

- 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 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

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|-------|-------|----------|
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| WHIES | HOUSE | 21/11/01 |

| Ref: 22258/05/19 | Current details | Amended details |
|---|--|----------------------|
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 41 Baxter Gate Loughborough Leicestershire LE11 1TQ | Address UK Postcode |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registared Office | Address UK Postcode |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 7020 Letting of own property | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes: | | |

Section 2: Details of Officers of the Company

| Particulars of a new Company Secretary must be notified on form 288. > 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. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Date of birth 24/10/1962 Nationality Date of birth 24/10/1962 Nationality Date of birth 24/10/1962 Nationality Date of change _ / _ / Date Claire Elizabeth BRANNON Date Claire Elizabeth BRANNON Ceased to be derector (if applicable) Name Clifford Alan COLLIN Name Name Clifford Alan COLLIN Name Address 1 Parklands Drive Loughborough Leicestershire LE11 2SZ UK Postcode / / UK Postcode / / Name Clifford Alan COLLIN Name UK Postcode / _ / / Name Clifford Alan COLLIN Name Name Clifford Alan COLLIN | | | Current details | Amended details |
|---|---|---|--|---|
| Address 4 Main Street Osgathorpe Loughborough Leicestershire LE12 9TA Particulars of a new Company Secretary must be notified on form 288. Director If any of the details for this "Amended details" column. Address Address Address Address Address Address Address Name Claire Elizabeth BRANNON Address Address Address Address Address Address Date of birth Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Name Clifford Alan COLLIN Name Clifford Alan COLLIN Address 51 Parklands Drive Loughborough Leicestershire LE11 2SZ UK Postcode Date of birth Address UK Postcode Loughborough Leicestershire LE11 2SZ UK Postcode Date of birth LE12 9TA UK Postcode Date of birth Name Clifford Alan COLLIN Versicode Date of birth Versicode Loughborough Leicestershire LE11 2SZ UK Postcode Date of birth LE12 9TA UK Postcode LOUGHBORD Date of birth Versicode LOUGHBORD LOUGHBORD LEICEN Date of birth LE12 9TA UK Postcode LOUGHBORD LEICEN LOUGHBORD Address S1 Parklands Drive LOUGHBORD LOUGHBORD LEICESTERSHIRE LE11 2SZ UK Postcode LOUGHBORD LEICESTERSHIRE LE11 2SZ UK Postcode LOUGHBORD LEICESTERSHIRE LE11 2SZ UK Postcode LOUGHBORD LEICESTERSHIRE LE11 2SZ LOUGHBORD LEICESTERSHIRE LE12 SZ | > | If any of the details for this person are wrong, strike | ' | |
| Particulars of a new Company Secretary must be notified on form 288. > 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. Particulars of a new Director must be notified on form 288. Date of birth 24/10/1962 Nationality British Occupation Executive Secretary Date of change _ / / / Name Claire Elizabeth BRANNON Address 12 Birch Close Loughborough Leicestershire LE11 2TF UK Postcode / / / Date of birth / / / Date of birth 24/10/1962 Nationality British Occupation Date of change _ / / / Date of birth / / / Date of birth / / / Date of change / / / Date of birth / / / Date of birth / / / Date of change / / / Date of birth / / / Date of change / / / Date of birth / / / Date of change / / / Date of birth / / / Date of change / / / Date of birth / / / Date of change / / / Date of birth / / / Date of change / / / / Date of change / / / Date of birth / / / / Date of birth / / / / UK Postcode / / / UK Postcode / / / / / Date of birth / / / / / / _ / / UK Postcode / / / / / / _ / | | correct details in the | 41 Main Street Osgathorpe | Address |
| Company Secretary must be notified on form 288. 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. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Correct details" column. Particulars of a new Director must be notified on form 288. 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. Name Claire Elizabeth BRANNON Date of birth 24/10/1962 Nationality Occupation Date of change / / | | | Leicestershire | UK Postcode |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the Particulars of a new Director must be notified on form 286. Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Claire Elizabeth BRANNON Address Address Address Leicestershire LE11 2TF UK Postcode Date of birth / / / | | Company Secretary must | | · · |
| them through and fill in the correct details in the "Amended details" column. Address 12 Birch Close Loughborough Leicestershire LE11 2TF Date of birth 24/10/1962 Nationality British Occupation Executive Secretary Date of change / / | > | If any of the details for this | | Name |
| Loughborough Leicestershire LE11 2TF Date of birth 24/10/1962 Nationality British Occupation Date of change _ / _ / | | them through and fill in the correct details in the | | Address |
| Date of birth 24/10/1962 Date of birth 24/10/1962 Nationality | | Amended details column. | Loughborough Leicestershire | UK Postcode |
| Particulars of a new Director must be notified on form 288. 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. Address 51 Parklands Drive Loughborough Leicestershire LE11 2SZ UK Postcode Date of change / _ / / _ | | | Date of birth 24/10/1962 | Date of birth / / |
| Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 51 Parklands Drive Loughborough Leicestershire LE11 2SZ Date of change / _ / / _ / | | | And the second s | Occupation |
| Date Claire Elizabeth BHANNON ceased to be director (if applicable) 288. > Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 51 Parklands Drive Loughborough Leicestershire LE11 2SZ UK Postcode Date of birth | | | | Date of change / / |
| > Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 51 Parklands Drive Loughborough Leicestershire LE11 2SZ UK Postcode Date of birth Umanual Name Address Address Value Loughborough Leicestershire LE11 2SZ UK Postcode Date of birth | | must be notified on form | Occupation Executive Secretary | |
| them through and fill in the correct details in the "Amended details" column. Address 51 Parklands Drive Loughborough Leicestershire LE11 2SZ UK Postcode Date of birth | > | If any of the details for this | | |
| Loughborough Leicestershire LE11 2SZ UK Postcode Date of birth / / | | them through and fill in the correct details in the | | Address |
| Date of birth / / / | | | Loughborough Leicestershire | |
| Date of birth 08/10/1946 Nationality | | | | Date of birth |
| Occupation | | | | |
| Nationality British Date of change / / / | | | • | Date of change / / |
| must be notified on form director (if applicable) | | must be notified on form | Occupation Stonemason | Date Clifford Alan COLLIN ceased to be director (if applicable) |

