



Companies House

— for the record —

Company Name

**MUREHOUSE PROPERTIES
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2540696

Information extracted from
Companies House records on
16th January 2002

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 capitals.



Section 1: Company details

Ref: 2540696/03/10

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>9 Charlecote Mews Staple Gardens Winchester Hampshire SO23 8SR</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 32 Clarendon Street Leamington Spa Warwickshire CV33 4PG</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>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details	
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Timothy David BOAKES Address Northbrook Farmhouse Sherbourne Warwick Warwickshire CV35 8AG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ _ / _ _ Date Timothy David BOA ceased to be secretary (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 288.	Name Timothy David BOAKES Address Northbrook Farmhouse Sherbourne Warwick Warwickshire CV35 8AG Date of birth 25/06/1946 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy David BOA 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 288.	Name Robert John CLEAVER Address Highland Cottage Giddy Lake Wimborne Dorset BH21 2QT Date of birth 14/12/1951 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert John CLEA be director (if applicable) _ _ / _ _ / _ _ _ _	

Amended details

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

Occupation Chartered Surveyor

Date Robert Leonard COURT ceased to be director (if applicable)

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.

Occupation **Company Director**

Date Derek Maurice JOSEPH ceased to be director (if applicable)

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.*

Occupation Chartered Surveyor

Date Brian Sarel KEYS 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>	Name Viscount Edward James Wingfield LIFFORD Address Field House Hursley Winchester Hampshire SO21 2LE Date of birth 27/01/1949 Nationality British Occupation Stockbroker	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality ____ Occupation ____ Date of change ____ / ____ / ____ Date Viscount Edward James Wingfield LIFFORD ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Denis TAYLOR Address 8 Syke Cluan Iver Buckinghamshire SL0 9EH Date of birth 27/06/1953 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality ____ Occupation ____ Date of change ____ / ____ / ____ Date Denis TAYLOR ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

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 186,002 Aggregate Nominal Value of issued shares £186,002.00	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 186,002 Total Nominal value of shares issued £186,002.00	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 BASEPOINT PLC		Name <hr/>			
		Address <hr/>			
Address 9 Charlecote Mews Staple Gardens Winchester Hampshire SO23 8SR		<hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by BASEPOINT PLC	
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>	
Number 186002				_ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	

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 made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

04 21 2002
This date must not be earlier than the return date below

What to do now

Complete this page then send the whole of the Annual Return declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/2/2002 If you are making this return up to an earlier date, please give the date here
- __ / __ / ____
- Note: The form must be delivered to Companies House 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than February 2003 please give the new date here:
- __ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|---|
| Registrar of Companies | OR | For members of the Companies House Exchange service |
| Companies House | | DX 33050 Cardiff |
| Crown Way | | |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 01059

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Daffernus

Telephone number

01926 3304

Address

32 Clarendon St
Leamington Spa
Warwickshire

DX number if applicable

DX exchange

Postcode

CV32 4PG