

100825/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

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 4

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.A30
COMPANIES HOUSE
COMPANIES HOUSE
A3C0ESQL
0480
19/02/04
V01UK/U4When 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 ## Priory House

Priory Road

Post town STAMFORD

County / Region Lincolnshire

UK Postcode P E 9 2 E U

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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.

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

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

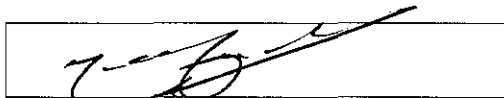
☐☐

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

25/1/04

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

6

(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.

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

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

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.	
		Day	Month
		Year	
Date of birth		1	3
		1	0
		1	9
		6	3
Forename(s)	Mark Thomas		
Surname	Hindmarch		
Address ##	Priory House		
	Priory Road		
Post town	STAMFORD		
County / Region	Lincolnshire	UK Postcode	P E 9
			2 E U
Country		Nationality	British
Business occupation	Accountant		

* 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.

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

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.

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

* 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.

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

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 25/01/2004	Shares or amount of stock transferred (if appropriate) from 25/01/2003 to 25/01/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

Nellie Beckett
& Robert Beckett, J. Beckett & The Santhouse Pensioner Trustee Company Ltd
Westfield Farm, Marston
GRANTHAM
Lincolnshire
NG32 2JH

Ordinary £1 Shares

	-315,625	11/11/2003 Transfer
Balance at 25/01/2004	0	

Robert Beckett
& Nellie Beckett & Jeremy Beckett & Castlegate Trustees Limited
c/o 8 Castlegate
GRANTHAM
Lincolnshire
NG31 6SE

Ordinary £1 Shares

	315,625	11/11/2003 Transfer
Balance at 25/01/2004	315,625	

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 25/01/2004	Shares or amount of stock transferred (if appropriate) from 25/01/2003 to 25/01/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr. Michael Ralph Burt
& The Santhouse Pensioner Trustee Company Ltd & Mr. Andrew Clive Severn
Ringstone House, Rippingale
BOURNE
Lincolnshire
PE10 0SR

Ordinary £1 Shares

Balance at 25/01/2004 375,000

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

Ordinary £1 Shares

Balance at 25/01/2004 31,250

Mr. John Reginald Caunt & David John Hindmarch
& Janet Mary Hindmarch & The Santhouse Pensioner Trustee Company Ltd
The Old Vicarage, Main Street, North Rauceby
SLEAFORD
Lincolnshire
NG34 8QP

Ordinary £1 Shares

-646,875 15/01/2004 Transfer

Balance at 25/01/2004 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
- 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 25/01/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/01/2003 to 25/01/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1 Shares

Balance at 25/01/2004 175,000

Gablestock Limited
 Mount Pleasant, Westborough Lane,
 Long Bennington, NEWARK
 Nottinghamshire
 NG23 5HE

Ordinary £1 Shares

Balance at 25/01/2004 125,000

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

Ordinary £1 Shares

Balance at 25/01/2004 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

- 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 25/01/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/01/2003 to 25/01/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1 Shares

Balance at 25/01/2004 268,750

David John Hindmarch & Janet Mary Hindmarch
 & Simon Mark Caunt & Castlegate Trustees Ltd
 8 Castlegate
 GRANTHAM
 Lincolnshire
 NG31 6SE

Ordinary £1 Shares

646,875 15/01/2004 Transfer

Balance at 25/01/2004 646,875

Hindmarch Properties Limited
 3 Castlegate
 GRANTHAM
 Lincolnshire
 NG31 6SF

Ordinary £1 Shares

Balance at 25/01/2004 250,000

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 25/01/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/01/2003 to 25/01/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Ordinary £1 Shares

Balance at 25/01/2004 12,500

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

Ordinary £1 Shares

Balance at 25/01/2004 50,000

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

Ordinary £1 Shares

Balance at 25/01/2004 25,000

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 25/01/2004	Shares or amount of stock transferred <i>(if appropriate)</i> from 25/01/2003 to 25/01/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

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

Balance at 25/01/2004 125,000

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

Ordinary £1 Shares

Balance at 25/01/2004 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

Balance at 25/01/2004 31,250