

**A****Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ]

22258

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* BAXTERGATE PROPERTIES LIMITED\* Insert full name  
of company

The information in this return is as at

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting11 OCTOBER1989

† (The date of this return note 1)

Address of registered office of the company

41 BIGGIN STREET, LOUGHBOROUGH, LEICS.Postcode LE11 1UATotal amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).£ NilIf different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) PHILLIP ARTHUR COLLINPrevious name(s) (note 3) NONEAddress (notes 4 and 5) ANCASTER HOUSE, BRACON ROAD,  
LOUGHBOROUGH, LEICS.

Postcode

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus] 1 continuatic 1 sheets§ enter number of  
continuation sheets  
attached

Signed

R. C. Fletcher  
Mr. R. C. Fletcher

Director, and

Philip A Collin  
Mr. P. A. Collin

Secretary

Presentor's name address and  
reference (if any):**GODKIN & Co.**  
41 BIGGIN STREET  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 1UA13/NOV/89For official Use  
General Section

Post room

COMP  
03 NOV 1989  
MRec 220  
100174

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

|                                                                    |  |                                                                                     |
|--------------------------------------------------------------------|--|-------------------------------------------------------------------------------------|
| Name (note 3) <b>ROBERT COLTON FLETCHER</b>                        |  | Business Occupation<br><b>RETIRED DIRECTOR OF<br/>LOUGHBOROUGH BUTCHERS<br/>LTD</b> |
| Previous name(s) (note 3) <b>NONE</b>                              |  | Nationality<br><b>BRITISH</b>                                                       |
| Address (note 5) <b>292 PARK ROAD, LOUGHBOROUGH,<br/>LEICS.</b>    |  | Date of birth (note 9)<br><b>N/A.</b>                                               |
| Postcode <b>LE11 2HS.</b>                                          |  |                                                                                     |
| Other relevant past or present directorships* (note 8) <b>NONE</b> |  |                                                                                     |

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

|                                                                                         |  |                                                                   |
|-----------------------------------------------------------------------------------------|--|-------------------------------------------------------------------|
| Name (note 3) <b>HAROLD PUTT</b>                                                        |  | Business Occupation<br><b>MASTER PAINTER &amp;<br/>DECORATOR.</b> |
| Previous name(s) (note 3) <b>NONE</b>                                                   |  | Nationality<br><b>BRITISH</b>                                     |
| Address (note 5) <b>15 SILVERTON ROAD,<br/>LOUGHBOROUGH, LEICS.</b>                     |  | Date of birth (note 9)<br><b>N/A</b>                              |
| Postcode <b>LE11 2HS.</b>                                                               |  |                                                                   |
| Other relevant past or present directorships* (note 8) <b>J. L. PUTT &amp; SONS LTD</b> |  |                                                                   |

|                                                                                                                         |  |                                          |
|-------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------|
| Name (note 3) <b>PHILLIP ARTHUR COLLIN</b>                                                                              |  | Business Occupation<br><b>STONEMASON</b> |
| Previous name(s) (note 3) <b>NONE</b>                                                                                   |  | Nationality<br><b>BRITISH</b>            |
| Address (note 5) <b>ANCASTER HOUSE, BEACON ROAD,<br/>LOUGHBOROUGH, LEICS.</b>                                           |  | Date of birth (note 9)<br><b>N/A.</b>    |
| Postcode <b>LE11 2RA</b>                                                                                                |  |                                          |
| Other relevant past or present directorships* (note 8) <b>COLLIN BROS LTD, TIGER<br/>FIRE PLACES (LOUGHBOROUGH) LTD</b> |  |                                          |

|                                                                                         |  |                                        |
|-----------------------------------------------------------------------------------------|--|----------------------------------------|
| Name (note 3) <b>HERBERT DESMOND PUTT</b>                                               |  | Business Occupation<br><b>DIRECTOR</b> |
| Previous name(s) (note 3) <b>NONE</b>                                                   |  | Nationality<br><b>BRITISH</b>          |
| Address (note 5) <b>416 PARK ROAD, LOUGHBOROUGH,<br/>LEICS.</b>                         |  | Date of birth (note 9)<br><b>N/A</b>   |
| Postcode <b>LE11 2HN</b>                                                                |  |                                        |
| Other relevant past or present directorships* (note 8) <b>J. L. PUTT &amp; SONS LTD</b> |  |                                        |

write in  
this margin

£ 3,000.00

divided into:-

|   | Number of shares | Class    | Nominal value of each share |
|---|------------------|----------|-----------------------------|
| 1 | 6,000            | ORDINARY | £ 0.50                      |
| 2 |                  |          | £                           |
| 3 |                  |          | £                           |

**Please complete legibly, preferably in black type, or bold block lettering**

| Number | Class |
|--------|-------|
|--------|-------|

|   |      |           |
|---|------|-----------|
| 1 | 2795 | DRD, NORT |
|---|------|-----------|

2

[illegible]

|   |  |  |
|---|--|--|
| 3 |  |  |
|---|--|--|

|   |      |          |
|---|------|----------|
| 1 | 2795 | ORDINARY |
|---|------|----------|

Continued on page 4

## LIST OF PAST

[illegible]

**Summary of Share Capital and Debentures continued**

## ΑΠΟΛΥΤΗ

NUMBER

41822

- 7 Amount per share called up on number of shares of each class

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11: Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

| 17 Total amount of share warrants to bearer issued and<br>surrendered respectively since the date of the last return | ISSUED<br>SURRENDERED |
|----------------------------------------------------------------------------------------------------------------------|-----------------------|
|----------------------------------------------------------------------------------------------------------------------|-----------------------|

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

|   |         |      |      |
|---|---------|------|------|
| £ | NONE    |      |      |
| £ |         |      |      |
| £ |         |      |      |
| £ |         |      |      |
| £ | 1397-50 |      |      |
| £ | NONE    | NONE | NONE |
| £ |         |      |      |
| £ |         |      |      |
| £ | NONE    | NONE | NONE |
| £ |         |      |      |
| £ |         |      |      |
| £ | NONE    |      |      |
| £ | NONE    |      |      |
| £ | NONE    |      |      |
|   |         |      |      |
|   |         | NONE | NONE |
|   |         |      |      |
| £ | NONE    |      |      |
| £ | NONE    |      |      |
| £ | NONE    |      |      |
| £ | NONE    | NONE | NONE |

### AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Please do not  
write in  
this margin.

COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Continuation sheet No 1  
to Form No. 363

Company number

22258

\* Insert full name  
of company

Name of company

\* BAXTERGATE PROPERTIES LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

|                                                                         |                                             |                        |            |
|-------------------------------------------------------------------------|---------------------------------------------|------------------------|------------|
| Name (note 3)                                                           | CLIFFORD ALAN COLLIN                        | Business Occupation    | STONEMASON |
| Previous name(s) (note 3)                                               | NONE                                        | Nationality            | BRITISH    |
| Address (note 5)                                                        | 51 PARKLANDS DRIVE,<br>LOUGHBOROUGH, LEICS. | Date of birth (note 9) | N/A        |
|                                                                         | Postcode                                    |                        |            |
| Other relevant past or present directorships* (note 8) COLLIN BROS. LTD |                                             |                        |            |

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

|                                                                              |                                             |                        |                                     |
|------------------------------------------------------------------------------|---------------------------------------------|------------------------|-------------------------------------|
| Name (note 3)                                                                | DAVID GEORGE PUTT                           | Business Occupation    | RETAILER OF<br>DECORATING MATERIALS |
| Previous name(s) (note 3)                                                    | NONE                                        | Nationality            | BRITISH                             |
| Address (note 5)                                                             | 50, THIRLMERE DRIVE,<br>LOUGHBOROUGH, LEICS | Date of birth (note 9) | N/A                                 |
|                                                                              | Postcode                                    |                        |                                     |
| Other relevant past or present directorships* (note 8) J. L. PUTT & SONS LTD |                                             |                        |                                     |

|                                                        |          |                        |  |
|--------------------------------------------------------|----------|------------------------|--|
| Name (note 3)                                          |          | Business Occupation    |  |
| Previous name(s) (note 3)                              |          | Nationality            |  |
| Address (note 5)                                       |          | Date of birth (note 9) |  |
|                                                        | Postcode |                        |  |
| Other relevant past or present directorships* (note 8) |          |                        |  |

BAXTER GATE PROPERTIES LIMITED

AS AT 11/19/59

NO OF SHAREHOLDERS

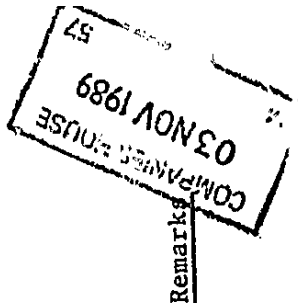
LIST OF SHAREHOLDERS

Folio in  
Register  
of members

85222

|     | Name and Address         | Number of Shares                  | Shares Transferred |                                  | Remarks             |
|-----|--------------------------|-----------------------------------|--------------------|----------------------------------|---------------------|
|     |                          |                                   | Number             | Date of registration or Transfer |                     |
|     |                          |                                   | (a)                | (b)                              |                     |
| 121 | Adcock, Frederick Thomas | Ashby Road, Loughborough          | 2                  |                                  | Deceased / Untraced |
| 88  | Adcock, Jonathan         | Grocer of Quorn                   | 2                  |                                  | Deceased / Untraced |
| 121 | Allcock, Edward Thomas   | Forest Road, Loughborough         | 40                 |                                  | Deceased / Untraced |
| 27  | Allcock, Thomas          | Coal Merchant of Coalville        | 5                  |                                  | Deceased / Untraced |
| 120 | Ayre, John Edwin         | 9 Market Place, Loughborough      | 4                  |                                  | Deceased / Untraced |
| 8   | Bailey, Thomas William   | Straw & Pearce, Loughborough      | 10                 |                                  | Deceased / Untraced |
| 45  | Ball, William            | 6 Broad Street, Loughborough      | 2                  |                                  | Deceased / Untraced |
| 114 | Bampton, Eliza           | 16 Moor Lane, Loughborough        | 10                 |                                  | Deceased / Untraced |
| 46  | Barker, Herbert          | 41 Selbourne Street, Loughborough | 6                  |                                  | Deceased / Untraced |
| 27  | Barker, Joseph           | 43 Selbourne Street, Loughborough | 20                 |                                  | Deceased / Untraced |
| 28  | Barras, Richard Thomas   | 9 Burleigh Road, Loughborough     | 5                  |                                  | Deceased / Untraced |
| 24  | Barrowcliff, Herbert     | Hosier of Lutterworth             | 6                  |                                  | Deceased / Untraced |
| 47  | Barson, Frederick        | 47 Newgate Lane, Mansfield        | 2                  |                                  | Deceased / Untraced |
| 25  | Barson, Walter           | 56, Clarence Street, Loughborough | 3                  |                                  | Deceased / Untraced |
| 47  | Bates, William           | Toothill Road, Loughborough       | 2                  |                                  | Deceased / Untraced |
| 48  | Bates, William           | Toothill Road, Loughborough       | 52                 |                                  | Deceased / Untraced |
| 48  | Baxter, Frederick        | Toothill Road, Loughborough       | 2                  |                                  | Deceased / Untraced |
| 126 | Beardsley, Lawrence      | 23 Curzon Street, Loughborough    | 2                  |                                  | Deceased / Untraced |
| 111 | Beeby, Ernest            | 42 Moor Lane, Loughborough        | 3                  |                                  | Deceased / Untraced |

