

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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			
0	1	0	8	2	0	0	9

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

CV37 7BJ

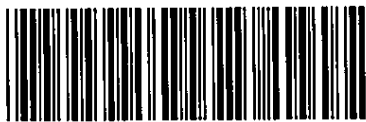
Principal business activities

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.

WEDNESDAY



A32 *ABSZACJH* 8
19/08/2009
COMPANIES HOUSE

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 ED235 Edinburgh 1
or LP-4 Edinburgh 2

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 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

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

Name

* Style / Title

Mr

Forename(s)

James Damian

Surname

Creechan

☐

Address ††

Lifford House, Luddington Road

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

CV37 9SE

Country

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

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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 1 1 2 1 9 6 0

Forename(s)

Kim

Surname

Arif

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

5 Hathaway Lane

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

CV37 9BL

Country

Nationality

British

Business occupation

Finance Director

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

3 1 1 0 1 9 5 3

Forename(s)

Robert Ainsley

Surname

Martin

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

5 The Dovecote, Charlton

Post town

Persnore

County / Region

UK Postcode

WR10 3LL

Country

Nationality

British

Business occupation

Group Head of Property

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Issue 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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

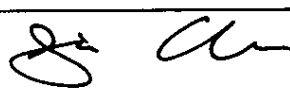
→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**on paper in another
format☒☐☐☐☐☐

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

18/08/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

2

(enter number)

continuation sheets.

Secretarial Department, NFU Mutual,

Stratford-upon-Avon, Warwickshire, CV37 7BJ

Tel: 01789 204211

Tel Fax: 01789 202886

DX number

DX exchange

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Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

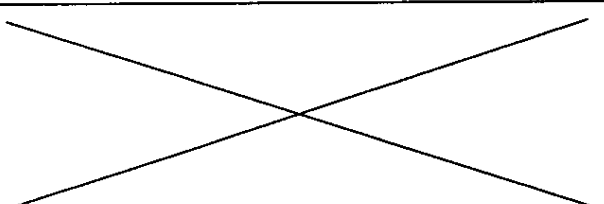
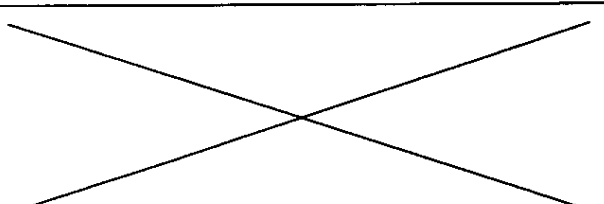
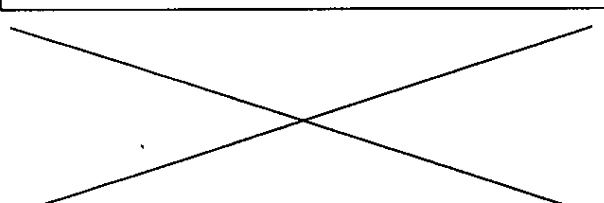
Company Number | 1655420

Company Name in full | Knights Property Company Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Shares or amount of stock transferred (if appropriate)		
	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 See attached list. 			
Name 			
Name 			

Knights Property Company Limited

Date of this return
01/08/2009

Company Annual Return Bulk Shareholders List

Company Number
1655420

£1.00 ORDINARY

Name	Address	Shares Held	Shares Transferred	Transfer Date
Thomas Michael Barlow	Goldby House, off High Street, Mickleton, Nr. Chipping Campden, Gloucestershire, GL55 6SA	0		
			1	02/11/1987
Colin Thomas Bilby	1, Callaways Road, Shipston on Stour, Warwickshire, CV36 4HB	0		
			1	02/11/1987
Nicholas Carter	'Auldearn', The Old Walled Garden, Compton Verney, Warwickshire, CV35 9HJ	0		
			1	07/01/2002
Robert Anthony Deacon	6, Avenue Road, Stratford-Upon-Avon	0		
			1	22/11/1984
			1	30/06/1997
Roger Stuart Hingley	Ford Cottage, 8 Fox Lane	0		
			1	10/12/1985
N.F.U. Mutual Management Company Limited	Tiddington Road, Stratford upon Avon, Warwickshire, CV37 7BJ	100		
			1	22/11/1984
			1	22/11/1984
			1	22/11/1984
			1	01/09/1992
The National Farmers Union Mutual Insurance Society Limited	Tiddington Road, Stratford upon Avon, Warwickshire, CV37 7BJ	0		
			99	15/07/1983
Charles Alfred Thomas	The Warren, Blockley	0		
			1	15/07/1983
			1	30/04/1988
Derek Frank Tigwell	8 Eclipse Road, Alcester, Warwickshire, B49 5EH	0		
			1	31/07/1998
Andrew Skinner Young	Applehayes,, Wolverton Road,, Norton Lindsey,, Warwick,, CV35 8JL	0		
			1	07/01/2002

Total ORDINARY 100

Total Shares Held 100