



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 1552402

Company Name in full Lindmere Construction limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	03	98
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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

31	03	99
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Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Trencherwood House

21-23 The Broadway

Newbury

Berks

RG14 1AS

Principal business activities

(See note 4)

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
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Wilson Bowden plc

Wilson Bowden House

Leicester Road

Ibstock

Leicester

Postcode LE67 6WB

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Graham Marshall

Brown

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Sutton Coldfield

W Mids

Postcode B74 2SU

England

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	02	05	49
Forename(s)	Christopher Richard					
Surname	Davis					
Previous forename(s)						
Previous surname(s)						
Address	The Willows					
	Little Somerford					
Post town	Chippenham					
County / Region	Wiltshire	Postcode	SN15 5JT			
Country	United Kingdom	Nationality	British			
Business occupation	Production Director					
Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	11	09	56
	Forename(s)	Michael John				
	Surname	Stansfield				
	Previous forename(s)					
	Previous surname(s)					
Address	5 The Coppice					
	Burbage					
Post town	Hinckley					
County / Region	Leics	Postcode	LE10 2TF			
Country	England	Nationality	British			
Business occupation	Chief Executive of Housebuilding					
Other directorships	None					

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

Issued share capital (See notes 9)

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)
Ordinary	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

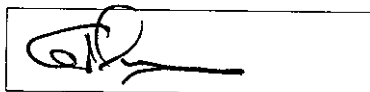
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

31 / 3 / 98

† 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

2

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.

G M Brown Esq
Wilson Bowden plc
Wilson Bowden House
Leicester Road
Ilbstock
LE67 6WB
DX 23658 Coalville

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	04	46
Forename(s)		Nicolas John						
Surname		Townsend						
Previous forename(s)								
Previous surname(s)								
Address		Carrygate						
		Main Street						
Post town		Gaulby						
County / Region		Leicestershire			Postcode	LE7 9BE		
Country		England			Nationality	British		
Business occupation		Group Legal Director						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region					Postcode			
Country					Nationality			
Business occupation								
Other directorships								

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

Company Number 1552402

Company Name in full Lindmere Construction limited

Current directorships for Nicolas John Townsend

Mainport Maritime Management Limited

Old Sarum Park Properties Limited

Tamborough Developments Limited

The Quadrant Basingstoke Limited

Past directorships for Nicolas John Townsend

Mynairn Limited (27-Mar-1995)

Tamborough Properties PLC (17-Aug-1993)

Watchorn Court Management Limited (01-Oct-1996)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1552402

Company Name in full Lindmere Construction limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Trencherwood Investments Limited				
Trencherwood House, 21-23 The Broadway, Newbury, Berks, RG14 1AS, Great Britain				
Ordinary	100			