



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

002849 / 300

Annual Return

Company Number 1552402

Company Name in full Lindmere Construction Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	3	2	0	0	3

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.

Wilson Bowden plc

Wilson Bowden House

Leicester Road

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

Post town Ibstock

County / Region Leicester

UK Postcode LE67 6WB

Principal business activities

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

9999

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.

Wilson Bowden House
Leicester Road
Post town Ibstock
County / Region Leicestershire UK Postcode LE67 6WB

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 here 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

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Forename(s)

Robert Granville

* Voluntary details.

Surname

Douglas

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

Address

The Shottery

39 Four Oaks Road

Post town

Sutton Coldfield

County / Region

West Midlands

UK Postcode

B74 2XU

Country

England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 1 0 9 1 9 5 6

Forename(s) Michael John

Surname Stansfield

Address

5 The Coppice

Burbage

Post town Hinckley

County / Region Leics

UK Postcode LE10 2TF

Country England

Nationality British

Business occupation Chief Executive of Housebuilding

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 8 0 4 1 9 4 6

Forename(s) Nicolas John

Surname Townsend

Address

Carrygate

Back Lane

Post town Gaulby

County / Region Leicestershire

UK Postcode LE7 9LP

Country England

Nationality British

Business occupation Group Legal 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
Totals	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

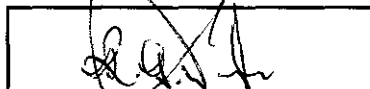
☐
☐

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

10/4/03

† 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 continuation sheets.
(enter number)

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

Robert Douglas, Company Secretary, Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicestershire, LE67 6WB, DX: 23658 - Coalville Tel 01530 265366
DX number 23658 DX exchange Coalville

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

CHFP055

Company Number 1552402

Company Name in full Lindmere Construction 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Trencherwood Investments Limited <hr/> Address Wilson Bowden House, Leicester Road, Ibstock, Leicestershire, Great Britain. <hr/> UK Postcode LE67 6WB	Ordinary 100		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			