



COMPANIES HOUSE

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Annual Return

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



of company number 01343356

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company name
A.L.I.H. (PROPERTIES) 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 01/05/96

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
23	05	96

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

1 BUCKINGHAM PLACE
LONDON
SW1E 6HR

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.....

Principal business activities *(See note 4)*

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

01343356

Register of members (See note 5)

The register is kept at

1 BUCKINGHAM PLACE
LONDON
SW1E 6HR

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

Register of debenture holders (See note 6)

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

1 BUCKINGHAM PLACE
LONDON
SW1E 6HR

Company Secretary (See note 7)

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

ROBIN MICHAEL
DRAYTON
STONECROSS FARM WHEPSTEAD
BURY ST EDMUNDS
SUFFOLK IP29 4ST

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.

PETER AGAR
CLERY
CURLEW LODGE GUYS HEAD ROAD
SUTTON BRIDGE
SPALDING
LINCOLNSHIRE PE12 9QL

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/37
Nat:BRITISH
Occ:AGRI INV BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Not Attached

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

Directors - continued

Particulars.

HENRY LLOYD
RICHARDS
37 BROXASH ROAD
LONDON
SW11 6AD

Day Month Year

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Date of any change.

Date of Birth:- 13/12/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

L.R. Attached

Particulars.

NOEL MELVILLE
STEPHENS
LITTLE HADLOW BAGSHOT ROAD
WORPLESDON HILL
WOKING
SURREY GU22 0QY

Day Month Year

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Date of any change.

Date of Birth:- 02/10/40

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

L.R. Attached

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</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 23/05/94

	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 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 **£18**.

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

Signed NM Stephens Secretary/Director*
(delete as appropriate)

Date 12/6/96

This return includes 5 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?----->

NM STEPHENS
LANDS IMPROVEMENT HOLDINGS PLC
1 BUCKINGHAM PLACE
LONDON Postcode SW1E 6HA

Telephone 071 222 5731 Ext _____



Individual Profile

P.A. Clery

Current Directorships

Company Name	Title	Date of Appointment
A.L.I.H.(FARMS) LIMITED	Chairman	04 Apr 1974
A.L.I.H.(PROPERTIES) LIMITED	Chairman	29 Dec 1977
ABBEY FARMS (SYKEMOUTH) LIMITED	Chairman	30 Nov 1995
AGRICULTURAL LAND SHARE INVESTMENTS LIMITED	Chairman	04 Apr 1974
B.F.P.HOLDINGS LIMITED	Chairman	30 Nov 1995
BRITISH FIELD PRODUCTS LIMITED	Chairman	30 Nov 1995
CORINIUM MANAGEMENT USTEEES) LIMITED	Chairman	14 Jul 1982
East Anglian Housing Association	Chairman	18 Jan 1995
L.S.BECKETT LIMITED	Chairman	25 Apr 1989
LANDMATCH HERTFORDSHIRE LIMITED	Chairman	17 Aug 1995
LANDMATCH LIMITED	Chairman	17 Aug 1995
LANDMATCH(L.E.A.) LIMITED	Chairman	17 Aug 1995
LANDS IMPROVEMENT FINANCE LIMITED	Chairman	28 Mar 1983
LANDS IMPROVEMENT HOLDINGS plc	Managing Director	12 May 1976
LOUDOUN CASTLE PARK LIMITED	Chairman	29 Dec 1994
NORTHERN COALS LIMITED	Chairman	20 Apr 1988
PRIME HORTICULTURAL PROPERTIES LIMITED	Chairman	02 May 1986
THE LANDS IMPROVEMENT COMPANY	Managing Director	12 May 1976
THE LINCOLNSHIRE LAND MPANY LIMITED	Chairman	19 Dec 1983
WEASENHAM FARMS COMPAMY LIMITED	Chairman	30 Nov 1995

