



Companies House

— for the record —

Company Name

LOWER FARM ROAD
MANAGEMENT COMPANY LIMITED

363s Annual Return

LTSB
E15
006091

Company Type

Private Company Limited By
Shares

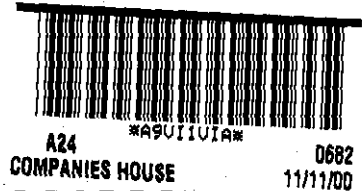
Company Number

2257370

Information extracted from
Companies House records on
26th October 2000

- > 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 capitals.

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

	Current details	Amended details
<p>> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Paul Christopher SCHORB</p> <p>Address Deepdale House Debdale Hill Old Dalby Melton Mowbray Leicestershire LE14 3LF</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Paul Christopher SCHORB ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Christopher Russell HILTON</p> <p>Address Sheencroft Manor Road Oadby Leicester LE2 2SB</p> <p>Date of birth 10/08/1938</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</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>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Duncan James KENNEDY</p> <p>Address Frys Farm Main Street East Haddon Northamptonshire NN6 8BU</p> <p>Date of birth 13/06/1965</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</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>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 17	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £17.00	Aggregate Nominal Value of issued shares
	_____	_____

> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 17	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £17.00	Total Nominal value of shares issued
	_____	_____

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

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>> Shareholder Name Jayne Elizabeth BRADBURY</p> <p>Address 22 Northampton Road Brixworth Northampton NN6 9DY</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <p>3</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Jayne Elizabeth BRADBURY</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">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>> Shareholder Name Peter BRADBURY</p> <p>Address 22 Northampton Road Brixworth Northampton NN6 9DY</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <p>3</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Peter BRADBURY</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">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>> Shareholder Name Lucy Joy COLEY</p> <p>Address Greenacres, High Street Weston Forell Northants</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <p>3</p>	<p>Shares transferred by Lucy Joy COLEY</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">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		
> Shareholder Name Graham John FRANCIS Address 97 Rickyard Road Northampton		Name	_____	Shares transferred by Graham John FRANCIS Class Number Date of transfer _____ _____ ___/___/____ _____ _____ ___/___/____		
		Address	_____			
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	3	_____	_____	_____	_____	___/___/____
		_____	_____	_____	_____	___/___/____
> Shareholder Name GLENSTONE PROPERTY INVESTMEN Address St. John's House East Street Leicester		Name	_____	Shares transferred by GLENSTONE PROPERTY INVESTMENT LTD Class Number Date of transfer _____ _____ ___/___/____ _____ _____ ___/___/____		
		Address	_____			
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	4	_____	_____	_____	_____	___/___/____
		_____	_____	_____	_____	___/___/____
> Shareholder Name GLENSTONE PROPERTY INVESTMEN Address St. John's House East Street Leicester		Name	_____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by GLENSTONE PROPERTY INVESTMENT LTD Class Number Date of transfer _____ _____ ___/___/____ _____ _____ ___/___/____		
		Address	_____			
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1	_____	_____	_____	_____	___/___/____
		_____	_____	_____	_____	___/___/____

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Eric Michael George ROWLEY</p> <p>Address Please supply missing address details</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Eric Michael George ROWLEY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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>> Shareholder Name T & S HEATING (LEICESTER) LT</p> <p>Address 40 Howard Road Leicester LE2 1XG</p> <p>Shares held Class Number Ordinary 3</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by T & S HEATING (LEICESTER) LTD</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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									
_____	_____	__/__/____									
_____	_____	__/__/____									

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 _ _ _ _ _			

363s Annual Return Declaration



Companies House
— for the record —

- > 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

(Director/Secretary)

Date

10 / 11 / 2000

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 10/11/2000

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 2001 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 _____

(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 255 3277

Address

Glenstone Property Investment Ltd
St Johns House, East St
Leicester

DX number *if applicable*

DX exchange

Postcode

LE1 6NB