



Companies House

— for the record —

Company Name

STAMFORD PROPERTY COMPANY 363s Annual Return
LIMITED

Company Type

Private Company Limited By Shares

Company Number

3016148

Information extracted from
Companies House records on
10th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A14
COMPANIES HOUSE

COMPANIES HOUSE

0391
21/02/01

09/02/01

Section 1: Company details

Ref: 3016148/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	14 All Saints Street Stamford Lincolnshire PE9 2PA	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 3 Castlegate Grantham Lincolnshire NG31 6SF	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7020	Letting of own property							<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td>_____</td> </tr> <tr> <td> </td> <td>_____</td> </tr> <tr> <td> </td> <td>_____</td> </tr> <tr> <td> </td> <td>_____</td> </tr> <tr> <td> </td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____
SIC Code	Description																									
7011	Development & sell real estate																									
7020	Letting of own property																									
SIC CODE	Description																									

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mark Thomas HINDMARCH ACA BSC(HONS) Address Roseleigh 2 Princes Road Stamford Lincolnshire PE9 1QT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Thomas HINDMARCH ACA BSC(HONS) ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon Mark CAUNT Address 21 Meadowbrook Estate Ermine Street Ancaster Grantham Lincolnshire NG32 3RR Date of birth 04/05/1964 Nationality British Occupation Company Director	Name _____ Address Erlesdene, Main Street, _____ Normanton on Cliffe _____ Grantham, Lincolnshire. _____ UK Postcode N G 3 2 3 B Q Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 1 9 / 0 5 / 2 0 0 0 Date Simon Mark CAUNT ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Ellwood FEARN Address Mount Pleasant Westborough Lane Long Bennington Newark Nottinghamshire NG23 5HE Date of birth 12/03/1937 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Ellwood FEARN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter GASKELL Address Hawksworth Place Hawksworth Nottingham NG13 9DB Date of birth 02/03/1943 Nationality British Occupation Civil Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter GASKELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Frank Egerton GILMAN Address Coppice Farmhouse 13 Church Lane Glaston Oakham Rutland LE15 9BN Date of birth 23/11/1944 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank Egerton GILMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Geoffrey HINDMARCH Address The Grange Rectory Lane Harlaxton Grantham Lincolnshire NG32 1HD Date of birth 08/11/1940 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Geoffrey HINDMARCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Finlow IVESON Address 4 Camp Hill Court Little Casterton North Stamford Lincolnshire PE9 4BE Date of birth 10/04/1939 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Finlow IVESON ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jacqueline Susan Patricia SMITH Address Bradfield House Low Road Manthorpe Grantham Lincolnshire NG31 8NQ Date of birth 12/12/1942 Nationality British Occupation Marketing Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jacqueline Susan Patricia SMITH ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Gordon WRIGHT Address Parklands The Old Walled Garden Syston Grantham Lincolnshire NG32 2BX Date of birth 31/07/1935 Nationality British Occupation Electronics Engineer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Gordon WRIGHT ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,637,500 Aggregate Nominal Value of issued shares £1,637,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,637,500 Total Nominal value of shares issued £1,637,500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Nellie BECKETT Address Westfield Farm Stone Pit Lane Marston Grantham Lincolnshire NG32 2JH Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 125000 _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Nellie BECKETT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name OTHERS Address Westfield Farm Stone Pit Lane Marston Grantham Lincolnshire NG32 2JH Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 125000 _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by OTHERS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Michael Ralph BURTT Address Ringstone House High Street Rippingale Bourne Lincolnshire PE10 0SR Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 250000 _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Michael Ralph BURTT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name OTHERS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Ringstone House High Street Rippingale Bourne Lincolnshire PE10 0SR		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by OTHERS		
Number 250000		Number 		Class Number Date of transfer _____ _____ 		
> Shareholder Name John Reginald CAUNT		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address The Barn Waterloo Road Gaythorpe Grantham Lincolnshire NG32 3DX		Address The Old Vicarage, Main St., North Rauceby Sleaford, Lincolnshire.				
Shares held Class Ordinary		UK Postcode N _ G _ 3 _ 4 _ 8 _ Q _ P Shares held Class 		Shares transferred by John Reginald CAUNT		
Number 250000		Number 		Class Number Date of transfer _____ _____ 		
> Shareholder Name OTHERS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address The Barn Waterloo Road Gaythorpe Grantham Lincolnshire NG32 3DX		Address The Old Vicarage, Main St., North Rauceby Sleaford, Lincolnshire.				
Shares held Class Ordinary		UK Postcode N _ G _ 3 _ 4 _ 8 _ Q _ P Shares held Class 		Shares transferred by OTHERS		
Number 250000		Number 		Class Number Date of transfer _____ _____ 		

