

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

3977262

**Company Name in full**

The Farm Housing Enterprise Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
1	4	0	3	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			
3	0	0	9	2	0	0	4

**Registered Office**

Show here the address at the date of this return.

Citygate, Saint. James' Boulevard

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

Post town

Newcastle upon Tyne

County / Region

UK Postcode

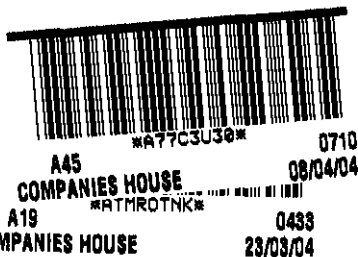
NE1 4JE

**Principal business activities**

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

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**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**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 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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

Mrs

Forename(s)

Marie Louise

Surname

Glanville

**Address**

28 Bramhall Drive, High Generals Wood, Rickleton ✓

Post town

Washington

County / Region

Tyne &amp; Wear

UK Postcode

NE38 9DB

Country

England

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		0	3
		0	4
		1	9
		5	8
Forename(s)	Brian Aidan		
Surname	Crumbley		
<b>Address</b>	10 Westfield Grove, Gosforth		
<b>Usual residential address</b>			
Post town	Newcastle upon Tyne		
County / Region	Tyne & Wear	UK Postcode	NE3 4YA
Country		Nationality	BRITISH
<b>Business occupation</b>	CHARTERED SURVEYOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	7
		1	9
		5	6
Forename(s)	Andrew Rolland		
Surname	Cunningham		
<b>Address</b>	The Old Vicarage, Longhirst		
<b>Usual residential address</b>			
Post town	Morpeth		
County / Region	Northumberland	UK Postcode	NE61 3LU
Country		Nationality	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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	1
	1	9	5	8
Forename(s)	Stephen John			
Surname	Humphris ✓			
<b>Address</b>	Drakes Well, Stanton St Bernard, Marlborough			
Post town				
County / Region	Wiltshire		UK Postcode	SN8 4LP
Country			Nationality	X BRITISH
Business occupation	X CHARTERED SURVEYOR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	6
	1	9	7	0
Forename(s)	Archir Thomas			
Surname	Read			
<b>Address</b>	Keepers Cottage, Chittoe			
Post town	Chippenham			
County / Region	Wiltshire		UK Postcode	SN15 2EL
Country			Nationality	X BRITISH
Business occupation	X CHARTERED SURVEYOR.			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
"A"		52	£52.00
"B"		48	£48.00
<b>Totals</b>		100	100.00

**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

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on paper

in another format

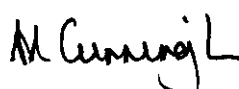
A list of changes is enclosed

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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**

14/03/04

† 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 made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      3977262

**Company Name in full**      The Farm Housing Enterprise 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 the 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Northumberland & Durham Property Trust Limited  Address Citygate, Saint. James' Boulevard, Newcastle upon Tyne  UK postcode      NE1 4JE	£1.00 "A"    Shares Held 52	Shares or amount of stock transferred (if appropriate)	
Name  Address  UK postcode			
Name  Address  UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**      3977262

**Company Name in full**      The Farm Housing Enterprise Limited

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  - The company's first annual return following the incorporation;
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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Coördinatie Vastgoed Beleggingen Nederland BV  Address ANSTELDISK 166 1079 Amsterdam  UK postcode	£1.00 "B"     Shares Held 24		
Name Griendwaard BV  Address ANSTELDISK 166 1079 Amsterdam  UK postcode	£1.00 "B"     Shares Held 24		
Name <del>Stephen John Humphris</del>  Address <del>Brakes Well, Stanton St Bernard, Marlborough, Wiltshire</del>  UK postcode <del>SN8 4LP</del>	<del>£1.00 "B"</del>     Shares Held 0	<del>24</del>	<del>26/07/2002</del>