

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

Annual Return

NO FEE

CHFP010

Company Number

SC022750

Company Name in full

Langwood Properties Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	8	0	1	2	0	0	8

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	8

Registered Office

Show here the address at the date of
this return.

5 Athol Place

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

Post town

Perth

County / Region

UK Postcode

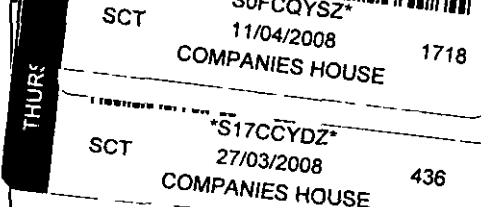
PH1 5NE

Principal business activities

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

7020

If the information is not determined,
give an indication of the 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

DX 235 Edinburgh

for companies registered in Scotland

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

☐☒☐☐☐☐☐☐

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 & 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

Name	* Style / Title	Mr	
		Day	Month
		2	2
		Year	
		1	9
		5	6
Date of birth			
	Forename(s)	Andrew Rolland	
	Surname	Cunningham	
Address	4 Thorp Avenue, Morpeth		
	Post town	Northumberland	
	County / Region		UK Postcode
			NE61 1JT
	Country		Nationality
			British
	Business occupation	Chartered Surveyor	

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

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		0	8
		Year	
		1	9
		5	9
Date of birth			
	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	

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

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

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		2	6
		0	4
		1	9
		5	9
Forename(s)	Mark Jeremy		
Surname	Robson		
Address	9 Southlands, Tynemouth		
Usual residential address			
Post town	Tyne & Wear		
County / Region		UK Postcode	NE30 2QS
Country	United Kingdom	Nationality	british
Business occupation	Chartered Surveyor		

* Voluntary details

Name	* Style / Title	Miss	
		Day	Month
		Year	
Date of birth		1	9
		0	4
		1	9
		6	4
Forename(s)	Debra Rachel		
Surname	Yudolph		
Address	43 Netheravon Road		
Usual residential address			
Post town	London		
County / Region		UK Postcode	W4 2AN
Country		Nationality	British
Business occupation	Property Manager		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	4,000	£200 00
Ordinary	100,000	£100,000 00
Totals	104,000	100,200 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

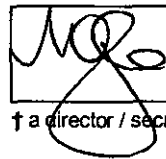
☐☐

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



 † a director / secretary

Date

26/03/2008

† Please delete as appropriate

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, C/o Grainger plc, Citygate, St James

Boulevard, Newcastle upon Tyne, NE1 4JE

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | SC022750

Company Name in full | Langwood Properties 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
Name Northumberland & Durham Property Trust Limited Address Citygate,, St James' Boulevard,, Newcastle upon Tyne UK postcode NE1 4JE	£0 05 Ordinary Shares Held 4,000		
Name Address UK postcode			
Name Address UK postcode			

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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
<p>Name Northumberland & Durham Property Trust Limited</p> <p>Address Citygate,, St James' Boulevard,, Newcastle upon Tyne</p> <p>UK postcode NE1 4JE</p>	<p>£1 00 Ordinary</p> <p>Shares Held 100,000</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			