Cassell's Encyclopedia 178



## LIST OF SHAREHOLDERS

| Folio in<br>Register<br>of members | Name and address        | Number of shares                             | Shares Transferred |                                     | Remarks                |
|------------------------------------|-------------------------|----------------------------------------------|--------------------|-------------------------------------|------------------------|
|                                    |                         |                                              | Number             | Date of registration<br>or Transfer |                        |
|                                    |                         |                                              |                    | (a)                                 |                        |
|                                    |                         | Brought forward                              | 178                |                                     |                        |
| 49                                 | Beeby, George           | Ashby Road, Loughborough                     | 2                  |                                     | Deceased / Untraceable |
| 49                                 | Beeby, Henry            | Church Gate, Loughborough                    | 2                  |                                     | Deceased / Untraceable |
| 51                                 | Booth, Benjamin J       | Cumberland Road, Loughborough                | 2                  |                                     | Deceased / Untraceable |
| 108                                | Bradwick, John          | Ling Road, Loughborough                      | 4                  |                                     | Deceased / Untraceable |
| 51                                 | Brewin, Arthur          | Crocus Street Works,<br>Nottingham           | 2                  |                                     | Deceased / Untraceable |
| 93                                 | Brookes, Emmanuel E     | 41 Moor Lane, Loughborough                   | 10                 |                                     | Deceased / Untraceable |
| 114                                | Bumpus, Alfred          | C/o JWH Bumpus, Church Gate,<br>Loughborough | 1                  |                                     | Deceased / Untraceable |
| 2                                  | Bumpus, Clare Elizabeth | " " "                                        | 90                 |                                     | Deceased / Untraceable |
| 93                                 | Bumpus, William         | Herbert Street, Loughborough                 | 10                 |                                     | Deceased / Untraceable |
| 118                                | Burgess, William        | Mill Hill, London                            | 20                 |                                     | Deceased / Untraceable |
| 112                                | Buzzard, Thomas         | 121 Leopold Street, Loughborough             | 1                  |                                     | Deceased / Untraceable |
| 99                                 | Carpmail, Thomas        | 65 Meadow Lane, Loughborough                 | 10                 |                                     | Deceased / Untraceable |
| 107                                | Castle, George          | Baxter Gate, Loughborough                    | 16                 |                                     | Deceased / Untraceable |
| 87                                 | Castell, Samuel         | Baxter Gate, Loughborough                    | 1                  |                                     | Deceased / Untraceable |
| 10                                 | Chester, Mary           | Stanford Road, Loughborough                  | 10                 |                                     | Deceased / Untraceable |
| 101                                | Clarke, John            | 54 Lamartin Street, Loughborough             | 8                  |                                     | Deceased / Untraceable |
| 65                                 | Clarke, Albert Stanley  | Leicester Road, Loughborough                 | 6                  |                                     | Deceased / Untraceable |
| 52                                 | Clarke, Elizabeth       | 9 Garton Road, Loughborough                  | 2                  |                                     | Deceased / Untraceable |
| 94                                 | Clarke, William         | 111 Park Road, Loughborough                  | 10                 |                                     | Deceased / Untraceable |
| 177                                | Collin, Clifford Alan   | 51 Parklands Drive,<br>Loughborough          | 114                |                                     | Deceased / Untraceable |

Carried forward 699

LIST OF SHAREHOLDERS

| Folio in<br>Register<br>of members | Name and address                                   | Number of shares                                    | Shares Transferred |                                     | Remarks             |
|------------------------------------|----------------------------------------------------|-----------------------------------------------------|--------------------|-------------------------------------|---------------------|
|                                    |                                                    |                                                     | Number             | Date of registration<br>of Transfer |                     |
|                                    |                                                    |                                                     |                    | (a)                                 |                     |
| 166                                | Collin, Phillip                                    | Brought forward 642                                 |                    |                                     |                     |
|                                    | Ancaster House, Upper Beacon Road,<br>Loughborough |                                                     |                    |                                     |                     |
| 23                                 | Coppock, Richard William                           | C/o Hawley & Rogers, Granby<br>Street, Loughborough | 10                 |                                     | Deceased / Untraced |
| 11                                 | Cooke, Henry                                       | 59 King Street, Loughborough                        | 10                 |                                     | Deceased / Untraced |
| 5                                  | Corah, William                                     | 94 Herrick Road, Loughborough                       | 10                 |                                     | Deceased / Untraced |
| 11                                 | Cotton, Joseph Leary                               |                                                     | 17                 |                                     | Deceased / Untraced |
| 28                                 | Court, Ernest Albert                               | 7A Park Street, Loughborough                        | 5                  |                                     | Deceased / Untraced |
| 34                                 | Creswell, George                                   | Middleton Terrace                                   | 4                  |                                     | Deceased / Untraced |
| 52                                 | Cross, Albert                                      | 67 Derby Road, Loughborough                         | 2                  |                                     | Deceased / Untraced |
| 53                                 | Cross, Frank                                       | 16 Wharnccliffe Road,<br>Loughborough               | 2                  |                                     | Deceased / Untraced |
| 23                                 | Deane, Selina                                      | Park Road, Loughborough                             | 10                 |                                     | Deceased / Untraced |
| 12                                 | Dent, John                                         | 20 Chapman Street, Loughborough                     | 10                 |                                     | Deceased / Untraced |
| 173                                | Diggle, Barry Davis                                |                                                     |                    |                                     |                     |
|                                    | 195 Karborough Road, Lichfield                     | 10                                                  |                    |                                     |                     |
| 107                                | Dormer, Harry Louis                                | Selbourne Street, Loughborough                      | 2                  |                                     | Deceased / Untraced |
| 108                                | Dormer, Mary Jane                                  | " "                                                 | 4                  |                                     | Deceased / Untraced |
| 35                                 | Draycott, Joseph                                   | Cattle Market, Loughborough                         | 4                  |                                     | Deceased / Untraced |
| 146                                | Dyer, William George<br>Ernest                     | Cavendish Buildings, Wheeler<br>Gate, Nottingham    | 10                 |                                     | Deceased / Untraced |
| 115                                | Earp, Frederick Stanley                            | Frederick Street, Loughborough                      | 4                  |                                     | Deceased / Untraced |
| 88                                 | Ellis, Fred                                        | 24 Morley Street, Loughborough                      | 1                  |                                     | Deceased / Untraced |

LIST OF SHAREHOLDERS

| Folio in<br>Register<br>of members | Name and address        | Number of shares                                          | Shares Transferred |                                     | Remarks             |
|------------------------------------|-------------------------|-----------------------------------------------------------|--------------------|-------------------------------------|---------------------|
|                                    |                         |                                                           | Number             | Date of registration<br>or Transfer |                     |
|                                    |                         |                                                           |                    |                                     |                     |
|                                    |                         | Brought forward                                           | 1,256              |                                     |                     |
| 54                                 | Facer, Henry            | Grocer of Quorn                                           | 2                  |                                     | Deceased / Untraced |
| 55                                 | Farrow, William         | 58 Moor Lane, Loughborough                                | 2                  |                                     | Deceased / Untraced |
| 29                                 | Faulks, Arthur          | 5 Wallace Road, Loughborough                              | 5                  |                                     | Deceased / Untraced |
| 116                                | Fletcher, Charles       | 17 Church Gate, Loughborough                              | 2                  |                                     | Deceased / Untraced |
| 160                                | Fletcher, Robert Colton | 292 Park Road, Loughborough                               | 72                 |                                     |                     |
| 43                                 | Foulds, Ashley Cooper   | Old Hall, Sheffield                                       | 3                  |                                     | Deceased / Untraced |
| 125                                | Freestone, William      |                                                           | 2                  |                                     | Deceased / Untraced |
| 139                                | Gee, Arthur Edward      | "Burlleigh", Priestrie Road,<br>Sutton-in-Ashfield, Notts | 2                  |                                     | Deceased / Untraced |
| 111                                | Gibbs, Edward           | 37 William Street, Loughborough                           | 1                  |                                     | Deceased / Untraced |
| 12                                 | Godkin, George          | C/o Moss Latham & Toone, 80-81<br>Wood Gate, Loughborough | 12                 |                                     | Deceased / Untraced |
| 13                                 | Godkin, Henry           | " " "                                                     | 10                 |                                     | Deceased / Untraced |
| 97                                 | Goodacre, Charles       | Grocer of Barrow                                          | 6                  |                                     | Deceased / Untraced |
| 57                                 | Green, O.T.             | 1 Station Street, Loughborough                            | 2                  |                                     | Deceased / Untraced |
| 13                                 | Grudgings, Charles      | Needle Maker of Loughborough                              | 10                 |                                     | Deceased / Untraced |
| 55                                 | Grudgings, Daniel       | Beacon Road, Loughborough                                 | 2                  |                                     | Deceased / Untraced |
| 14                                 | Grudgings, Elizabeth    | 40 Moor Lane, Loughborough                                | 10                 |                                     | Deceased / Untraced |
| 57                                 | Gutteridge, George      | Market Place, Loughborough                                | 2                  |                                     | Deceased / Untraced |
| 117                                | Gutteridge, Henry       | Falcon Street, Loughborough                               | 2                  |                                     | Deceased / Untraced |
| 58                                 | Gutteridge, James       | Market Place, Loughborough                                | 2                  |                                     | Deceased / Untraced |
| 167                                | Halford, June           | 323 Park Road, Loughborough                               | 25                 |                                     | Deceased / Untraced |
|                                    |                         | Carried forward                                           | 1,430              |                                     |                     |

## LIST OF SHAREHOLDERS

| Folio in<br>Register<br>of members | Name and address                | Number of shares                                  | Shares Transferred |                                     | Remarks                |
|------------------------------------|---------------------------------|---------------------------------------------------|--------------------|-------------------------------------|------------------------|
|                                    |                                 |                                                   | Number             | Date of registration<br>of Transfer |                        |
|                                    |                                 |                                                   |                    |                                     |                        |
|                                    |                                 | Brought forward                                   | 1,430              |                                     |                        |
| 58                                 | Hall, George                    | 16 Rosebery Street, Loughborough                  | 2                  |                                     | Deceased / Untraceable |
| 59                                 | Hammond, James                  | 3 Shakespeare Street, Loughborough                | 2                  |                                     | Deceased / Untraceable |
| 59                                 | Hammond, Thomas                 | 15 Clarence Street, Loughborough                  | 2                  |                                     | Deceased / Untraceable |
| 109                                | Handley, Thomas                 | Burton Street, Loughborough                       | 1                  |                                     | Deceased / Untraceable |
| 98                                 | Hardy, Thomas H                 | Mechanic of Fleckney                              | 2                  |                                     | Deceased / Untraceable |
| 90                                 | Harriman, Samuel                | Nottingham Road, Loughborough                     | 3                  |                                     | Deceased / Untraceable |
| 60                                 | Harris, John                    | 90 Moor Lane, Loughborough                        | 2                  |                                     | Deceased / Untraceable |
| 103                                | Harris, John                    | Warner Street, Loughborough                       | 1                  |                                     | Deceased / Untraceable |
| 104                                | Harris, William                 | 104 Wharcliffe Rd, Loughborough                   | 5                  |                                     | Deceased / Untraceable |
| 185                                | Hayes, Louis Henry              | 233 Forest Rd, Loughborough                       | 3                  |                                     | Deceased / Untraceable |
| 180                                | <del>Hayes, Herbert Henry</del> | <del>5 Gregory Street, Loughborough</del>         |                    |                                     |                        |
| 95                                 | Hayes, Kary                     | Woodhouse                                         | 5                  |                                     | Deceased / Untraceable |
| 106                                | Hayes, William Ernest           | 51 Westfield Dv, Loughborough                     | 4                  |                                     | Deceased / Untraceable |
| 89                                 | Haywood, John                   | C/o Garry Gibson, 38 Toothill Rd,<br>Loughborough | 1                  |                                     | Deceased / Untraceable |
| 62                                 | Heggs, Herbert                  | 18 Windmill Hill Lane, Derby                      | 2                  |                                     | Deceased / Untraceable |
| 112                                | Heggs, Herbert                  | 100 Russell Street, Loughborough                  | 1                  |                                     | Deceased / Untraceable |
| 89                                 | Heggs, W. H.                    | 3 Court E, Pinfold Gate,<br>Loughborough          | 1                  |                                     | Deceased / Untraceable |
| 9                                  | Hemmings, Mary Jane             | Queniborough                                      | 10                 |                                     | Deceased / Untraceable |
| 60                                 | Henson, Edward                  | 38 Royland Road, Loughborough                     | 2                  |                                     | Deceased / Untraceable |
| 141                                | Hoars, Thomas Henry             | 14 Elms Grove, Loughborough                       | 30                 |                                     | Deceased / Untraceable |
| 62                                 | Holmes, George                  | Freehold Street, Loughborough                     | 10                 |                                     | Deceased / Untraceable |
|                                    |                                 | Carried forward                                   | 1,519              |                                     |                        |

## LIST OF SHAREHOLDERS

| Folio in<br>Register<br>of members | Name and address                  | Number of shares                                                      | Shares Transferred |                                     | Remarks             |
|------------------------------------|-----------------------------------|-----------------------------------------------------------------------|--------------------|-------------------------------------|---------------------|
|                                    |                                   |                                                                       | Number             | Date of registration<br>of Transfer |                     |
|                                    |                                   |                                                                       | (a)                | (b)                                 |                     |
|                                    |                                   | Brought forward 1,519                                                 |                    |                                     |                     |
| 61                                 | Hood, George                      | Moor Lane, Loughborough                                               | 2                  |                                     | Deceased / Untraced |
| 7                                  | Hudson, Alfred                    | 289 Adrenal Street, Woodstock<br>Canada                               | 14                 |                                     | Deceased / Untraced |
| 171                                | <del>Hudsen, Jacqueline Ann</del> | <del>C/o I.R.Hudsen, Springfield,<br/>Bristol - Corner, Norwich</del> | <del>4</del>       |                                     |                     |
| 99                                 | Hudson, Samuel                    | 78 Cobden Street, Loughborough                                        | 10                 |                                     | Deceased / Untraced |
| 63                                 | Hunt, George                      | Pinfold Gate, Loughborough                                            | 2                  |                                     | Deceased / Untraced |
| 47                                 | Hunt, Henry                       | 2 Moira Street, Loughborough                                          | 7                  |                                     | Deceased / Untraced |
| 126                                | James, George Whitsun<br>Lloyd    | Bed Hyfrd, Raenor, Llanwyck,<br>North Wales                           | 56                 |                                     | Deceased / Untraced |
| 174                                | Jarram, Peter Lawrence            | 26 Ratcliffe Rd, Loughborough                                         | 3                  |                                     | Deceased / Untraced |
| 26                                 | Jones, George                     | Forest Road, Loughborough                                             | 6                  |                                     | Deceased / Untraced |
| 15                                 | Jones, John                       | Meadow Lane, Loughborough                                             | 10                 |                                     | Deceased / Untraced |
| 35                                 | Jones, John James                 | Meadow Lane, Loughborough                                             | 4                  |                                     | Deceased / Untraced |
| 64                                 | Jones, William                    | 1 Russell Street, Loughborough                                        | 2                  |                                     | Deceased / Untraced |
| 64                                 | Jones, Herbert                    | 11 Queens Road, Loughborough                                          | 2                  |                                     | Deceased / Untraced |
| 15                                 | Judges, John Thomas               | Church Gate, Loughborough                                             | 10                 |                                     | Deceased / Untraced |
| 36                                 | Kidger, Arthur                    | 34 Gladstone Av, Loughborough                                         | 4                  |                                     | Deceased / Untraced |
| 67                                 | Kidger, Herbert                   | 75 North Street, Loughborough                                         | 2                  |                                     | Deceased / Untraced |
| 165                                | Kidger, J.L.                      | 19 Mountfields Drive,<br>Loughborough                                 | 55                 |                                     | Deceased / Untraced |
| 66                                 | Kirk, Charles                     | C/o C Cumberland, Castledine<br>Street, Loughborough                  | 8                  |                                     | Deceased / Untraced |
| 66                                 | Kirk, George                      | Leopold Street, Loughborough                                          | 2                  |                                     | Deceased / Untraced |
|                                    |                                   | Carried forward                                                       | 1,712              |                                     |                     |

## LIST OF SHAREHOLDERS

| Folio in<br>Register<br>of members | Name and address      | Number of shares                        | Shares Transferred |                                     | Remarks             |
|------------------------------------|-----------------------|-----------------------------------------|--------------------|-------------------------------------|---------------------|
|                                    |                       |                                         | Number             | Date of registration<br>or Transfer |                     |
|                                    |                       |                                         | (a)                | (b)                                 |                     |
|                                    |                       | Brought forward 1,712.                  |                    |                                     |                     |
| 90                                 | Lacey, John           | 51 Gartrick Street, Leicester           | 1                  |                                     | Deceased / Untraced |
| 67                                 | Lakin, Thomas         | Grocer of Quorn                         | 2                  |                                     | Deceased / Untraced |
| 54                                 | Lindsey, George       | East Leake                              | 2                  |                                     | Deceased / Untraced |
| 31                                 | Lockwood, Wenson      | Lower Cambridge Street,<br>Loughborough | 2                  | 26.33                               | Deceased / Untraced |
| 68                                 | Lockwood, Joseph      | Ashby Road, Loughborough                | 2                  |                                     | Deceased / Untraced |
| 17                                 | Lovett, Frank         | 64 Canal Bank, Loughborough             | 10                 |                                     | Deceased / Untraced |
| 17                                 | Lovett, John          | Lower Cambridge Street,<br>Loughborough | 10                 |                                     | Deceased / Untraced |
| 105                                | Lowe, William         | Baxter Gate, Loughborough               | 7                  |                                     | Deceased / Untraced |
| 68                                 | Main, William         | Paget Street, Loughborough              | 2                  |                                     | Deceased / Untraced |
| 69                                 | Marlow, James         | Meadow Lane, Loughborough               | 2                  |                                     | Deceased / Untraced |
| 53                                 | Marriott, Herbert     | 77 Halkin Street, Leicester             | 2                  |                                     | Deceased / Untraced |
| 6                                  | Marshall, Ann         | Ashby Road, Loughborough                | 20                 |                                     | Deceased / Untraced |
| 70                                 | Martin, John H        | 73 Russell Street,<br>Loughborough      | 7                  |                                     | Deceased / Untraced |
| 32                                 | Mason, Leah           | 15 Albert Promenade,<br>Loughborough    | 5                  |                                     | Deceased / Untraced |
| 19                                 | Mee, George           | 145 Nottingham Road,<br>Loughborough    | 10                 |                                     | Deceased / Untraced |
| 101                                | Mee, Henry            | 145 Nottingham Road,<br>Loughborough    | 2                  |                                     | Deceased / Untraced |
| 26                                 | Mee, John             | 46 Leicester Road,<br>Loughborough      | 6                  |                                     | Deceased / Untraced |
| 105                                | Mee, Walter           | 77 Halkin Street, Leicester             | 2                  |                                     | Deceased / Untraced |
| 171                                | Merritt, Jacqueline R | 77 Halkin Street, Leicester             | 2                  |                                     | Deceased / Untraced |
|                                    |                       | 1,814                                   |                    |                                     |                     |

