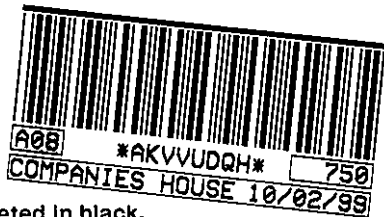




C O M P A N I E S H O U S E

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 09/01/99
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
25	01	99

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 ALL SAINTS STREET
STAMFORD
LINCOLNSHIRE
PE9 2PA

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.

mic
£15
100396

363s

Annual Return

of company number 03016148

U

company name

STAMFORD PROPERTY COMPANY 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

7	0	1	1
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7	0	2	0
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

3 CASTLEGATE

GRANTHAM

LINCOLNSHIRE

NG31 6SF

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.

MARK THOMAS
HINDMARCH
ACA BSC(HONS)
ROSELEIGH 2 PRINCES ROAD
STAMFORD
LINCOLNSHIRE PE9 1QT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SIMON MARK
CAUNT
21 MEADOWBROOK ESTATE ERMINE STREET
ANCASTER
GRANTHAM
LINCOLNSHIRE NG32 3RR

Day Month Year

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Date of any change.

Date of Birth:- 04/05/64

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Chandlers Oil & Gas Limited.

Chandlers Ltd - dissolved April 1995

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GEOFFREY ELLWOOD
FEARN
MOUNT PLEASANT WESTBOROUGH LANE
LONG BENNINGTON
NEWARK
NOTTINGHAMSHIRE NG23 5HE

Date of Birth:- 12/03/37

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

As listed

Particulars.

PETER
GASKELL
HAWKSWORTH PLACE
HAWKSWORTH
NOTTINGHAM
NG13 9DB

Date of Birth:- 02/03/43

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Charter Hill (Construction) Limited;

Charter Hill (Contracting) Limited.

Particulars.

FRANK EGERTON
GILMAN
COPPICE FARMHOUSE
13 CHURCH LANE
GLASTON OAKHAM
RUTLAND LE15 9BN

Date of Birth:- 23/11/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

As listed

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

Directors - continued

Particulars.

JOHN GEOFFREY
HINDMARCH
THE GRANGE
RECTORY LANE HARLAXTON
GRANTHAM
LINCOLNSHIRE NG32 1HD

Date of Birth:- 08/11/40
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

As listed

Particulars.

JACQUELINE SUSAN PATRICIA
SMITH
BRADFIELD HOUSE LOW ROAD
MANTHORPE
GRANTHAM
LINCOLNSHIRE NG31 8NQ

Date of Birth:- 12/12/42
Nat:BRITISH
Occ:MARKETING CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

As listed

Particulars.

JOHN GORDON
WRIGHT
PARKLANDS THE OLD WALLED GARDEN
SYSTON
GRANTHAM
LINCOLNSHIRE NG32 2BX

Date of Birth:- 31/07/35
Nat:BRITISH
Occ:ELECTRONICS ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Paktronic Engineering Company Limited;
Paktronic Engineering (Sales) Limited.

Directors - continued

Particulars.

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

Day Month Year

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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
state when.

Day Month Year

--	--	--

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
state when.

Day Month Year

--	--	--

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
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03016148

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	1,637,500	£1,637,500
Totals	1,637,500	£1,637,500

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 25/01/97

	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 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. ☐

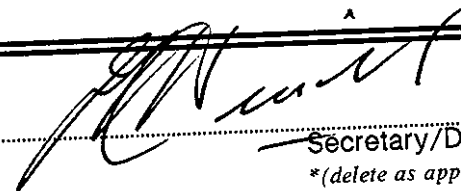
Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed



Secretary/Director *
(delete as appropriate)

Date

2.2.99

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?

Duncan & Toplis

3 Castlegate

Grantham

Lincolnshire

Postcode

NG31 6SF

01476 591200

Telephone

Ext

COMPANY NO. 03016148

LIST OF DIRECTORSHIPS

GEOFFREY ELLWOOD FEARN

Fenlife Limited
Gablestock Limited
G. E. & B. Fearn Limited
Springfield Park Properties Limited
Springfield Park Properties (Grantham) Limited
Stamford Property Company Limited

FRANK EGERTON GILMAN

Bolton Hill Quarry Limited
British Ready Mixed Concrete Association
C & G Concrete Limited
C & G Concrete (Wales) Limited
European Ready Mixed Concrete Association
F. H. Gilman & Co.
Gilman (Potatoes) Limited
Gwash Valley Business Park Limited
Mini-Load Concrete Limited
Quality Scheme for Ready Mixed Concrete
Sand and Gravel Association Limited
Stamford & District YMCA
Stamford Plant Hire Limited
Stamford Transport Limited

COMPANY NO. 3016148

List of Directorships

JOHN GEOFFREY HINDMARCH

C A (Names Administration) Limited
C A Underwriting Limited (formerly LRG Cater Allen Limited)
Castlegate Brokers Limited
Castlegate Financial Management Limited
Castlegate Nominees Limited
Castlegate Services Limited
Glowfern Limited
Grantham Investments Limited
Hindmarch Properties Limited
Oakview plc
Richmond Underwriting Limited
South Lincolnshire Enterprise Agency Limited
South Lincolnshire Enterprise Workshops Limited
South Lincolnshire Venture Capital Limited
Springfield Park Properties Limited
Springfield Park Properties (Grantham) Limited
Stamford Property Company Limited
Wakley Investments Limited

Ceased:

Grantham Residential Investments plc	-	dissolved March 1998
Sharemask Limited	-	dissolved 17.9.96
Industrial Estates (Grantham) Limited	-	dissolved 25.6.96
Second Grantham Residential plc	-	15.4.96 in Members' voluntary liquidation

COMPANY NO. 3016148

List of Directorships

JACQUELINE SUSAN PATRICIA SMITH

Association of Local Enterprise Agencies Limited
Grantham Chamber of Commerce & Industry
Hillwood Limited
Lincolnshire Chamber of Commerce & Industry
Springfield Park Properties (Grantham) Limited
Springfield Park Properties Limited
South Lincolnshire Enterprise Agency Limited
South Lincolnshire Enterprise Workshops Limited
South Lincolnshire Venture Capital Limited
Stamford Property Company Limited

Ceased:

Business Link (Lincolnshire) Limited
Lincolnshire Counselling Services Limited

Ceased Feb 1997
Dissolved 28 Nov 1995