

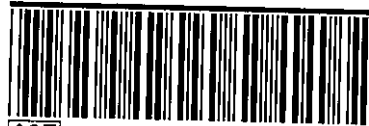


COMPANIES HOUSE

LCB 02257370
363s

Annual Return

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



A05 *AUQH50Q6* 539
COMPANIES HOUSE 30/10/97

of company number 02257370

M

company name

LOWER FARM ROAD MANAGEMENT COMPANY
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 24/10/97

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 0	1 1	9 7

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

NINTH FLOOR,
ST JOHNS HOUSE,
EAST STREET,
LEICESTER. LE1 6NB

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

02257370

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

NINTH FLOOR
ST JOHNS HOUSE
EAST STREET
LEICESTER LE1 6NB

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

PAUL CHRISTOPHER
SCHORB
DEEPPDALE HOUSE
DEBDALE HILL OLD DALBY
MELTON MOWBRAY
LEICESTERSHIRE LE14 3LF

Day Month Year
| | | | | | | | | | | | | | | | | | | | | |
Date of any change.

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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.

CHRISTOPHER RUSSELL
HILTON
SHEENCROFT
MANOR ROAD OADBY
LEICESTER
LE2 2SB

Day Month Year
| | | | | | | | | | | | | | | | | | | |
Date of any change.

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Date of Birth:- 10/08/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
| | | | | | | | | | | | | | | | | | | |
Date of resignation.

SEE ATTACHED SHEET

Show any relevant current and previous directorships.

02257370

Directors - continued

Particulars.

DUNCAN JAMES

KENNEDY

~~REIDON COTTAGE~~

~~16 NEWLANDS~~

~~BRIXWORTH~~

~~NORTHAMPTONSHIRE NN6 9DN~~

Date of Birth:- 13/06/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

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
30	04	97

Date of any change.

FRY'S FARM
 MAIN STREET
 EAST HADDON
 NORTHAMPTONSHIRE
 NN6 8BU

Day	Month	Year

Date of resignation.

GLENSTONE PROPERTY INVESTMENT LIMITED
 FRANKTON HOUSE LIMITED

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.

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)
ORDINARY	17	£17
Totals	17	£17

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)
 A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period on paper not on paper

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

The last full members list was at 10/11/96

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.*

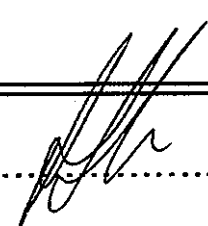
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

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 29/10/97

This return includes ONE 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?----->

P. Schorb, Glenstone Property Inv
 St John's House
 East Street
 Leicester Postcode LE1 6NB

Telephone 0116 2553277 Ext _____

HILTON - Christopher Russell

Sheencroft,
Manor Road,
Oadby,
Leicester,
LE2 2SB.
England.

Company Director

British

Date of Birth - 10.08.38

Glenstone Property Investment Limited

Frankton House Limited

Mynairn Limited

Minstermoor Limited

Minstermoor Marbella Limited

Lower Farm Road Management Co. Limited

Leicestershire Organisation for the Relief of Suffering

Leicestershire Golf Club

Landstaff Limited

- RESIGNED 24th January 1994