LIST OF SHAREHOLDERS

| Folio in<br>Register<br>of members | Name and address      | Number of shares                              | Shares Transferred |                                     | Remarks             |
|------------------------------------|-----------------------|-----------------------------------------------|--------------------|-------------------------------------|---------------------|
|                                    |                       |                                               | Number             | Date of registration<br>of Transfer |                     |
|                                    |                       |                                               |                    | (a)                                 |                     |
|                                    |                       | Brought forward 1,814                         |                    |                                     |                     |
| 71                                 | Mitchell, John        | Derby Road, Loughborough                      | 4                  |                                     | Deceased / Untraced |
| 6                                  | Monk, Charles         | Ashby Road, Loughborough                      | 20                 |                                     | Deceased / Untraced |
| 70                                 | Morris, Louisa        | 2 Moor Lane, Loughborough                     | 2                  |                                     | Deceased / Untraced |
| 7                                  | Morris, Samuel Ernest | 32 Cooper Street, Belgrave<br>Road, Leicester | 18                 |                                     | Deceased / Untraced |
| 20                                 | Moss, Arthur          | 35 Leicester Road,<br>Loughborough            | 10                 |                                     | Deceased / Untraced |
| 20                                 | Moss, Edwin           | 21 Forest Road, Loughborough                  | 10                 |                                     | Deceased / Untraced |
| 32                                 | Moss, Frederick       | Barrow Street, Loughborough                   | 5                  |                                     | Deceased / Untraced |
| 3                                  | Moss, William         | C/o Wilfred Moss, Wood Gate<br>Loughborough   | 55                 |                                     | Deceased / Untraced |
| 71                                 | Murphy, John          | Fair View, Heanor, Notts                      | 2                  |                                     | Deceased / Untraced |
| 175                                | Musson, William John  | 17 Spring Lane<br>Swannington, Leics          | 4                  |                                     | Deceased / Untraced |
| 33                                 | Needham, Samuel       | 2 New Walks Terrace,<br>Pulford Road, York    | 5                  |                                     | Deceased / Untraced |
| 72                                 | Newbold, Charles      | 30 Russell St, Loughborough                   | 2                  |                                     | Deceased / Untraced |
| 72                                 | North, Ebenezer       | 14 Arthur St, Loughborough                    | 2                  |                                     | Deceased / Untraced |
| 73                                 | Oldham, W.            | 26 Royland Road, Loughborough                 | 2                  |                                     | Deceased / Untraced |
| 73                                 | Onions, John          | Regent Street, Loughborough                   | 2                  |                                     | Deceased / Untraced |
| 42                                 | Osbourne, Henry       | 128 Lyhorn Road, Harlesdon,<br>London         | 3                  |                                     | Deceased / Untraced |
| 110                                | Pallett, William      | Shakespeare St, Loughborough                  | 1                  |                                     | Deceased / Untraced |
| 131                                | Peat, John Henry      | 22 Fairmount Dr, Loughborough                 | 2                  |                                     | Deceased / Untraced |
|                                    |                       | carried forward                               | 1,963              |                                     |                     |

## LIST OF SHAREHOLDERS

| Polio in<br>Register<br>of members | Name and address       | Number of shares                                          | Shares Transferred |                                     | Remarks             |
|------------------------------------|------------------------|-----------------------------------------------------------|--------------------|-------------------------------------|---------------------|
|                                    |                        |                                                           | Number             | Date of registration<br>or Transfer |                     |
|                                    |                        |                                                           | (a)                | (b)                                 |                     |
|                                    |                        | Brought forward 1,763                                     |                    |                                     |                     |
| 95                                 | Pegg, James            | Mill Street, Loughborough                                 | 2                  |                                     | Deceased / Untraced |
| 21                                 | Perkins, Arthur        | Countesthorpe                                             | 12                 |                                     | Deceased / Untraced |
| 74                                 | Potter, George         | 131 Leopold St, Loughborough                              | 2                  |                                     | Deceased / Untraced |
| 75                                 | Price, Samuel          | 52 Oxford Street, Loughborough                            | 2                  |                                     | Deceased / Untraced |
| 167                                | Priestley, Henry       | C/o Mrs J Mowbray, Linden<br>Road, Loughborough           | 2                  |                                     | Deceased / Untraced |
| 74                                 | Prout, Henry           | Ashby Road, Loughborough                                  | 2                  |                                     | Deceased / Untraced |
| 176                                | Putt, David George     | SEYMOUR PARK, Loughborough<br>416 Park Road, Loughborough | 5                  |                                     | Deceased / Untraced |
| 154                                | Putt, Harold           | 15 Silvertown Rd, Loughborough                            | 170                |                                     | Deceased / Untraced |
| 170                                | Putt, Herbert          | 416 Park Road, Loughborough                               | 10                 |                                     | Deceased / Untraced |
| 75                                 | Ratcliffe, John        | Swan Street, Loughborough                                 | 4                  |                                     | Deceased / Untraced |
| 76                                 | Read, J                | Sandy Lane, Mansfield                                     | 2                  |                                     | Deceased / Untraced |
| 46                                 | Read, Josiah           | 24 Rectory Pl, Loughborough                               | 2                  |                                     | Deceased / Untraced |
| 44                                 | Rhodes, George Albert  | Harrington House, Castle Street,<br>Sneinton, Notts       | 8                  |                                     | Deceased / Untraced |
| 76                                 | Robey, John            | Radmorr                                                   | 2                  |                                     | Deceased / Untraced |
| 77                                 | Roe, Arthur            | Meadow Lane, Loughborough                                 | 2                  |                                     | Deceased / Untraced |
| 120                                | Rudkin, Herbert Ernest | 19 Leopold St, Loughborough                               | 2                  |                                     | Deceased / Untraced |
| 77                                 | Rust, Charles          | 45 Russell St, Loughborough                               | 2                  |                                     | Deceased / Untraced |
| 152                                | Sharpe, Walter John    | 15a Beacon Rd, Loughborough                               | 10                 |                                     | Deceased / Untraced |
| 33                                 | Siddons, Henry         |                                                           | 7                  |                                     | Deceased / Untraced |
| 37                                 | Simmons, John          | 31 Bridge Street, Loughborough                            | 4                  |                                     | Deceased / Untraced |
| 78                                 | Simpkin, Fred W        | 27 Albert Street, Loughborough                            | 2                  |                                     | Deceased / Untraced |

