

363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

100692/15

Company Number 3016148

Company Name in full STAMFORD PROPERTY COMPANY LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 1 / 2 0 0 3

## 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.

14 All Saints Street

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

Post town STAMFORD

County / Region Lincolnshire

UK Postcode P E 9 2 P A

## Principal business activities

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

7011

7020

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
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.

3 Castlegate

Post town Grantham

County / Region Lincolnshire

UK Postcode N G 3 1 6 S F

## 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

\* Voluntary details.

## Company Secretary

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

##Tick this 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.

Name

\* Style / Title Mr.

Forename(s) Mark Thomas

Surname Hindmarch

Address ##

Roseleigh

2 Prince's Road

Post town STAMFORD

County / Region Lincolnshire

UK Postcode P E 9 1 Q T

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.

Details of new directors must be notified on form 288a.

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

## Tick this 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.

<b>Name</b>	<b>* Style / Title</b>	Mr.	
		Day	Month Year
	Date of birth	0	4 / 0 5 / 1 9 6 4
	Forename(s)	Simon Mark	
	Surname	Caunt	
<b>Address ##</b>		Holly House, Main Street	
<input type="checkbox"/>		Normanton on Cliffe	
	Post town	GRANTHAM	
	County / Region	Lincolnshire	UK Postcode N G 3 2 3 B Q
	Country		Nationality British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

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

## Tick this 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.

<b>Name</b>	<b>* Style / Title</b>	Mr.	
		Day	Month Year
	Date of birth	1	2 / 0 3 / 1 9 3 7
	Forename(s)	Geoffrey Ellwood	
	Surname	Fearn	
<b>Address ##</b>		Mount Pleasant	
<input type="checkbox"/>		Westborough Lane, Long Bennington	
	Post town	NEWARK	
	County / Region	Nottinghamshire	UK Postcode N G 2 3 5 H E
	Country		Nationality British
<b>Business occupation</b>	Farmer		

**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 £1 Shares	2,525,000	2,525,000.00 GBP
Totals	2,525,000	2,525,000.00

**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

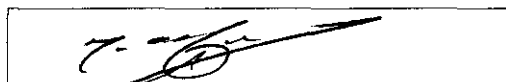
☐
☐

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**

25/1/03

# Please delete as appropriate

# ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

~~10~~ 10  
(enter number)

continuation sheets.

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.

Duncan & Toplis, Grantham

3 Castlegate GRANTHAM Lincolnshire

NG31 6SF

Tel 01476 591200

DX number 27011

DX exchange Grantham

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

## Tick this 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.

<b>Name</b>	<b>* Style / Title</b>	Mr.	
		Day	Month
		Year	
	<b>Date of birth</b>	0	2
		0	3
		1	9
		4	3
	<b>Forename(s)</b>	Peter	
	<b>Surname</b>	Gaskell	
<b>Address ##</b>		Hawthornthwaite Place	
<input type="checkbox"/>		Hawthornthwaite	
	<b>Post town</b>	NOTTINGHAM	
	<b>County / Region</b>	Nottinghamshire	UK Postcode
		N	G
		1	3
		9	D
		B	
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Civil Engineer		

\* Voluntary details.

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

## Tick this 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.

<b>Name</b>	<b>* Style / Title</b>	Mr.	
		Day	Month
		Year	
	<b>Date of birth</b>	0	8
		1	1
		1	9
		4	0
	<b>Forename(s)</b>	John Geoffrey	
	<b>Surname</b>	Hindmarch	
<b>Address ##</b>		The Grange, Rectory Lane	
<input type="checkbox"/>		Harlaxton	
	<b>Post town</b>	GRANTHAM	
	<b>County / Region</b>	Lincolnshire	UK Postcode
		N	G
		3	2
		1	H
		D	
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Chartered Accountant		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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<b>Name</b>	<b>* Style / Title</b>	Mr.	
		Day	Month
		Year	
	<b>Date of birth</b>	1	0
		0	4
		1	9
		3	9
	<b>Forename(s)</b>	David Finlow	
	<b>Surname</b>	Iveson	
<b>Address ##</b>		4 Camp Hill Court	
		Little Casterton	
	<b>Post town</b>	STAMFORD	
	<b>County / Region</b>	Lincolnshire	UK Postcode
			P E 9
			4 B E
	<b>Country</b>		<b>Nationality</b> British
	<b>Business occupation</b>	Company Director	

\* Voluntary details.