| company Number - 22258 | Section 2: Details of Officers of the Com | |
|--|---|--|
| | Current details | Amended details |
| If any of the details for this | Name Philip Arthur COLLIN | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | 41 Main Street | |
| | Osgathorpe Loughborough | |
| | Leicestershire | |
| | LE12 9TA | UK Postcode LLLL LLL |
| | | Date of birth |
| | Date of birth 25/06/1942 | Nationality |
| | Nationality British | Occupation |
| | · | Date of change / / / |
| Particulars of a new Director | Occupation Stonemason | Date Philip Arthur COLLIN ceased to be |
| must be notified on form | | director (if applicable) |
| 288. | | <u> </u> |
| > Director If any of the details for this | Name Julian Alexander DIVINE | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | 8 Castle Court | |
| | Elvaston Derbyshire | |
| | DE72 3GZ | |
| | | UK Postcode |
| | | Date of birth |
| | Date of birth 18/02/1967 | Nationality |
| | Nationality British | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Estate Agent And Financial Con | Date Julian Alexander DIVINE ceased to be director (if applicable) |
| 288. | | |
| > Director If any of the details for this | Name Robert David FLETCHER | Name |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | Address | |
| "Amended details" column. | Rose Cottage 26 Bolton Lane Hose | |
| | Melton Mowbray | |
| | Leicestershire | LIV Partonda |
| | LE14 4JE | UK Postcode |
| | Data of his Wall Conference | |
| | Date of birth 27/07/1936 | |
| | Nationality British | Occupation |
| | | Date of change / / |
| Particulars of a new Director must be notified on form | Occupation Retired Farmer | Date Robert David FLETCHER ceased to be director (if applicable) |
| 288. | | // |

| Company Number - 22258 | | Section 2: Details of Officers of the Company (continued) | | | |
|------------------------|--|---|-------------------------|---|--|
| _ | | Current details | | Amended details | |
| > | Director If any of the details for this | Name David George F | PUTT | Name | |
| | person are wrong, strike them through and fill in the correct details in the | | | Address | |
| | "Amended details" column. | Address 50 Thirlmere Dri Loughborough | ive | | |
| | | Leicestershire LE11 35Y | | | |
| | | | | UK Postcode | |
| | | | | Date of birth / / | |
| | | Date of birth 31 | I/12/1951 | Nationality | |
| | | Nationality B | ritish | Occupation | |
| | | Occumation Dat | etailer Of Decorating | Date of change / / | |
| | Particulars of a new Director must be notified on form | - | aterials | Date David George PUTT ceased to be director (if applicable) | |
| _ | 288. | | | <u> </u> | |
| | Director If any of the details for this person are wrong, strike | Name Louise Anne Ri | EVILL | Name | |
| | them through and fill in the correct details in the | | | Address | |
| | "Amended details" column. | Address 9 Stornaway Co | urt | | |
| | Nottin | Beeston | | | |
| | | Nottinghamshire | e | <u></u> | |
| | | | | UK Postcode | |
| | | | | Date of birth | |
| | | Date of birth 01 | /04/1970 | Nationality | |
| | | Nationality Br | ritish | Occupation | |
| | Nationality | Hadionality Di | ruoti | Date of change / / | |
| | Particulars of a new Director must be notified on form | • | rint Costings anager | Date Louise Anne REVILL ceased to be director (if applicable) | |
| | 288. | ