



Companies House

— for the record —

Company Name

LOWER FARM ROAD  
MANAGEMENT COMPANY LIMITED

# 363s Annual Return

- > 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 cap.

Company Type

Private Company Limited By Shares

Company Number

2257370

Information extracted from  
Companies House records on  
25th October 2001

## Section 1: Company details



Ref: 2257370/03/10

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Ninth Floor,  
St Johns House,  
East Street,  
Leicester. LE1 6NB

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
Ninth Floor  
St Johns House  
East Street  
Leicester LE1 6NB

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7499	Non-trading company

SIC CODE	Description
---	-----
---	-----
---	-----
---	-----
---	-----

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

LTBJ 15  
006583

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Paul Christopher SCHORB</p> <p><b>Address</b>                      Deepdale House                      Debdale Hill Old Dalby                      Melton Mowbray                      Leicestershire                      LE14 3LF</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Paul Christopher SCHORB ceased to be secretary (if applicable)                      ____ / ____ / ____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Christopher Russell HILTON</p> <p><b>Address</b>                      Sheencroft                      Manor Road Oadby                      Leicester                      LE2 2SB</p> <p><b>Date of birth</b> 10/08/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      THE LAURELS                      LAUGHTON                      LEICESTERSHIRE</p> <p>UK Postcode LEL7 6QD</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Christopher Russell HILTON ceased to be director (if applicable)                      ____ / ____ / ____</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Duncan James KENNEDY</p> <p><b>Address</b>                      Frys Farm Main Street                      East Haddon                      Northamptonshire                      NN6 8BU</p> <p><b>Date of birth</b> 13/06/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Duncan James KENNEDY ceased to be director (if applicable)                      ____ / ____ / ____</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 17 <b>Aggregate Nominal Value of issued shares</b> £17.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 17 <b>Total Nominal value of shares issued</b> £17.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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									
<p>&gt; <b>Shareholder Name</b> Jayne Elizabeth BRADBURY</p> <p><b>Address</b> 22 Northampton Road Brixworth Northampton NN6 9DY</p> <p><b>Shares held</b> Class                      Number Ordinary                      3</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Jayne Elizabeth BRADBURY</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Peter BRADBURY</p> <p><b>Address</b> 22 Northampton Road Brixworth Northampton NN6 9DY</p> <p><b>Shares held</b> Class                      Number Ordinary                      3</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> Peter BRADBURY</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Lucy Joy COLEY</p> <p><b>Address</b> Greenacres, High Street Weston Forell Northants</p> <p><b>Shares held</b> Class                      Number Ordinary                      3</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Lucy Joy COLEY</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; Shareholder Name Graham John FRANCIS</p> <p>Address 97 Rickyard Road Northampton</p> <p>Shares held Class Ordinary      Number 3</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____      Number _____</p>	<p>Shares transferred by Graham John FRANCIS</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>&gt; Shareholder Name GLENSTONE PROPERTY INVESTMENT LTD</p> <p>Address St. John's House East Street Leicester</p> <p>Shares held Class Ordinary      Number 4</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____      Number _____</p>	<p>Shares transferred by GLENSTONE PROPERTY INVESTMENT LTD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>&gt; Shareholder Name GLENSTONE PROPERTY INVESTMENT LTD</p> <p>Address St. John's House East Street Leicester</p> <p>Shares held Class Ordinary      Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____      Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by GLENSTONE PROPERTY INVESTMENT LTD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details	Amended details		Shares transferred			
<p>&gt; Shareholder Name Eric Michael George ROWLEY</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Eric Michael George ROWLEY</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>	<p>Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>	<p>Date of transfer</p>
<p>&gt; Shareholder Name T &amp; S HEATING (LEICESTER) LTD</p> <p>Address 40 Howard Road Leicester LE2 1XG</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Number 3</p>	<p>Shares transferred by T &amp; S HEATING (LEICESTER) LTD</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>Number 3</p>	<p>Number</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>	<p>Date of transfer</p>
<p>Number 3</p>	<p>Number</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>	<p>Date of transfer</p>

**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

[Handwritten Signature]  
Director / (Secretary)

Date

10/11/2001

*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 10/11/2001 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 **10th November 2002** 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?**

Cheque  Postal Order  ~~Cheque / Postal Order~~  
Number 6583

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
P.C. SCHORB

Telephone number *inc code*  
0116 2553277

Address  
NINTH FLOOR  
ST JOHNS HOUSE  
EAST ST, LEICESTER

DX number *if applicable*  
\_\_\_\_\_  
DX exchange  
\_\_\_\_\_

Postcode LE1 6NB