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

## Tick this 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.

<b>Name</b>	<b>* Style / Title</b>	Mrs.	
		Day	Month
		Year	
	<b>Date of birth</b>	1	2
		1	2
		1	9
		4	2
	<b>Forename(s)</b>	Jacqueline Susan Patricia	
	<b>Surname</b>	Smith	
<b>Address ##</b>		Bradfield House	
		Low Road, Manthorpe	
	<b>Post town</b>	GRANTHAM	
	<b>County / Region</b>	Lincolnshire	UK Postcode
			N G 3 1
			8 N Q
	<b>Country</b>		<b>Nationality</b> British
	<b>Business occupation</b>	Marketing Consultant	

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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<b>Name</b>	* Style / Title	Mr.	
		Day	Month
		Year	
	Date of birth	3	1
		0	7
		1	9
		3	5
	Forename(s)	John Gordon	
	Surname	Wright	
<b>Address ##</b>		Parklands, The Old Walled Garden	
		Syston	
	Post town	GRANTHAM	
	County / Region	Lincolnshire	UK Postcode
		N	G
		3	2
		2	B
		X	
	Country		Nationality
			British
<b>Business occupation</b>		Electronics Engineer	

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	
			Day
			Month
			Year
		Date of birth	
		Forename(s)	
		Surname	
<b>Address ##</b>			
		Post town	
		County / Region	UK Postcode
		Country	Nationality
<b>Business occupation</b>			

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number **3016148**

Company Name in full **STAMFORD 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	Number of shares or amount of stock held at 25/01/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/01/2001 to 25/01/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Nellie Beckett  
& Jeremy Beckett & Robert Beckett & The Santhouse Pensioner Trustee Company Ltd  
c/o Westfield Farm, Marston  
GRANTHAM  
Lincolnshire  
NG32 2JH

### Ordinary £1 Shares

		50,000	22/02/2002	Transfer
		15,625	11/04/2002	Transfer
		125,000	15/11/2002	Allotment
Balance at 25/01/2003	315,625			

Mr. Michael Ralph Burt  
& Others  
Ringstone House, Rippingale  
BOURNE  
Lincolnshire  
PE10 0SR

### Ordinary £1 Shares

		125,000	15/11/2002	Allotment
Balance at 25/01/2003	375,000			



# List of past and present shareholders

## Schedule to form 363

*(full list)*

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		Number of shares or amount of stock transferred	Date of registration of transfer

Susan Patricia Burt  
Ringstone House, Rippingale  
BOURNE  
Lincolnshire  
PE10 0SR

### Ordinary £1 Shares

	31,250	11/04/2002	Transfer
Balance at 25/01/2003	31,250		

Mr. John Reginald Caunt  
& Others  
The Old Vicarage, Main Street  
North Rauceby, SLEAFORD  
Lincolnshire  
NG34 8QP

### Ordinary £1 Shares

	100,000	22/02/2002	Transfer
	46,875	11/04/2002	Transfer
	250,000	15/11/2002	Allotment
Balance at 25/01/2003	646,875		

# List of past and present shareholders

## Schedule to form 363

*(full list)*

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		Number of shares or amount of stock transferred	Date of registration of transfer

F. H. Gilman & Co.  
Uffington Road  
Stamford  
Lincolnshire  
PE9 2HA  
England

### Ordinary £1 Shares

		-100,000	22/02/2002	Transfer
		-50,000	22/02/2002	Transfer
		-50,000	22/02/2002	Transfer
		-50,000	22/02/2002	Transfer
Balance at 25/01/2003	0			

Mr. Geoffrey Ellwood Fearn  
& Others  
Mount Pleasant, Westborough Lane  
Long Bennington, NEWARK  
Nottinghamshire  
NG23 5HE

### Ordinary £1 Shares

		50,000	22/02/2002	Transfer
		125,000	15/11/2002	Allotment
Balance at 25/01/2003	175,000			

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 3016148

Company Name in full STAMFORD PROPERTY COMPANY LIMITED

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		Number of shares or amount of stock transferred	Date of registration of transfer

Gablestock Limited (formerly G.E. & B. FEARN LTD)  
Mount Pleasant, Westborough Lane,  
Long Bennington, NEWARK  
Nottinghamshire  
NG23 5HE

### Ordinary £1 Shares

Balance at 25/01/2003 125,000

Mr. Peter Gaskell  
& Christine Ann Gaskell & Others  
Hawksworth Place, Hawksworth  
NOTTINGHAM  
Nottinghamshire  
NG13 9DB

### Ordinary £1 Shares

Balance at 25/01/2003 62,500

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 3016148

Company Name in full STAMFORD PROPERTY COMPANY LIMITED

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Steven Marriott Green  
c/o The Manor House, Kirkby Underwood  
Bourne  
Lincs  
PE10 0SH  
England

### Ordinary £1 Shares

		-100,000	15/02/2001	Transfer
		-25,000	15/02/2001	Transfer
Balance at 25/01/2003	0			