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Broadgate Roseisle Limited		14 Jul 1990	15 Jun 1991
Dennis Garage Limited		14 Jul 1990	14 Aug 1990
Essential Research Limited		14 Jul 1990	01 Sep 1993
Nene Harbour Limited		14 Jul 1990	14 Aug 1990
Nene Shipping Limited		14 Jul 1990	14 Aug 1990
Nocton Farms Limited		30 Nov 1995	30 Nov 1995
S.L.E. (Sutton Bridge) Limited		14 Jul 1990	14 Aug 1990
Sutton Bridge Ship Agency Limited		14 Jul 1990	14 Aug 1990
Sutton Bridge Stevedores Limited		14 Jul 1990	14 Aug 1990
Sutton Bridge Transport Limited		14 Jul 1990	14 Aug 1990
Sutton Bridge Warehousing Limited		14 Jul 1990	14 Aug 1990

 Individual Profile

P.A. Clery

Sutton Bridge Wharfage (Shipbrokers) Company Limited		14 Jul 1990	14 Aug 1990
Sutton Bridge Wharfage Company Limited		14 Jul 1990	14 Aug 1990



Individual Profile

R.M. Drayton

Current Directorships

Company Name	Title	Date of Appointment
ABBEY FARMS (SYKEMOUTH) LIMITED	Director	30 Nov 1995
B.F.P.HOLDINGS LIMITED	Director	30 Nov 1995
BRITISH FIELD PRODUCTS LIMITED	Director	30 Nov 1995
LANDMATCH HERTFORDSHIRE LIMITED		17 Aug 1995
LANDMATCH LIMITED	Director	17 Aug 1995
LANDMATCH(L.E.A.) LIMITED		17 Aug 1995
LANDS IMPROVEMENT HOLDINGS	Director	24 Jul 1987
LOUDOUN CASTLE PARK LIMITED	Director	29 Dec 1994
WEASENHAM FARMS COMPANY LIMITED	Director	30 Nov 1995

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
A.L.I.H.(FARMS) LIMITED		14 Jul 1990	29 Mar 1994
A.L.I.H.(PROPERTIES) LIMITED		14 Jul 1990	29 Mar 1994
Broadgate Roseisle Limited		14 Aug 1990	15 Jun 1991
Dennis Garage Limited		14 Jul 1990	14 Aug 1990
L.S.BECKETT LIMITED		14 Jul 1990	29 Mar 1994
LANDS IMPROVEMENT FINANCE LIMITED		14 Jul 1990	29 Mar 1994
Nene Shipping Limited		14 Jul 1990	14 Aug 1990
Nocton Farms Limited		30 Nov 1995	30 Nov 1995
ROTHERN COALS LIMITED		14 Jul 1990	29 Mar 1994
PRIME HORTICULTURAL PROPERTIES LIMITED		14 Jul 1990	29 Mar 1994
S.L.E. (Sutton Bridge) Limited		14 Jul 1990	14 Aug 1990
Sutton Bridge Ship Agency Limited		14 Jul 1990	14 Aug 1990
Sutton Bridge Stevedores Limited		14 Jul 1990	14 Aug 1990
Sutton Bridge Transport Limited		14 Jul 1990	14 Aug 1990
Sutton Bridge Warehousing Limited		14 Jul 1990	14 Aug 1990
Sutton Bridge Wharfage (Shipbrokers) Company Limited		14 Jul 1990	14 Aug 1990
Sutton Bridge Wharfage Company Limited		14 Jul 1990	14 Aug 1990
THE LANDS IMPROVEMENT COMPANY		14 Jul 1990	29 Mar 1994
THE LINCOLNSHIRE LAND COMPANY LIMITED		14 Jul 1990	29 Mar 1994



