

COMPANIES HOUSE

^{Bar \t} 3638

Annual Return

of company number 02648287

V

company name

LONGMOOR LAND LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
214	019	918

Day Month Year

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

Month

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Year

Registered Office (See note 3)

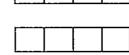
This is the address registered by Companies House.

14 BUCKINGHAM STREET LONDON WC2B 6DF

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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



02648287 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MATHEW PAUL NOTTINGHAM 13 MAIN STREET ASHLEY MARKET HARBOROUGH LEICESTERSHIRE LE16 8HF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
EDWARD MARK NEWCOMBE BAKERSGATE ASH ROAD PIRBRIGHT WOKING SURREY GU24 ONA	
Date of Birth:- 22/05/37 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02648287	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
MATHEW PAUL	Date of any change.		
NOTTINGHAM 13 MAIN STREET			
ASHLEY			
MARKET HARBOROUGH			
LEICESTERSHIRE LE16 8HF			
Date of Birth:- 06/06/66			
Nat:BRITISH			
Occ: CHARTERED SEC			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	***************************************		
,			
	Day Month Year		
Particulars.	Day Month Year Date of any change.		
KENNETH MICHAEL	Date of any change.		
SYMINGTON			
MANOR HOUSE GREAT HINTON			
TROWBRIDGE			
WILTSHIRE BA14 6BZ			
Date of Birth:- 05/07/30			
Nat:BRITISH			
Occ:RETIRED FARMER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
,			
	Day Month Year		
Particulars.	Date of any change.		
NO MODE DIDECTIONS ADDITIONAL GEODESIA			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
The second control of			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		

Show any relevant current and previous directorships.

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02648287 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of Aggregate shares issued nominal value (ie Number of shares issued multiplied by nominal value per share)
	Ording	100 +100
	Totals	100 floo
List of past and present members (See note 9)		
(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	Please mark the appropriate box. changes in the period not on on paper paper
The last full members list was at 24/09/97	A list of changes is enclosed A full list of members is enclosed	
Elective resolutions (See note 10) (Private companies only)		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		
Certificate	Signed	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/16/	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	continuation sheets. (enter number) nsure that you have completed ons on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	Edds Co London	Postcode WELN 6DF
	Telephone <u>C</u>	017(925 06/6 Ext