Mr. Steven Marriott Green  
& Mrs. Louise Anne Green & Fairmount Trustee Services Ltd  
c/o 12 Market Place  
SLEAFORD  
Lincolnshire  
NG34 7SR

### Ordinary £1 Shares

		100,000	15/02/2001	Transfer
		25,000	15/02/2001	Transfer
		50,000	22/02/2002	Transfer
		6,250	11/04/2002	Transfer
		25,000	11/04/2002	Transfer
		62,500	15/11/2002	Allotment
Balance at 25/01/2003	268,750			

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number 3016148

Company Name in full STAMFORD PROPERTY COMPANY LIMITED

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		Number of shares or amount of stock transferred	Date of registration of transfer

Hindmarch Properties Limited  
3 Castlegate  
GRANTHAM  
Lincolnshire  
NG31 6SF

### Ordinary £1 Shares

	125,000	15/11/2002 Allotment
Balance at 25/01/2003	250,000	

Mr. Mark Thomas Hindmarch  
& Mr. Michael J Thurlby  
c/o 14 All Saints Street  
STAMFORD  
Lincolnshire  
PE9 4BE

### Ordinary £1 Shares

	12,500	11/04/2002 Transfer
Balance at 25/01/2003	12,500	

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number **3016148**

Company Name in full **STAMFORD PROPERTY COMPANY LIMITED**

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr. David Finlow Iveson  
4 Camp Hill Court, Little Casterton  
Stamford  
Lincolnshire  
PE9 4BE  
England

### Ordinary £1 Shares

	-46,875	11/04/2002	Transfer
	-15,625	11/04/2002	Transfer
	-37,500	11/04/2002	Transfer
	-12,500	11/04/2002	Transfer
	-12,500	11/04/2002	Transfer
Balance at 25/01/2003	0		

Georgina Sarah Lindsay Iveson  
4 Camp Hill Court, Little Casterton  
STAMFORD  
Lincolnshire  
PE9 4BE

### Ordinary £1 Shares

	37,500	11/04/2002	Transfer
	12,500	11/04/2002	Transfer
Balance at 25/01/2003	50,000		

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number 3016148

Company Name in full STAMFORD PROPERTY COMPANY LIMITED

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Shareholders' details	Number of shares or amount of stock held at 25/01/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/01/2001 to 25/01/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr. Ian George Smith  
& Mrs. Jacqueline Susan Patricia Smith  
Bradfield House, Low Road, Manthorpe  
GRANTHAM  
Lincolnshire  
NG31 8NQ

### Ordinary £1 Shares

	12,500	15/11/2002 Allotment
Balance at 25/01/2003	25,000	

Mr Michael Douglas Walker  
& Fairmount Trustee Services Limited  
12 Market Place  
Sleaford  
Lincolnshire  
NG34 7SR  
England

### Ordinary £1 Shares

	-31,250	11/04/2002 Transfer
	-6,250	11/04/2002 Transfer
	-25,000	11/04/2002 Transfer
Balance at 25/01/2003	0	

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 3016148

Company Name in full STAMFORD PROPERTY COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr John Gordon Wright  
& Others  
Parklands, The Old walled Garden, Syston  
Grantham  
Lincs  
NG32 2BX  
England

### Ordinary £1 Shares

		-100,000	2/04/2001	Transfer
		-25,000	2/04/2001	Transfer
Balance at 25/01/2003	0			

Mrs. V. M. Wright  
& S. J. Wright & B. J. Guymer & Fairmount Trustee Services Limited  
Parklands, The Old Walled Garden, Syston  
GRANTHAM  
Lincolnshire  
NG32 2BX

### Ordinary £1 Shares

		100,000	2/04/2001	Transfer
		25,000	2/04/2001	Transfer
Balance at 25/01/2003	125,000			



**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

**Company Number** 3016148

**Company Name in full** STAMFORD PROPERTY COMPANY LIMITED

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		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs. Virginia Mary Wright  
 & John Gordon Wright & Mark Thomas Hindmarch  
 Parklands, The Old Walled Garden, Syston  
 GRANTHAM  
 Lincolnshire  
 NG32 2BX

Ordinary £1 Shares

	31,250	15/11/2002 Allotment
Balance at 25/01/2003	31,250	

Mrs. Virginia Mary Wright  
 & Mark Thomas Hindmarch & John Gordon Wright  
 Parklands, The Old Walled Garden, Syston  
 GRANTHAM  
 Lincolnshire  
 NG32 2BX

Ordinary £1 Shares

	31,250	15/11/2002 Allotment
Balance at 25/01/2003	31,250	