



**Companies House**

— for the record —

Company Name

**BAXTER GATE PROPERTIES  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**22258**

Information extracted from  
Companies House records on  
**23rd September 2000**

## 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.



A46  
COMPANIES HOUSE  
D126  
28/11/00

### Section 1: Company details

Ref: 22258/06/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>41 Baxter Gate Loughborough Leicestershire LE11 1TQ</b>	Address     UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address     UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7020</b></td> <td><b>Letting of own property</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7020</b>	<b>Letting of own property</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <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> </tbody> </table>																		

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122485

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Philip Arthur COLLIN</b>  <b>Address</b> <b>41 Main Street</b> <b>Osgathorpe</b> <b>Loughborough</b> <b>Leicestershire</b> <b>LE12 9TA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Arthur COLLIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Claire Elizabeth BRANNON</b>  <b>Address</b> <b>2 Coniston Crescent</b> <b>Loughborough</b> <b>Leicestershire</b> <b>LE11 3RH</b>  <b>Date of birth</b> 24/10/1962  <b>Nationality</b> British  <b>Occupation</b> Executive Secretary	<b>Name</b>  <b>Address</b> 12 BIRCH CLOSE LOUGHBOROUGH LEICS.  <b>UK Postcode</b> LE11 2TF <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Claire Elizabeth BRANNON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Clifford Alan COLLIN</b>  <b>Address</b> <b>51 Parklands Drive</b> <b>Loughborough</b> <b>Leicestershire</b> <b>LE11 2SZ</b>  <b>Date of birth</b> 08/10/1946  <b>Nationality</b> British  <b>Occupation</b> Stonemason	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Clifford Alan COLLIN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Philip Arthur COLLIN   <b>Address</b> 41 Main Street Osgathorpe Loughborough Leicestershire LE12 9TA  <b>Date of birth</b> 25/06/1942  <b>Nationality</b> British  <b>Occupation</b> Stonemason	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Philip Arthur COLLIN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Julian Alexander DIVINE   <b>Address</b> 23 Stonehill Castle Donington Derby DE74 2LY  <b>Date of birth</b> 18/02/1967  <b>Nationality</b> British  <b>Occupation</b> Estate Agent And Financial Con	<b>Name</b> _____  <b>Address</b> 8 CASTLE COURT ELVASTON DERBY  <b>UK Postcode</b> DE72 3JZ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Julian Alexander DIVINE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Robert David FLETCHER   <b>Address</b> Woodgate Farm East Leake Loughborough Leicestershire LE12 6PW  <b>Date of birth</b> 27/07/1936  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> _____  <b>Address</b> ROSE COTTAGE, 26 BOLTON LANE HOSE, NR. MELTON MOWBRAY, LEICS.  <b>UK Postcode</b> LE14 4JE <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> RETIRED FARMER <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Robert David FLETCHER ceased to be director (if applicable) ____ / ____ / ____

### Amended details

**> 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 \_\_\_\_\_

**David George PUTT**

**Address**

**50 Thirlmere Drive  
Loughborough  
Leicestershire  
LE11 35Y**

**Date of birth** 31/12/1951

**Nationality** British

**Occupation** Retailer Of Decorating Materials

## Name \_\_\_\_\_

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality

### Occupation

Date of change    /    /

Date David George PUTT ceased to 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

**Louise Anne REVILL**

### Address

**9 Stornaway Court  
Beeston  
Nottinghamshire  
NG9 1QJ**

**Date of birth** 01/04/1970

**Nationality** British

**Occupation**   **Print Costings**  
**Manager**

## Name

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality

Occupation

Date of change    /    /

Date Louise Anne REVILL ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.50</b> <b>Number of shares issued</b> <b>1,453</b> <b>Aggregate Nominal Value of issued shares</b> <b>£726.50</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,453</b> <b>Total Nominal value of shares issued</b> <b>£726.50</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 09/10/1997  
 A full list of members is required with this annual return

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _	SEE SCHEDULE ATTACHED		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Philip A. Kelly*  
(Director / Secretary)

Date

30/10/2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

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

## 2. Date of this return

- ☐ This AR is made up to 9/10/2000
- If you are making this return up to an earlier date, please give the date here

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

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 9th October 2001 please give the new date here:

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

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

100485

*(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

N. J. FREEMAN

Telephone number inc code

\_\_\_\_\_

Address

1 BEACON DRIVE

DX number if applicable

\_\_\_\_\_

LOUGHBOROUGH

DX exchange

LEICS.

Postcode

LE11 2BD

# SECTION 4: DETAILS OF CURRENT SHAREHOLDERS SCHEDULE TO FORM 363

COMPANY NUMBER: 00022258		Account of Shares			
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 b) Persons who have ceased to be members		REMARKS
Name	Address		NUMBER CURRENTLY HELD	NUMBER TRANSFERRED	DATE OF REGISTRATION OF TRANSFER
Lynne Baggett & Michael George Musson	c/o Silver Edge, Gullett Lane, Kirby Muxloe, Leics. LE9 2BL		4		
Harold Frederick Bradwick	168 Cambridge Street, Rugby CV21 3NP		3		
Clare Elizabeth Brannon	12 Birch Close, Loughborough, Leics LE11 3TF		5		
Clifford Alan Collin	51 Parklands Drive, Loughborough, Leics LE11 2SZ		109		
Philip Arthur Collin	41 MAIN STREET, OSWATHORPE, LEICS. LE12 9TA		632		
Bernard Dickens (THE EXECUTORS OF)	46 Highfields Drive, Loughborough, Leics LE11 3JT		20		
Barry Davis Diggle	195 Curborough Road, Lichfield, WS13 7RB		10		
Julian Alexander Divine	8 Castle Court, Ely, Cambs CB9 7JZ		5		
Robert David Fletcher	Rose Cottage, 26 Bolton Lane, Hase, Melton Mowbray, Leics LE14 4JE		36		
Veronica Fletcher	17 West End, Long Whatton, Leics LE12 5DW		36		
June Halford	383 Park Road, Loughborough, Leics. LE11 2HQ		25		
Mrs L H Hayes	233 Forest Road, Loughborough, Leics LE11 3HT		3		
Peter Leonard Jarram	28 Southdown Road, Loughborough, Leics LE11 2TE		3		
Gerald Jones	83 Havencrest Drive, Leicester LE5 2AL		20		
Mrs J A Merritt	7 Longfield House, 18-20 Uxbridge Road, Ealing, London W5		4		

CONTINUED.

SECTION 4: DETAILS OF CURRENT SHAREHOLDERS (CONTINUED)

Form 363

		Account of Shares			
COMPANY NUMBER: 00022258		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 b) Persons who have ceased to be members		REMARKS
Name	Address		NUMBER CURRENTLY HELD	NUMBER TRANSFERRED	
Haydon Newton (THE EXECUTORS OF)	17 Balmoral Avenue, Shepshed Leics. LE12 9PX	20			
Mrs P M Noon	11 Melton Road, Barrow on Soar, Leics. LE12 8NS	1			
Harold Onions	111 Pevesey Road, Loughborough, LE11 0UE	22			
David George Putt	50 Thirlmere Drive, Loughborough Leics LE11 3SY	175			
Herbert Desmond Putt	416 Park Road, Loughborough, Leics. LE11 2HN	10			
Louise Ann Revill	9 Stornaway Court, Beeston, Notts NG9 1QR	5			
George Simpkin	10 Radmoor Road, Loughborough, Leics LE11 3BS	1			
Samuel Simpkin	10 Radmoor Road, Loughborough, Leics LE11 3BS	1			
Miss L Sommerville	c/o Wooley Beardsley & Bosworth, Rectory Place, Loughborough LE11 1UW	6			
William A Stark (THE EXECUTORS OF)	16 Salisbury Street, Loughborough Leics LE11 1HF	11			
George Nicholas Stubbs	THE Manor Cottage, Almeley Herefordshire HR3 6LB	210			
John William Unwin	36 Craddock Drive, Quorn, Leics. LE11 8ER	20			
Mrs V Young	14 Bishop Street, Loughborough, Leics LE11 1DR	1			
<del>William John Huxson</del>	<del>17 The Hawthorns, Markfield, Leics.</del>	0			
Mr. M.J. Wills & Mrs D.M. Newnes	c/o 80/81 Wood Gate, Loughborough, Leics. LE11 1DR	55			
TOTAL		1453			