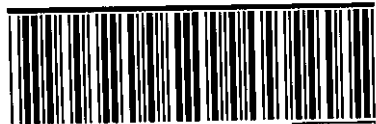




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *A7VGYR1I* 665
COMPANIES HOUSE 28/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/10/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	10	96

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

41 BAXTER GATE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 1TQ

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00022258

R

company name
BAXTER GATE PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

ANCASTER HOUSE BEACON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2RA

41 BAXTER GATE
LOUGHBOROUGH
LEICS. LE11 1TA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

PHILIP ARTHUR
COLLIN
89 BEACON ROAD
WOODHOUSE EAVES
LOUGHBOROUGH
LEICESTERSHIRE LE12 8RW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

CLAIRE ELIZABETH
BRANNON
2 CONISTON CRESCENT
LOUGHBOROUGH
LEICESTERSHIRE LE11 3RH

Day Month Year

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Date of any change.

Date of Birth:- 24/10/62
Nat:BRITISH
Occ:EXECUTIVE SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CLIFFORD ALAN
COLLIN
51 PARKLANDS DRIVE
LOUGHBOROUGH
LEICESTERSHIRE LE11 2SZ

Date of Birth:- 08/10/46
Nat:BRITISH
Occ:STONEMASON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

COLLIN BROS. LTD.

Particulars.

LOUISE ANNE
COLLIN
51 PARKLANDS DRIVE
LOUGHBOROUGH
LEICESTERSHIRE LE11 2SZ

Date of Birth:- 01/04/70
Nat:BRITISH
Occ:PRINT COSTINGS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

9 STORMAWAY COURT
BGEESTON
NOTTS NG9 1QE

Day Month Year

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Date of resignation.

Particulars.

PHILIP ARTHUR
COLLIN
89 BEACON ROAD
WOODHOUSE EAVES
LOUGHBOROUGH
LEICESTERSHIRE LE12 8RW

Date of Birth:- 25/06/42
Nat:BRITISH
Occ:STONEMASON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

COLLIN BROS. LTD.
CHARNWOOD FUNERAL SERVICES LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ULIAN ALEXANDER
DIVINE
23 STONEHILL
CASTLE DONINGTON
DERBY
DE74 2LY

Day Month Year

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Date of any change.

JULIAN ALEXANDER

Date of Birth:- 18/02/67

Nat:BRITISH

Occ:ESTATE AGENT AND FINANCIAL CON

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID GEORGE
PUTT
50 THIRLMERE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE LE11 35Y

Day Month Year

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Date of any change.

Date of Birth:- 31/12/51

Nat:BRITISH

Occ:RETAILER OF DECORATING MATERIALS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

J. L. PUTT & SONS LTD.

Particulars.

HERBERT DESMOND
PUTT
416 PARK ROAD
LOUGHBOROUGH
LEICESTERSHIRE LE11 2HN

Day Month Year

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Date of any change.

Date of Birth:- 15/07/20

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

J. L. PUTT & SONS LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00022258

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1453</u>	<u>£726-50</u>
Totals	<u>1453</u>	<u>£726-50</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 09/10/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

x Signed

Philip A. Collier

Secretary/Director *
(delete as appropriate)

x

Date

25/11/96

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

N.J. FREEMANCHARTERED CERTIFIED ACCOUNTANT1, BEACON DRIVELOUGHBOROUGH Postcode LE11 2BD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00022258		Account of Shares		Remarks	
Company Name: BAXTER GATE PROPERTIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address					Number Currently Held
LOUISE ANNE COLLIN		5	5	26/10/95	From C.A.C.
9 STORNAWAY COURT, BEESTON					
NOTTS. NG 9 1QT					
CLIFFORD ALAN COLLIN		109	(5)	26/10/95	To L.A.C.
51 PARKLANDS DRIVE,					
LOUGHBOROUGH, LEICS. LE11 2SZ					
CLAIRE ELIZABETH BRANNON		5	5	26/10/95	From P.A.C.
2 CONISTON CRESCENT,					
LOUGHBOROUGH, LEICS. LE11 3RH					
JULIAN ALEXANDER DIVINE		5	5	26/10/95	From P.A.C.
23 STONEHILL, CASTLE					
DONINGTON, DERBYS. DE74 2LY					
PHILIP ARTHUR COLLIN		632	(10)	26/10/95	To C.E.B. } To J.A.D. }
89 BEACON ROAD, WOODHOUSE GAVES,					
LOUGHBOROUGH, LEICS. LE12 8RW					
ROBERT COLTON FLETCHER		-	(72)	11/10/96	To RDF To VF
22 PARK ROAD, LOUGHBOROUGH,					
LEICS.					
ROBERT DAVID FLETCHER		36	36	11/10/96	From RCF
WOODGATE FARM, CASTLE LEAKE,					
NR LOUGHBOROUGH, LEICS. LE12 6PD					
VERONICA FLETCHER,		36	36	11/10/96	From RCF,
17 WEST END, LONG WATTON					
LOUGHBOROUGH, LEICS LE12 5DW.					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]