

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

E01458612

Company Name in full

Lemington Estates Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	8	0	9	2	0	0	2

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			
3	1	1	2	2	0	0	2

Registered Office

Show here the address at the date of this return.

Redburn Court, Earl Grey Way

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

Post town

NORTH SHIELDS

County / Region

Tyne & Wear

UK Postcode

NE29 6AR

Principal business activities

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

4521

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

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

Name

* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

Post town

Ecclesmachan

County / Region

West Lothian

UK Postcode

EH52 6NG

Country

Scotland

Usual residential address

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____	
		Day	Month
		Year	
Date of birth		2 7	0 5 1 9 5 0
Forename(s)	Brian _____		
Surname	Light _____		
Address	64 Williams Park, Benton _____		

Post town	NEWCASTLE UPON TYNE _____		
County / Region	_____		UK Postcode NE12 8BL _____
Country	_____		Nationality British _____
Business occupation	Managing Director _____		

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

* Voluntary details.

Name	* Style / Title	Mr _____	
		Day	Month
		Year	
Date of birth		2 1	0 2 1 9 6 3
Forename(s)	John Philip MacDonald _____		
Surname	Taylor _____		
Address	Cockstride House, Borrowby _____		

Post town	Thirsk _____		
County / Region	North Yorkshire _____		UK Postcode YO7 4QP _____
Country	England _____		Nationality British _____
Business occupation	Sales Director _____		

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

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

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
ORDINARY	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

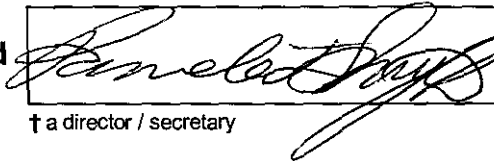
A list of changes is enclosed

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

4.10.02.

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | E01458612

Company Name in full | Lemmington Estates 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Cussins Homes Limited</p> <hr/> <p>Address Redburn Court, Earl Grey Way, NORTH SHIELDS, Tyne & Wear, England</p> <hr/> <p>UK postcode NE29 6AR</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 0</p>	<p>100</p>	<p>12/12/2001</p>
<p>Name The Miller Group Limited</p> <hr/> <p>Address Miller House, 18 South Groathill Avenue, EDINBURGH</p> <hr/> <p>UK postcode EH4 2LW</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 100</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			