



COMPANIES HOUSE

LLOYDS 003415 R15

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



A21 *AU42DQAN* 451
COMPANIES HOUSE 01/11/96

363s

Annual Return

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 26/10/96
If this information requires amendment use the spaces opposite.

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.

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 6

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

REGENT COURT
REGENT STREET
LEICESTER
LEICESTERSHIRE LE1 7BR

NINTH FLOOR
ST JOHN'S HOUSE
EAST STREET
LEICESTER LE1 6NB

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

ERIC MICHAEL GEORGE
ROWLEY
THE ORCHARD 21 HIGHER GREEN
GREAT GLEN
LEICESTER
LEICESTERSHIRE LE8 9GE

Day Month Year
Date of any change.

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.

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

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

Directors - continued

Particulars.

ERIC MICHAEL GEORGE
ROWLEY
THE ORCHARD 21 HIGHER GREEN
GREAT GLEN
LEICESTER
LEICESTERSHIRE LE8 9GE

Date of Birth:- 20/03/22
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

GLENSTONE PROPERTY INVESTMENT LIMITED
FRANKTON HOUSE (DEVELOPMENTS) 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.

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)
<u>ORDINARY</u>	<u>17</u>	<u>£ 17</u>
Totals	<u>17</u>	<u>£ 17</u>

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 10/11/95

	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.

Signed Eh [Signature]
Secretary/Director*
(delete as appropriate)
Date 31. 10. 96

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

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 STREET
LEICESTER Postcode LE1 6NR

Telephone 0116 2553277 Ext —

LIST OF PAST AND PRESENT MEMBERS (continued)

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		
Name and address		Number currently held	(a) persons who are still members, and	(b) persons who have ceased to be members.
		Number Transferred	Date of Registration of Transfer	
GLENSTONE PROPERTY INVESTMENT LTD ST JOHN'S HOUSE, EAST ST, LEICESTER	4			
ERIC MICHAEL GEORGE ROWLEY AND GLENSTONE PROPERTY INVESTMENT LTD	1			
PETER BRADBURY AND JAYNE ELIZABETH BRADBURY 22 NORTHAMPTON ROAD BRIXWORTH, NORTHANTS	3			
LUCY JOY COLEY "GREENACRES" HIGH STREET, WESTON FAVELL, NORTHANTS	3			
GRAHAM JOHN FRANCIS 97 RICKYARD ROAD, NORTHAMPTON	3			
(LEICESTER) T & S HEATING LIMITED 40 HOWARD ROAD LEICESTER LE2 1XG	3			
	17			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02257370 Company Name: LOWER FARM ROAD MANAGEMENT COMPANY LIMITED	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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks

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 (Developments) Limited
Mynairn Limited
Minstermoor Limited
Minstermoor Marbella Limited
Lower Farm Road Management Co. Limited

Alliance & Leicester Estates Limited - RESIGNED 7th March 1992
Alliance & Leicester Personal Finance Limited - RESIGNED 7th March 1992
Landstaff Limited - RESIGNED 24th January 1994