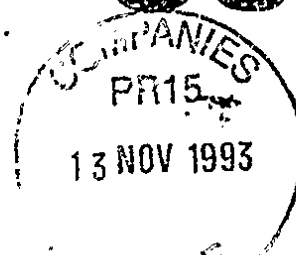


363 X

Wayes 132
001826.

Annual Return

Company Number

CN 01458612



Company Name

Lemington Estates Limited

Date of this return

The information in this return is made up to

DA 1 8 0 9 9 3

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO Great North Road

Gosforth

Any change of registered office must be notified on form 287

Post Town Newcastle-Upon-Tyne

County/Region

Postcode NE3 2DA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 1

Register of members

The register of members is kept at

RM	Great North Road
Gosforth	
Post Town	Newcastle-Upon-Tyne
County/Region	
Postcode	NE3 2DA

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Michael Patrick	
Windle	
AD	High Priar
Stanton Townhead	
Post Town	Norpeth
County/Region	Northumberland
Postcode	NE65 8PR
Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
James Robson	
Anderson	
AD	57 Hatfield Drive
Seghill	
Post Town	Northumberland
County/Region	
Postcode	
Country	
DO	1 2 0 4 4 9
Nationality	NA British
OC	Surveyor
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
George	
Hall	
AD	5 Mickleton Close
Great Lumley	
Post Town	Chester-le-Street
County/Region	County Durham
Postcode	DH3 4SN
Country	
DO	2 6 0 6 4 4
Nationality	NA British
OC	Surveyor
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
William Ian	
Waites	
AD	42 Greystoke Park
Gosforth	
Post Town	Newcastle-upon-tyne
County/Region	
Postcode	NE3 2DZ
Country	
DO	1 0 0 7 5 0
Nationality	NA British
OC	Solicitor
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Michael Patrick	
Windle	
AD	High Priar
Stanton Townhead	
Post Town	Korpeeth
County/Region	Northumberland
Postcode	NE65 8PR
Country	
DO	1 7 1 1 5 4
Nationality	NA British
OC	Chartered Accountant
OD	None

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	100	£100
Totals	100	£100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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 £32.

Make cheques payable to
Companies House.

Signed

P. Windle

Secretary/Director*

Date

26/10/93

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

H.P. Windle

C/O Cussins Property Group plc

Great North Road

Gosforth, Newcastle-upon-Tyne

Postcode NE3 2DA

Telephone 091 2850567

Reference

List of Past

Folio in register lodger containing particulars	Names and addressees	
	Name: Cussins Homes Limited Address: Great North Road Gosforth Newcastle-Upon-Tyne Postcode NE3 2DA	1
	Name: Mr Peter Ian Cussins Bsc Address: Purley Hall Pangbourne Nr Reading, Berkshire Postcode RJ8 8DJ	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 99				
Ord 1				