



Companies House

— for the record —

Company Name

LENWADE MILL MANAGEMENT
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

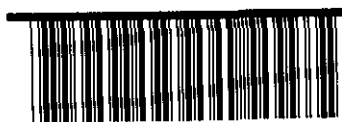
Company Number

3989137

Information extracted from
Companies House records on
17th April 2004

- > 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

Section 1: Company details



A27
COMPANIES HOUSE
A23
COMPANIES HOUSE

0041
14/07/04
U/13
04/06/04

Ref: 3989137/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Lenwade Mill Fakenham Road Lenwade Norwich Norfolk NR9 5QA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7499 Non-trading company</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>

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 288a.</i>	Name John Robert SMITH Address 1 Lenwade Mill Fakenham Road Lenwade Norwich NR9 5QA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Robert SMITH 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 288a.</i>	Name Michael Charles BLACK Address 1 The Granary Lenwade Mill, Lenwade Norwich Norfolk NR9 5QA Date of birth 01/04/1950 Nationality British Occupation Local Government Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Charles BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Patricia Wendy Augusta
CREDLAND ROLFE

**2 Lenwade Mill
Lenwade
Norwich
NR9 5QA**

Date of birth 20/10/1950

Nationality British

Occupation Welfare Officer
European Space

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Patricia Wendy Augusta
CREDLAND ROLFE ceased to be
director (if applicable), _ _ / _ _ - _

Name

Lynne Dorothy FINNIGAN

**3 The Granary
Lenwade Mill
Lenwade
Norfolk
NR9 5QA**

Date of birth 25/07/1951

Nationality British

Occupation **Tourism Manager**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Lynne Dorothy FINNIGAN ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Gaetano Antonio GIALLANZA

Address
Mill House
Lenwade Mill, Lenwade
Norwich
Norfolk
NR9 5QA

Date of birth 06/06/1974

Nationality Italian

Occupation Professional Football Player

Amended details

Name

PAUL STEVEN ROGERS

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

MILL HOUSE COTTAGE

LENWADE MILL, LENWADE
NORWICH, NORFOLK.

UK Postcode NR9 5QA

Date of birth 13/05/1973

Nationality BRITISH

Occupation SOLICITOR.

Date of change 14/11/2003

Date Gaetano Antonio GIALLANZA ceased to be director (if applicable)

14/11/2003

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Steven KNIGHT

Address
2 The Granary
Lenwade
Norfolk
NR9 5QA

Date of birth 06/06/1963

Nationality British

Occupation Commercial Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Steven KNIGHT 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 288a.</i>	Name Anthony Paul MORRISH Address The Shoals Lenwade Granary Fakenham Road Lenwade Norfolk NR9 5QA Date of birth 16/04/1959 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Paul MORRISH 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 288a.</i>	Name John Robert SMITH Address 1 Lenwade Mill Fakenham Road Lenwade Norwich NR9 5QA Date of birth 10/10/1947 Nationality British Occupation Residential Home Proprietor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Robert SMITH 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 7 Aggregate Nominal Value of issued shares £7.00	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 7 Total Nominal value of shares issued £7.00	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 0870 3333636.		

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 Michael Charles BLACK Address 1 The Granary Fakenham Road Lenwade Norwich Norfolk Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Michael Charles BLACK Class Number Date of transfer 	 	
>	Shareholder Name Patricia Wendy Augusta CREDLAND-ROLFE Address 2 Lenwade Mill Fakenham Road Lenwade Norwich Norfolk Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Patricia Wendy Augusta CREDLAND-ROLFE Class Number Date of transfer 	 	
>	Shareholder Name Lynne Dorothy FINNIGAN Address 3 The Granary Lenwade Mill Fakenham Road Lenwade Norfolk NR9 5QA Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Lynne Dorothy FINNIGAN Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Gaetano Antonia GIALLANZA		Name <u>PAUL STEVEN ROGERS</u>		Shares transferred by Gaetano Antonia GIALLANZA		
Address Mill House Lenwade Mill Fakenham Road Lenwade Norwich		Address <u>SAME</u>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number 1		Class	Number	Date of transfer
				Ordinary	1	16/11/2003
						//_/_/____
> Shareholder Name Steven Bernard KNIGHT		Name 		Shares transferred by Steven Bernard KNIGHT		
Address 2 The Granary Lenwade Mill Lenwade Norfolk NR9 5QA		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number 		Class	Number	Date of transfer
						//_/_/____
						//_/_/____
> Shareholder Name Anthony Paul MORRISH		Name 		Shares transferred by Anthony Paul MORRISH		
Address Unit 4 Lenwade Granary Fakenham Road Lenwade Norfolk		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1		Number 		Class	Number	Date of transfer
						//_/_/____
						//_/_/____

Current details		Amended details		Shares transferred		
> Shareholder Name John Robert SMITH		Name _____		Shares transferred by John Robert SMITH		
		Address _____				
Address 1 Lenwade Mill Fakenham Road Lenwade Norwich Norfolk		_____ _____ UK Postcode _ _ _ _ _				
		Shares held Class				
Shares held Class Ordinary	Number 1	Class _____	Number _____	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

08 / 06 / 2004

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 **9/5/2004** 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 **9th May 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode