT COMPANY LIMITED

CANBERRA PROPERTY GROUP LIMITED

CANBERRA SOUTHERN LIMITED

CHARCO 351 LIMITED

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## Other relevant directorships

Company Number **89787**

Company Name Whatco Holdings Limited

Directors Name MCCALLUM GRAEME REID

† Directors only.

† Other directorships

CORNEY REACH LIMITED

HAVPINE LIMITED

IVA (MIDLANDS) LIMITED

IVA ESTATES LIMITED

L &amp; A FREEMAN LIMITED

MCHAWK LIMITED

MELBOURNE INVESTMENTS LIMITED

SPINKS &amp; DENNING LIMITED

VALENTINE PARK LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

**List of past and present members**  
(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

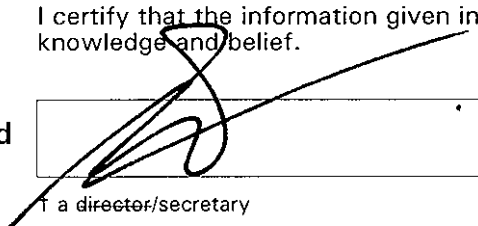
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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.

Signed



Date

27/1/97

† 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. G. J. FORSTER, 8 SUFFOLK STREET, LONDON, SW1Y 4HG	
Tel 0171 930 6255	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

89787

Company Name in full

Whatco Holdings Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

ALFRED MCALPINE PLC  
8 SUFFOLK STREET, LONDON, SW1Y 4HG

Ordinary £1  
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