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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 1655420

Company Name in full Knights Property Company Limited

Date of this return

The information in this return is made up to

Day Month Year

01/08/2002

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.

Tiddington Road

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

Post town Stratford-upon-Avon

County / Region Warwickshire

UK Postcode CV3 7 7BJ

Principal business activities

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

7032

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

Register of members

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

Registered Office

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 here where it is kept.

N/A

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).

* Voluntary details.

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

Name

* Style / Title Mr

Forename(s) James Damian

Surname Creechan

Address

Lifford House, Luddington Road

LL.B LL.M. Solicitor

Post town Stratford-upon-Avon

County / Region Warwickshire

UK Postcode C V 3 7 9 S E

Country

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 Mr

Date of birth Day Month Year

0 1 / 1 2 / 1 9 6 0

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

Forename(s) Kim

Surname Arif BSc Hons FIA

Address 5 Hathaway Lane

Usual residential

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

Post town Stratford-upon-Avon

County / Region Warwickshire UK Postcode C V 3 7 9 B L

Country Nationality British

Business occupation Assistant General Manager

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 3 1 / 1 0 / 1 9 5 3

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

Forename(s) Robert Ainsley

Surname Martin ARICS

Address 5 The Dovecote

Usual residential

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

Charlton

Post town Pershore

County / Region UK Postcode W R 1 0 3 L L

Country Nationality British

Business occupation Property Investment Manager

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 shares of £1 each	100	£100
Totals	100	£100

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

01/08/2002

† Please delete as appropriate

XXXXX
† 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

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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.

Secretarial Dept, NFU Mutual, Tiddington Road

Stratford-upon-Avon, Warwickshire

CV37 7BJ

Tel

01789-204211 Ref:9/UK/Sub

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

Company Number 1655420

Company Name in full Knights Property Company 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 Mr Nicholas Carter FCA Address 'Auldearn' The Old Walled Garden Compton Verney Warwickshire UK Postcode C V 3 5 9 H J	£1 Ord 0	£1 Ord 1	07/01/2002
Name N.F.U. Mutual Management Company Limited Address Tiddington Road Stratford upon Avon Warwickshire UK Postcode C V 3 7 7 B J	£1 Ord 100		
Name Mr Andrew Skinner Young FCII Address Applehayes, Wolverton Road, Norton Lindsey, Warwick. UK Postcode C V 3 5 8 J L	£1 Ord 0	£1 Ord 1	07/01/2002

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			