Carried forward 2,217

## LIST OF SHAREHOLDERS

| Folio in<br>Register<br>of members | Name and address                         | Number of shares                          | Shares Transferred |                                     | Remarks                |
|------------------------------------|------------------------------------------|-------------------------------------------|--------------------|-------------------------------------|------------------------|
|                                    |                                          |                                           | Number             | Date of registration<br>or Transfer |                        |
|                                    |                                          |                                           |                    |                                     |                        |
|                                    |                                          | Brought forward                           | 2,217              |                                     |                        |
| 91                                 | Simpkin, George                          | 10 Radmoor Rd, Loughborough               | 1                  |                                     | Deceased / Untraceable |
| 91                                 | Simpkin, Samuel                          |                                           | 1                  |                                     | Deceased / Untraceable |
| 83                                 | Simpkin, William                         | 18 Chestnut St, Loughborough              | 2                  |                                     | Deceased / Untraceable |
| 79                                 | Smith C                                  | 3 Kenyon Street, Leicester                | 2                  |                                     | Deceased / Untraceable |
| 98                                 | Smith, Jacob                             | Ivy Lodge, Toothill Road,<br>Loughborough | 10                 |                                     | Deceased / Untraceable |
| 80                                 | Smith, Thomas                            | 14 Herrick Road, Loughborough             | 2                  |                                     | Deceased / Untraceable |
| 80                                 | Sommerville, George H                    | Beacon Road, Loughborough                 | 6                  | 6.3.88                              | Deceased / Untraceable |
| 109                                | Speight, Herbert Holmes                  | Quorn                                     | 1                  |                                     | Deceased / Untraceable |
| 81                                 | Speight, James Fred                      | Herbert Street, Loughborough              | 2                  |                                     | Deceased / Untraceable |
| 22                                 | Speight, John Oakley                     | 6 Portland Street, Derby                  | 10                 |                                     | Deceased / Untraceable |
| 169                                | Stark, William A                         | 61 Toothill Rd, Loughborough              | 11                 |                                     | Deceased / Untraceable |
| 81                                 | Start, William                           | 20 Arthur Street, Loughborough            | 2                  |                                     | Deceased / Untraceable |
| 123                                | Street, Walter Exorsof                   | Beacon Road, Loughborough                 | 2                  |                                     | Deceased / Untraceable |
| 116                                | Street, William                          | Cambridge St, Loughborough                | 2                  |                                     | Deceased / Untraceable |
| 22                                 | Strutt, The Hon Frederick Milford, Derby |                                           | 10                 |                                     | Deceased / Untraceable |
| 82                                 | Swan, John                               | 24 Kensington Street,<br>Leicester        | 2                  |                                     | Deceased / Untraceable |
| 18                                 | Swann, George                            | 123 Nottingham Road,<br>Loughborough      | 4                  |                                     | Deceased / Untraceable |
| 10                                 | Swift, William Henry                     | 51 Mount Street, Nottingham               | 24                 |                                     | Deceased / Untraceable |
| 83                                 | Swindall, Alfred                         | 92 Herrick Road, Loughborough             | 2                  |                                     | Deceased / Untraceable |
| 38                                 | Tailby, William                          | 23 Wards End, Loughborough                | 4                  |                                     | Deceased / Untraceable |
|                                    |                                          | Carried forward                           | 2,311              |                                     |                        |

