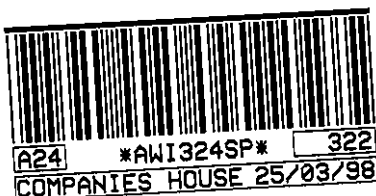




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98
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
01	03	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CHAUCER BUILDINGS
57, GRAINGER STREET
NEWCASTLE-UPON-TYNE
NE1 5JE

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

BB
EIS
704441

363s

Annual Return

of company number 00242985

N

company name
GLOBE BROTHERS ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

GEOFFREY JOSEPH
DAVIS
BA FCA
9 THE COPSE
LEAZES WOOD
BURNOPFIELD
COUNTY DURHAM NE16 6HA

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.

BRIAN AIDEN
CRUMBLEY
FRICS
1 YETTLINGTON DRIVE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4YX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/04/58
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

attested

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

Directors - continued

Particulars.

ANDREW ROLLAND
CUNNINGHAM
THE OLD VICARAGE
LONGHIRST
MORPETH
NORTHUMBERLAND NE61 3LU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/07/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

attached

Particulars.

GEOFFREY JOSEPH
DAVIS
BA FCA
9 THE COPSE
LEAZES WOOD
BURNOPFIELD
COUNTY DURHAM NE16 6HA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/08/57
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

attached

Particulars.

ROBERT HENRY
DICKINSON
DL MA
STYFORD HALL
STOCKSFIELD
NORTHUMBERLAND NE43 7TX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/05/34
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

attached

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

Directors - continued

Particulars.

STEPHEN
DICKINSON
FCA
CROW HALL
BARDON MILL
NORTHUMBERLAND NE47 7BJ

Date of Birth:- 12/10/34
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

attached

Particulars.

PETER MICHAEL
MILBURN
DERWENT LODGE
SHOTLEY BRIDGE
COUNTY DURHAM DH8 0TG

Date of Birth:- 13/09/39
Nat:BRITISH
Occ: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.

attached

Particulars.

Day	Month	Year

Date of any change.

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 resignation.

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00242985

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	759,069	£759,069
Totals	759,069	£759,069

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on paper

☐**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

24/3/08

This return includes

7

(enter number)

continuation sheets.

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?

GJ DAVIS

57 SPANBOR STREET

NEWCASTLE UPON TYNE

Postcode NE1 5LE

Telephone

0191 2611819

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

BRIAN AIDAN CRUMBLEY
Personnel Report 03/04/1958 to 07/04/1997

PERSONNEL DETAILS

NAME : MR BRIAN AIDAN CRUMBLEY FRICS
PERSONNEL CODE : CRUMBLEY
OCCUPATION : CHARTERED SURVEYOR
NATIONALITY : BRITISH
DATE OF BIRTH : 03/04/1958

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
Block A Altamira Residents Association Limited		
Block B Altamira Residents Association Limited		
Block C Altamira Residents Association Limited		
Block D Altamira Residents Association Limited		
Block E Altamira Residents Association Limited		
Block F Altamira Residents Association Limited		

ROBIN ARTHUR ELIDYR HERBERT
LIST OF DIRECTORSHIPS AS AT 10 MARCH 1998

Grainger Trust plc	
The Grainger Trust Employee Trustee Limited	
British Grolux Limited	
Cheylesmore Estates Limited	
F & C Smaller Companies plc	
Foreign & Colonial Income Growth Investment Trust plc	
The foundation and Friends of the Roayal Botanic Gardens kew Limited	
Investors Capital Trust plc	
Lands Improvement Company Limited	
Lands Improvement Holdings plc	
Leojay Holdings Limited	
Leopold Joseph Corporate Finance Limited	
Leopold Joseph Holdings PLC	
Leopold Joseph Investments Limited	
Leopold Joseph Nominees Limited	
Leopold Joseph & Sons Limited	
Leopold Joseph International Limited	
Llanover Properties Limited	
Lovaine Trust Company Limited	
The National Botanic Garden of Wales	
Merlin General Partner Limited	22 November 1996
Newbridge Development Limited	
Newbridge Construction Limited	
Newbridge Estates Limited	
Newbridge Wind Farms Limited	
Newport Auto Finance Limited	
RBG Kew Enterprises Limited	
SWOAC Holdings Limited	
Investors Capital Trust plc	10 March 1998 Chairman

GEOFFREY JOSEPH DAVIS
Personnel Report 17/08/1957 to 07/04/1997

PERSONNEL DETAILS

NAME : MR GEOFFREY JOSEPH DAVIS BA FCA
PERSONNEL CODE : DAVIS GJ
OCCUPATION : CHARTERED ACCOUNTANT
NATIONALITY : BRITISH
DATE OF BIRTH : 17/08/1957

EXTERNAL DIRECTORSHIPS

Block A Altamira Residents Association Limited
Block B Altamira Residents Association Limited
Block C Altamira Residents Association Limited
Block D Altamira Residents Association Limited
Block E Altamira Residents Association Limited
Block F Altamira Residents Association Limited

APPOINTED RESIGNED

Robert Henry Dickinson
Personnel Report 19/05/1934 to 07/04/1997

PERSONNEL DETAILS

NAME	:	Mr Robert Henry Dickinson
PERSONNEL CODE	:	DICKI RH
OCCUPATION	:	Solicitor
NATIONALITY	:	British
DATE OF BIRTH	:	19/05/1934

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
Barclays Bank plc		
Cross House Buildings Ltd		
High Gosforth Park plc		
Kavli Ltd		
New Abbey Properties Ltd		
Northern Investors Company Ltd		
Northern Rock Building Society		
Northern Venture Managers plc		
Reg Vardy plc		
The Carr-Ellison Estates		
Tyne Tees Properties Ltd		
Tyne Tees Television Holdings plc		
Yorkshire-Tyne Tees Television Holdings plc		

Stephen Dickinson
Personnel Report 12/10/1934 to 07/04/1997

PERSONNEL DETAILS

NAME	:	Mr Stephen Dickinson FCA
PERSONNEL CODE	:	DICKIN S
OCCUPATION	:	Chartered Accountant
NATIONALITY	:	British
DATE OF BIRTH	:	12/10/1934

EXTERNAL DIRECTORSHIPS

Bridgepool Limited

APPOINTED RESIGNED

Peter Michael Milburn
Personnel Report 13/09/1939 to 07/04/1997

PERSONNEL DETAILS

NAME	:	Mr Peter Michael Milburn
PERSONNEL CODE	:	MILBURNP
OCCUPATION	:	Director
NATIONALITY	:	British
DATE OF BIRTH	:	13/09/1939

EXTERNAL DIRECTORSHIPS

The William Leech Foundation Ltd	APPOINTED	RESIGNED
William Leech (Investments) Ltd		