

COMPANIES HOUSE



Annual Return

V

of company number 02648287 company name

LONGMOOR LAND LIMITED

company type
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 26/08/99 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 02/10/99

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	919

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.

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.

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 this earlier date.

Month

Year

Day	Month	Year
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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)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
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 Date of resignation.				
Show any relevant current and previous directorships.					
Page 2	***************************************				

02648287	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
MATHEW PAUL	Bate of any onlinge.			
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.				
cherry any reservant carrent and provided an esteroimpo.				
Particulars.	Day Month Year			
VENTAL MATERIAL AND CONTRACTOR OF THE SECOND C	Date of any change.			
KENNETH MICHAEL SYMINGTON				
MANOR HOUSE	***************************************			
GREAT HINTON	•			
TROWBRIDGE				
WILTSHIRE BA14 6BZ				
D-t F Pinth - OF /07 /20				
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.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Ob				
Show any relevant current and previous directorships.				
Page 3				

02648287 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value ie Number of shares			
Enter details of all shares in issue at the date of this return.	Ordinary	i.	ssued multiplied by ominal value per share)			
	Totals	100,00	\$100.00			
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.	Please mark the appropriate box. There were no changes in the period					
The last full members list was at 24/09/97	A full list of members is enclosed not or paper 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, mark this box. If an elective resolution is in force at the date of						
this return 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 30/		Secretary/ Director* delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?>	tinsted bonda	Postcode	n.lus St U			
	Telephone C	UH 9250616	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PAESENT MEMBERS	Account of Shares				
Company Number: 02648287		Particulars of	f shares trans-	3	
Company Name:	Number of shares or	1	the date of the or, in the case	f §	
LONGMOOR LAND LIMITED	amount of	of the first re	return,since the	1	
•	by existing	company, by	who are still		
	members at date of this	members	s, and	1	
	return.	(b) persons ceased t	to be members.	1	
	Number	Number	Date of	1	
Name and address	currently held	Transferred	Registration	Remarks	
	Heru		of Transfer	<u> </u>	
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bandan WC 2N GBF					
	 	 		 	
		 			
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O Number 005 1000F	Account of Shares			es
Company Number: 02648287			shares trans-	
Company Name:	Number of shares or			
LONGMOOR LAND LIMITED	amount of	of the first r	eturn,since the	
FORGROOK TWIN TIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	♦ who are still	
	date of this	members		
	return.		who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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