## LIST OF SHAREHOLDERS

| Folio in<br>Register<br>of members | Name and address        | Number of shares                                      | Shares Transferred |                                     | Remarks                |
|------------------------------------|-------------------------|-------------------------------------------------------|--------------------|-------------------------------------|------------------------|
|                                    |                         |                                                       | Number             | Date of registration<br>of Transfer |                        |
|                                    |                         |                                                       |                    |                                     |                        |
|                                    |                         | Brought forward                                       | 2,311              |                                     |                        |
| 84                                 | Thurman, Herbert        | 63 Luther Street, Leicester                           | 2                  |                                     | Deceased / Untraceable |
| 84                                 | Thurman, John           | 71 Russell Street, Loughborough                       | 2                  |                                     | Deceased / Untraceable |
| 92                                 | Thurman, Thomas         | 108 " "                                               | 1                  |                                     | Deceased / Untraceable |
| 92                                 | Titterton, William      | Leicester Road, Loughborough                          | 2                  |                                     | Deceased / Untraceable |
| 97                                 | Todd, Christopher       | Burton Street, Loughborough                           | 2                  |                                     | Deceased / Untraceable |
| 50                                 | Tucker, Gilbert         | William Street, Loughborough                          | 2                  |                                     | Deceased / Untraceable |
| 118                                | Tuckwood, Charles Henry | Ashby Road, Loughborough                              | 9                  |                                     | Deceased / Untraceable |
| 39                                 | Turner, John Henry      | 13 Garton Road, Loughborough                          | 1                  |                                     | Deceased / Untraceable |
| 85                                 | Twells, W               | Stanford Road                                         | 2                  |                                     | Deceased / Untraceable |
| 62                                 | Underwood, George       | 14 Hume Street, Loughborough                          | 2                  |                                     | Deceased / Untraceable |
| 63                                 | Upton, George           | Leopold Street, Loughborough                          | 2                  |                                     | Deceased / Untraceable |
| 39                                 | Ward, Ernest Cartwright | 9 Arthur Street, Loughborough                         | 4                  |                                     | Deceased / Untraceable |
| 125                                | Ward, Herbert Walter    | Church Gate, Loughborough                             | 2                  |                                     | Deceased / Untraceable |
| 159                                | Ward, Ralph William     | G/o Mrs Hilda Maud Ward,<br>Forest Road, Loughborough | 20                 |                                     | Deceased / Untraceable |
| 40                                 | Ward, Sydney            | 11 Clarence St, Loughborough                          | 4                  |                                     | Deceased / Untraceable |
| 119                                | Ward, William           | Peacock Inn, Loughborough                             | 4                  |                                     | Deceased / Untraceable |
| 104                                | Warner, Francis         | Shakespeare St, Loughborough                          | 1                  |                                     | Deceased / Untraceable |
| 40                                 | Warner, William         | Meadow Works, Syston                                  | 4                  |                                     | Deceased / Untraceable |
| 44                                 | Webster, Thomas         | 89 Russell Street, Loughborough                       | 3                  |                                     | Deceased / Untraceable |
| 85                                 | Whatnall, Fred Arthur   | 33 William Street,<br>Loughborough                    | 5                  |                                     | Deceased / Untraceable |
| 86                                 | Wheeldon, Thomas        | 60 " "                                                | 2                  |                                     | Deceased / Untraceable |

Carried forward 2,387

LIST OF SHAREHOLDERS

| Folio in Register of members | Name and address                        | Number of shares                           | Shares Transferred |                                  | Remarks                |
|------------------------------|-----------------------------------------|--------------------------------------------|--------------------|----------------------------------|------------------------|
|                              |                                         |                                            | Number             | Date of registration of Transfer |                        |
|                              |                                         |                                            |                    | (a)                              |                        |
|                              |                                         | Brought forward 2,387                      |                    |                                  |                        |
| 41                           | Widdowson, John                         | Wards End, Loughborough 4                  |                    |                                  | Deceased / Untraceable |
| 132                          | Wightman, Charles                       | 123 Ratcliffe Road, Loughborough 2         |                    |                                  | Deceased / Untraceable |
| 96                           | Wilson, Hugh                            | Solicitor of Kegworth 10                   |                    |                                  | Deceased / Untraceable |
| 96                           | Wilson, Thomas                          | Wharnccliffe Rd, Loughborough 5            |                    |                                  | Deceased / Untraceable |
| 127                          | Wood, Charles                           | Clarence Street, Loughborough 2            |                    |                                  | Deceased / Untraceable |
| 41                           | Woodcock, Annie                         | 34 Mill Street, Loughborough 4             |                    |                                  | Deceased / Untraceable |
| 94                           | Woodcock, Charles                       | 17 Craddock St, Loughborough 1             |                    |                                  | Deceased / Untraceable |
| 87                           | Woodcock, Stephen                       |                                            | 2                  |                                  | Deceased / Untraceable |
| 79                           | Wooding, George                         | 7 Gray Street, Loughborough 2              |                    |                                  | Deceased / Untraceable |
| 129                          | Wortley, William Henry                  | 250 Leicester Rd, Loughborough 2           |                    |                                  | Deceased / Untraceable |
| 45                           | Wright, Sarah                           | C/o C Gadsby 6                             |                    |                                  | Deceased / Untraceable |
| 37                           | Young, Benjamin George                  | Ashby Square, Loughborough 5               |                    |                                  | Deceased / Untraceable |
| 140                          | Young, Harold E                         | " " " 60                                   |                    |                                  | Deceased / Untraceable |
| 168                          | Young, S. A.                            | 14 Bishop Street, Loughborough 1           |                    |                                  | Deceased / Untraceable |
| 179                          | Dickens, Bernard                        | 46 Highfield Dv, Loughborough 20           |                    |                                  | Deceased / Untraceable |
| 178                          | Unwin, John William                     | 39 Beacon Ave, Quorn, Leics 20             |                    |                                  | Deceased / Untraceable |
| 180                          | Newton, Haydn                           | 51 Laburnum Close, Blyth Bridge, Staffs 20 |                    |                                  | Deceased / Untraceable |
| 182                          | Onions, H                               | 65 Westfield Dv, Loughborough 22           |                    |                                  | Deceased / Untraceable |
| 183                          | Stubbs, G.N.L.(c/o Moss Latham & Toone) | 80-81 Wood Gate, Loughborough Leics 210    |                    |                                  | Deceased / Untraceable |

Carried forward

2,785

BAXTER GATE PROPERTIES LIMITEDAS AT 11/10/89NO OF SHAREHOLDERSLIST OF SHAREHOLDERS

| <u>Folio in<br/>Register<br/>of members</u> | <u>Name and address</u> | <u>Number of shares</u>                  | <u>Shares Transferred</u> |                                             | <u>Remarks</u> |
|---------------------------------------------|-------------------------|------------------------------------------|---------------------------|---------------------------------------------|----------------|
|                                             |                         |                                          | <u>Number</u>             | <u>Date of registration<br/>of Transfer</u> |                |
|                                             |                         |                                          | (a)                       | (b)                                         |                |
|                                             |                         | Brought forward                          | 2785                      |                                             |                |
| 184                                         | Bradwick, D L J         | 43 Oliver St, Rugby, Warks               | 3                         |                                             |                |
| 127                                         | SOMERVILLE, LILIAN      | 308 BEACON ROAD,<br>LOUGHBOROUGH, LEICS  | 6                         | 6.3.88                                      |                |
| 126                                         | NOON, P.M.              | 11 MELTON ROAD,<br>BARROW ON SOAR, LEICS | 1                         | 2.6.88                                      |                |
|                                             | TOTAL                   |                                          | 2795                      |                                             |                |