



**Companies House**

— for the record —

Company Name

**LENWADE MILL MANAGEMENT  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3989137**

Information extracted from  
Companies House records on  
**15th April 2003**

## 363s Annual Return

- > 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 capital.



A16  
COMPANIES HOUSE

0695  
16/08/03

COMPANIES HOUSE

23/07/03

### Section 1: Company details

Ref: 3989137/03/10

	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>	<b>1 Lenwade Mill Fakenham Road Lenwade Norwich Norfolk NR9 5QA</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
<b>7499</b>	<b>Non-trading company</b>																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>John Robert SMITH</b>  <b>Address</b> <b>1 Lenwade Mill Fakenham Road</b> <b>Lenwade</b> <b>Norwich</b> <b>NR9 5QA</b>	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Robert SMITH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Michael Charles BLACK</b>  <b>Address</b> <b>1 The Granary</b> <b>Lenwade Mill, Lenwade</b> <b>Norwich</b> <b>Norfolk</b> <b>NR9 5QA</b>  <b>Date of birth</b> 01/04/1950  <b>Nationality</b> British  <b>Occupation</b> Local Government Manager	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Charles BLACK</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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 288.

## Current details

**Name**  
Patricia Wendy Augusta  
CREDLAND ROLFE

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

**Date of birth** 20/10/1950

**Nationality** British

**Occupation** Welfare Officer  
European Space

## Amended details

**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) \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

**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

**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** Gaetano Antonio GIALLANZA  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Steven Bernard KNIGHT</b>	<b>Name</b>  
	<b>Address</b> <b>2 The Granary Lenwade Mill</b> <b>Lenwade</b> <b>Norfolk</b> <b>NR9 5QA</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 06/06/1963	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Steven Bernard KNIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Commercial Director  	
	✓	
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anthony Paul MORRISH</b>	<b>Name</b>  
	<b>Address</b> <b>The Shoals</b> <b>Lenwade Granary Fakenham Road</b> <b>Lenwade</b> <b>Norfolk</b> <b>NR9 5QA</b>	<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. <b>Address</b>  
	<b>Date of birth</b> 16/04/1959	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Paul MORRISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Retired  	
	✓	

## &gt; 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.

## Current details

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

## Amended details

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 John Robert SMITH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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


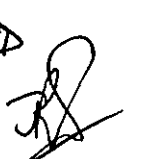
## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <del>8</del> <b>7</b> <b>Aggregate Nominal Value of issued shares</b> <del>£8.00</del> <b>£7.00</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8</b> <b>Total Nominal value of shares issued</b> <b>£8.00</b>	<b>Total number of shares issued</b> <b>7</b> <b>Total Nominal value of shares issued</b> <b>£7.00</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Michael Charles BLACK		<b>Name</b>  		<b>Shares transferred by</b> Michael Charles BLACK		
<b>Address</b> 1 The Granary Fakenham Road Lenwade Norwich Norfolk		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 1		Number  				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Patricia Wendy Augusta CREDLAND-ROLFE		<b>Name</b>  		<b>Shares transferred by</b> Patricia Wendy Augusta CREDLAND-ROLFE		
<b>Address</b> 2 Lenwade Mill Fakenham Road Lenwade Norwich Norfolk		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 1		Number  				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> Gaetano Antonia GIALLANZA		<b>Name</b>  		<b>Shares transferred by</b> Gaetano Antonia GIALLANZA		
<b>Address</b> Mill House Lenwade Mill Fakenham Road Lenwade Norwich		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 1		Number  				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Peter Kenneth HALL	<b>Name</b> LYNNE DOROTHY FINNIGAN				
	<b>Address</b> 3 The Granary Lenwade Mill Fakenham Road Lenwade Norfolk	<b>Address</b> 3 THE GRANARY LENWADE MILL FAKENHAM LENWADE NORFOLK				
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> NR9 5QA	<b>Shares held</b> Class Ordinary	Number 1	<b>Shares transferred by</b> Peter Kenneth HALL	Class ORD
	Number 1				Number 1	Date of transfer 28/10/02
>	<b>Shareholder Name</b> Diana Marie MIDDLEDITCH	<b>Name</b> _____	RESIGNED 			
	<b>Address</b> Lady's Wood, Hindolveston Road Melton Constable Norfolk NR24 2NF	<b>Address</b> _____ _____ _____	<b>Shares transferred by</b> Diana Marie MIDDLEDITCH			
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _____	<b>Shares held</b> Class _____	Number 1	Class _____	Number _____
	Number 1				Date of transfer ____/____/____	Date of transfer ____/____/____
>	<b>Shareholder Name</b> James Alexander MIDDLEDITCH	<b>Name</b> _____	RESIGNED 			
	<b>Address</b> Lady's Wood, Hindolveston Road Melton Constable Norfolk NR24 2NF	<b>Address</b> _____ _____ _____	<b>Shares transferred by</b> James Alexander MIDDLEDITCH			
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _____	<b>Shares held</b> Class _____	Number 1	Class _____	Number _____
	Number 1				Date of transfer ____/____/____	Date of transfer ____/____/____



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Anthony Paul MORRISH		<b>Name</b>  		<b>Shares transferred by</b> Anthony Paul MORRISH		
<b>Address</b> Unit 4 Lenwade Granary Fakenham Road Lenwade Norfolk		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 1		Number  				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> John Robert SMITH		<b>Name</b>  		<b>Shares transferred by</b> John Robert SMITH		
<b>Address</b> 1 Lenwade Mill Fakenham Road Lenwade Norwich Norfolk		<b>Address</b>   				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  				
Number 1		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 <u>STEVEN BERNARD KNIGHT</u> Address <u>2 THE GRANARY LENWADE MILL</u> <u>LENWADE</u> <u>NORFOLK</u> UK Postcode <u>NR9 5QA</u>	ORDINARY 1		1.1.03
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 7 / 7 / 03

*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 9/5/2003
- 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 2004 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

JOHN R SMITH

Telephone number inc code

01603 308092

Address

1. LENWADE HILL

LENWADE

NORWICH

DX number if applicable

— — — — —

DX exchange

Postcode

NR9 5QA