

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3977262

Company Name in full

The Farm Housing Enterprise Limited

Annual Return

200138/2355

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
3	0	0	9	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	5

**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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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

<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

**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

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**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			
Post town	Newcastle upon Tyne			
County / Region	Tyne & Wear		UK Postcode	NE3 4YA
Country			Nationality	BRITISH
<b>Business occupation</b>	CHARTERED SURVEYOR			

\* Voluntary details.

**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	2	2	0	7
	1	9	5	6
Forename(s)	Andrew Rolland			
Surname	Cunningham			
<b>Address</b>	4 Thorp Avenue, Morpeth			
Post town	Northumberland			
County / Region			UK Postcode	NE61 1JT
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.

**Name** \* Style / Title | Mr

Day Month Year  
 Date of birth | 0 8 | 1 1 | 1 9 5 9

Forename(s) | Rupert Jerome

Surname | Dickinson

**Address** | 59 Albert Bridge Road

Post town | London

County / Region | UK Postcode | SW11 4AQ

Country | Nationality | British

**Business occupation** | Chartered Surveyor

\* Voluntary details.

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

**Name** \* Style / Title | Mr

Day Month Year  
 Date of birth | 2 6 | 0 4 | 1 9 5 9

Forename(s) | Mark Jeremy

Surname | Robson

**Address** | 9 Southlands, Tynemouth

Post town | Tyne & Wear

County / Region | UK Postcode | NE30 2QS

Country | United Kingdom Nationality | British

**Business occupation** | Chartered Surveyor

**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>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
		1	1
		0	6
		1	9
		5	8
	<b>Date of birth</b>		
	<b>Forename(s)</b>	Peter Christopher George	
	<b>Surname</b>	Schwerdt	
<b>Address</b>	The Court House, 3 Church Street		
	<b>Post town</b>	Pewsey	
	<b>County / Region</b>	Wiltshire	<b>UK Postcode</b>
			SN9 5DL
	<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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
		1	6
		1	0
		1	9
		6	4
	<b>Date of birth</b>		
	<b>Forename(s)</b>	Sean Anthony	
	<b>Surname</b>	Slade	
<b>Address</b>	Idlewood, Maidenhead Road		
	<b>Post town</b>	Cookham	
	<b>County / Region</b>	Berkshire	<b>UK Postcode</b>
			SL6 9DF
	<b>Country</b>		<b>Nationality</b>
			British
	<b>Business occupation</b>	Chartered Surveyor	

**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>	<b>* Style / Title</b>	Mrs.	
		Day	Month
		Year	
Date of birth		1	9
		0	4
		1	9
		6	4
Forename(s)	Debra Rachel		
Surname	Yudolph		
<b>Address</b>	20 Ellingham Road		
Post town	London		
County / Region		UK Postcode	W12 9PR
Country		Nationality	British
<b>Business occupation</b>	Property Manager		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**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

☐

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**

26.10.04

† 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

2

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

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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	Shares or amount of stock transferred (if appropriate)		
	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
<b>Name</b> Northumberland & Durham Property Trust Limited	£1.00 "A"		
<b>Address</b> Citygate, Saint. James' Boulevard, Newcastle upon Tyne			
<b>UK postcode</b>   NE1 4JE	Shares Held 52		
<b>Name</b> _____			
<b>Address</b> _____			
<b>UK postcode</b>   _____			
<b>Name</b> _____			
<b>Address</b> _____			
<b>UK postcode</b>   _____			



# List of past and present shareholders

## Schedule to form 363a

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Company Number | 3977262

Company Name in full | The Farm Housing Enterprise Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
<b>Name</b> Northumberland & Durham Property Trust Limited <b>Address</b> Citygate, Saint. James' Boulevard, Newcastle upon Tyne <b>UK postcode</b>   NE1 4JE	£1.00 "B"       Shares Held 48		
<b>Name</b> Coördinatie Vastgoed Beleggingen Nederland BV <b>Address</b> AMSTELDIJK 166, 1079, Amsterdam <b>UK postcode</b>	£1.00 "B"       Shares Held 0	24	06/05/2004
<b>Name</b> Griendwaard BV <b>Address</b> AMSTELDIJK 166, 1079, Amsterdam <b>UK postcode</b>	£1.00 "B"       Shares Held 0	24	06/05/2004