

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

**Annual Return**

RAJ  
b5  
-497

01458612

Company Name in full

Lemington Estates Limited

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 8 | 0     | 9 | 2    | 0 | 0 | 1 |

**Date of next return**

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**

Show here the address at the date of  
this return.

Redburn Court, Earl Grey Way

Any change of  
registered office **must**  
be notified on form  
287.

Post town

NORTH SHIELDS

County / Region

Tyne & Wear

UK Postcode

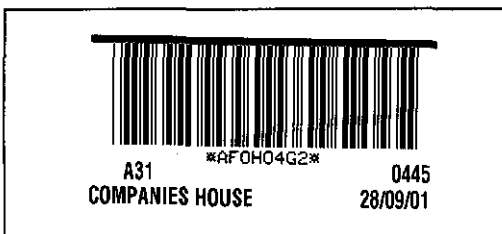
NE29 6AR

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

4521

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK 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

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Mr

LLB Dip LP NP

Forename(s)

Euan James

Surname

Donaldson

**Address**

28 Trainers Brae

Post town

North Berwick

County / Region

East Lothian

UK Postcode

EH39 4NR

Country

Scotland

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 2 0 6 1 9 5 2

Forename(s)

Peter

Surname

Spoors

**Address**

The Poplars, Front Street, Frosterley

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

BISHOP AUCKLAND

County / Region

UK Postcode DL13 2RH

Country

Nationality British

**Business occupation**

Regional Director

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 1 0 2 1 9 6 3

Forename(s)

John Philip MacDonald

Surname

Taylor

**Address**

Cockstride House, Borrowby

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Thirsk

County / Region

North Yorkshire

UK Postcode YO7 4QP

Country

England

Nationality British

**Business occupation**

Sales Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

|               |     |         |
|---------------|-----|---------|
| ORDINARY      | 100 | £100.00 |
|               |     |         |
|               |     |         |
|               |     |         |
| <b>Totals</b> | 100 | 100.00  |

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

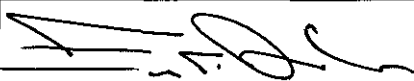
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

17.9.2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Euan J Donaldson, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4

2LW, Scotland Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

E01458612

**Company Name in full**

Lemington Estates Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details                                                        | Shares or amount of stock transferred <i>(if appropriate)</i> |                                                           |                                  |
|------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
|                                                                              | Class and number of shares or amount of stock held            | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>Cussins Homes Limited                                                | £1.00 ORDINARY                                                |                                                           |                                  |
| Address<br>Redburn Court, Earl Grey Way, NORTH SHIELDS, Tyne & Wear, England | Shares Held<br>100                                            |                                                           |                                  |
| UK postcode   NE29 6AR                                                       |                                                               |                                                           |                                  |
| Name<br><br>Address<br><br>UK postcode                                       |                                                               |                                                           |                                  |
| Name<br><br>Address<br><br>UK postcode                                       |                                                               |                                                           |                                  |