



COMPANIES HOUSE

Leds.
HS.
004795.

363s

Annual Return

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



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 27/10/98

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
10	11	98

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)

The register is kept at

NINTH FLOOR
ST JOHNS HOUSE
EAST STREET
LEICESTER LE1 6NB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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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
DEEPDALE 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.

Show any relevant current and previous directorships.

See Attached List

02257370

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DUNCAN JAMES
KENNEDY
FRYS FARM MAIN STREET
EAST HADDON
NORTHAMPTONSHIRE NN6 8BU

Day	Month	Year

Date of any change.

Date of Birth:- 13/06/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GLENSTONE PROPERTY INVESTMENT LTD
FRANKTON HOUSE LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02257370
Issued Share Capital (See note 8)

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

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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.*



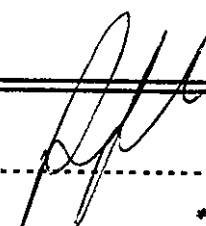
Certificate

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: 30/10/98

This return includes 2 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.C. Schorb
 Glenstone Property Investment Ltd
 St John's House, East St
 Leicester Postcode LE1 6NB

Telephone 0116 2553277 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02257370	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: LOWER FARM ROAD MANAGEMENT COMPANY LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address .				
GLENSTONE PROPERTY INVESTMENT LTD				
ST JOHN'S HOUSE, EAST STREET				
LEICESTER .	4			
ERIC MICHAEL GEORGE ROWLEY AND				
GLENSTONE PROPERTY INVESTMENT	1			
LTD				
PETER BRADBURY AND JANE ELIZABETH				
BRADBURY				
22 NORTHAMPTON ROAD, BRIXWORTH				
NORTHANTS	3			
LUCY JOY COLEY				
"GREENACRES", HIGH ST, WESTON FAVELL	3			
GRAHAM JOHN FRANCIS				
97 RICKYARD ROAD, NORTHAMPTON	3			
T & S HEATING (LEICESTER) LIMITED				
40 HOWARD ROAD				
LEICESTER LE2 1XG	3			
	17			

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