Current details		Amended details		Shares transferred		
> Shareholder Name F.H. GILMAN & CO.		Name _____		Shares transferred by F.H. GILMAN & CO.		
Address Uffington Road Stamford Lincolnshire PE9 2HA		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 250000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr Peter GASKELL		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mr Peter GASKELL		
Address Hawksworth Place Hawksworth Nottingham NG13 9DB		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 125000		Shares held Class Number Ordinary NIL				
				Class Number Date of transfer Ord. 62,500 08/05/2000 Ord. 62,500 23/08/2000		
> Shareholder Name OTHERS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by OTHERS		
Address The Limes East Drayton Retford Nottinghamshire DN22 0LW		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 125000		Shares held Class Number Ordinary NIL				
				Class Number Date of transfer Ord. 62,500 08/05/2000 Ord. 62,500 23/08/2000		

Current details		Amended details		Shares transferred		
> Shareholder Name Michael Douglas WALKER		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders		
Address The Limes East Drayton Retford Nottinghamshire DN22 0LW		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Michael Douglas WALKER		
Number 125000		Number NIL		Class	Number	Date of transfer
				Ord.	62,500	08/05/2000
					62,500	23/08/2000
> Shareholder Name G.E. & B. FEARN LTD		Name 				
Address Mount Pleasant Westborough Lane Long Bennington Newark Notts NG23 5HE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by G.E. & B. FEARN LTD		
Number 125000		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Doreen Anne GREEN		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders		
Address C/O The Manor House Kirkby Underwood Bourne Lincolnshire PE10 0SH		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Doreen Anne GREEN		
Number 125000		Number NIL		Class	Number	Date of transfer
				Ord.	125,000	28/02/1997
						__/__/__
				(TRUSTEE - DIED 28.2.97)		

Current details		Amended details		Shares transferred		
>	Shareholder Name Steven Marriott GREEN Address C/O The Manor House Kirkby Underwood Bourne Lincolnshire PE10 0SH Shares held Class Number Ordinary 125000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Steven Marriott GREEN Class Number Date of transfer _____ _____			
>	Shareholder Name OTHERS Address C/O The Manor House Kirkby Underwood Bourne Lincolnshire PE10 0SH Shares held Class Number Ordinary 125000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by OTHERS Class Number Date of transfer _____ _____			
>	Shareholder Name HINDMARCH PROPERTIES LTD Address 3 Castlegate Grantham Lincolnshire NG1 6SF Shares held Class Number Ordinary 125000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 Shares transferred by HINDMARCH PROPERTIES LTD Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name David Finlow IVESON		Name _____		Shares transferred by David Finlow IVESON		
Address 4 Camp Hill Court Little Casterton Stamford Lincolnshire PE9 4BE		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name OTHERS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by OTHERS		
Address C/O The Old Walled Garden Syston Grantham Lincolnshire NG32 2BX		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name John Gordon WRIGHT		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Gordon WRIGHT		
Address C/O The Old Walled Garden Syston Grantham Lincolnshire NG32 2BX		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Ian George SMITH		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Bradfield House, Low Road Manthorpe Grantham Lincolnshire NG31 8NQ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 12500		Shares held Class Number _____ _____ _____ _____		Shares transferred by Ian George SMITH		
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Jacqueline Susan Patricia SM SMITH		Name SMITH		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Bradfield House, Low Road Manthorpe Grantham Lincolnshire NG31 8NQ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 12500		Shares held Class Number _____ _____ _____ _____		Shares transferred by Jacqueline Susan Patricia SMITH		
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Peter GASKELL <hr/> Address Hawksworth Place Hawksworth Nottingham <hr/> UK Postcode N G 1 3 9 D B _	Ordinary 62,500	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDERS	
Name Others <hr/> Address Hawksworth Place Hawksworth Nottingham <hr/> UK Postcode N G 1 3 9 D B _	Ordinary 62,500	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER	
Name Michael Douglas WALKER <hr/> Address 12 Market Place Sleaford Lincolnshire <hr/> UK Postcode N G 3 4 7 S R _	Ordinary 62,500	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDERS	
Name Others <hr/> Address 12 Market Place Sleaford Lincolnshire <hr/> UK Postcode N G 3 4 7 S R _	Ordinary 62,500	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER	



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

0 5 / 0 2 / 2 0 0 1

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 25/1/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th January 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Duncan & Toplis

Telephone number *inc code*

0 1 4 7 6 5 9 1 2 0 0

Address

3 Castlegate

DX number *if applicable*

2 7 0 1 1

Grantham

DX exchange

Lincolnshire

Grantham

Postcode

N G 3 1 6 S F