



COMPANIES HOUSE

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 20/04/95

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
11	05	95

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.

UNIVERSITY HOUSE
LANCASTER UNIVERSITY
LANCASTER
LA1 4YW

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

363s

18
1806734

Annual Return

of company number 02816954

G

company name
NORTHMOUNT ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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02816954

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

RODERICK DOUGLAS
LINDSAY
B COM FCCA
6 TOWNELEY CLOSE
LANCASTER
LANCS LA1 5UX

Day	Month	Year

Date of any change.

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.

DAVID PETER JAMES
BROWNING
CBE MA
PARK FELL
SKELWITH
AMBLESIDE
LA22 9NP

Day	Month	Year

Date of any change.

Date of Birth:— 29/05/27

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

LANCASTER UNIVERSITY ENTERPRISES LTD, BRITISH
SCHOOL TECHNOLOGY TRUST LTD, CAMBRIDGE ASSOCIATION
EDUCATION TRUST, ABERNETHY (LIBRARY) TRUST

02816954

Directors - continued

Particulars.

PROFESSOR
HAROLD JOHN
HANHAM
THE CROFT BAILRIGG LANE
LANCASTER
LANCASHIRE LA1 4XP

Date of Birth:- 16/06/28
Nat:BRITISH
Occ:VICE CHANCELLOR OF UNIVERSITY

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

Particulars.

CHRISTOPHER
SAVORY
BA FCCA IPFA
HIGH THICKET COTTAGE
GREEN LANE POCKENFIELD
FARNHAM
SURREY GH10 4JD

Date of Birth:- 22/11/51
Nat:BRITISH
Occ:UNIVERSITY DIRECTOR OF FINANCE

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

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 shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

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 11/05/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed R D Living Secretary/Director
*(delete as appropriate)

Date 18/5/95

This return includes 3 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?

L. Kelly, Finance Dept.
University House, Lancaster
University, Lancaster
Postcode LA1 4YW

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Company Directors

Professor Harold John Hanham

Current Directorships

Lancaster University Residences I plc
Lancaster University Residences II plc
Lancaster University Residences III plc
Lancaster University Enterprises Ltd
Pinecrest Developments Ltd
Committee of Vice Chancellors & Principals
National Forum for Management Education & Development
Higher Education ESF Services Ltd
Northmount Estates Ltd

Previous Directorships

Mardis Ltd	(Resigned 18/10/1993)
Charlotte Mason College Services Ltd	(Resigned 18/10/1993)
Lancord Ltd	(Resigned 30/09/1993)
Uldeco Ltd	(Resigned 30/09/1993)
Landec Ltd	(Resigned 12/12/1994)

Company Directors

Christopher John Savory

Current Directorships

Lancaster University Residences I plc
Lancaster University Residences II plc
Lancaster University Residences III plc
Lancaster University Enterprises Ltd
Northmount Estates Ltd
Pinecrest Developments Ltd

Previous Directorships

Mardis Ltd	(Resigned 18/10/1993)
Charlotte Mason College Services Ltd	(Resigned 18/10/1993)
Lancord Ltd	(Resigned 30/09/1993)
Uldeco Ltd	(Resigned 30/09/1993)
Landec Ltd	(Resigned 26/10/1994)