Individual Profile

N.M. Stephens

Current Directorships

Company Name	Title	Date of Appointment
A.L.I.H.(FARMS) LIMITED	Director	29 Mar 1994
A.L.I.H.(PROPERTIES) LIMITED	Director	29 Mar 1994
ABBEY FARMS (SYKEMOUTH) LIMITED	Director	30 Nov 1995
AGRICULTURAL LAND SHARE INVESTMENTS LIMITED	Director	29 Mar 1994
B.F.P.HOLDINGS LIMITED	Director	30 Nov 1995
BRITISH FIELD PRODUCTS LIMITED	Director	30 Nov 1995
CORINIUM MANAGEMENT (TRUSTEES) LIMITED	Director	29 Mar 1994
L.S.BECKETT LIMITED	Director	29 Mar 1994
LANDMATCH HERTFORDSHIRE LIMITED		17 Aug 1995
LANDMATCH LIMITED	Director	17 Aug 1995
LANDMATCH(L.E.A.) LIMITED		17 Aug 1995
LANDS IMPROVEMENT FINANCE LIMITED	Director	29 Mar 1994
LANDS IMPROVEMENT HOLDINGS plc	Finance Director	29 Mar 1994
LOUDOUN CASTLE PARK LIMITED	Director	29 Dec 1994
NORTHERN COALS LIMITED	Director	29 Mar 1994
PRIME HORTICULTURAL PROPERTIES LIMITED	Director	29 Mar 1994
THE LANDS IMPROVEMENT COMPANY	Director	29 Mar 1994
THE LINCOLNSHIRE LAND COMPANY LIMITED	Director	29 Mar 1994
WASENHAM FARMS COMPANY LIMITED	Director	30 Nov 1995

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Bulinga Limited		01 Dec 1989	25 Feb 1994
Daisy Hill Pigs (MBF) Limited		01 Dec 1987	17 Dec 1993
Daisy Hill Pigs Limited		01 Dec 1987	17 Dec 1993
Feedex International Limited		01 Dec 1987	17 Dec 1993
Grain Storage (Engineering) Limited		01 Dec 1987	17 Dec 1993
Holderness Fuel Supplies Limited		01 Dec 1987	17 Dec 1993
Nocton Farms Limited		30 Nov 1995	30 Nov 1995
Probiotics International Limited		01 May 1992	17 Dec 1993
Q Feeds Limited		01 Dec 1987	17 Dec 1993
Robert Adams Limited		31 Mar 1991	17 Dec 1993
Rowlands Engineers Limited		01 Dec 1987	17 Dec 1993
Usborne Developments Limited		01 Jan 1979	17 Dec 1993
Usborne Futures Limited		01 Jul 1978	17 Dec 1993

Individual Profile

N.M. Stephens

Usborne Grain Limited		31 Mar 1976	17 Dec 1993
Usborne Home Grown Limited		01 Jul 1979	17 Dec 1993
Usborne plc		01 Mar 1986	17 Dec 1993
Usborne Properties Limited		01 Jun 1980	17 Dec 1993
Wallace Clark Services Limited		01 Dec 1987	17 Dec 1993
Worplesdon Golf Club Estates Limited		09 May 1982	09 May 1992
Worthstrike Limited		01 May 1993	17 Dec 1993



Individual Profile

H.L. Richards

Current Directorships

Company Name	Title	Date of Appointment
A.L.I.H.(FARMS) LIMITED	Director	29 Mar 1994
A.L.I.H.(PROPERTIES) LIMITED	Director	29 Mar 1994
ABBAY FARMS (SYKEMOUTH) LIMITED	Director	30 Nov 1995
B.F.P.HOLDINGS LIMITED	Director	30 Nov 1995
BRITISH FIELD PRODUCTS LIMITED	Director	30 Nov 1995
LANDMATCH HERTFORDSHIRE LIMITED		17 Aug 1995
LANDMATCH LIMITED	Director	17 Aug 1995
LANDMATCH(L.E.A.) LIMITED		17 Aug 1995
LANDS IMPROVEMENT FINANCE LIMITED	Director	29 Mar 1994
LANDS IMPROVEMENT HOLDINGS plc	Director	29 Mar 1994
LOUDOUN CASTLE PARK LIMITED	Director	29 Dec 1994
PRIME HORTICULTURAL PROPERTIES LIMITED	Director	29 Mar 1994
THE LANDS IMPROVEMENT COMPANY	Director	29 Mar 1994
WEASENHAM FARMS COMPANY LIMITED	Director	30 Nov 1995

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Nocton Farms Limited		30 Nov 1995	30 Nov 1995
Salis Agricultural & Residential Limited		01 Jul 1988	20 Feb 1994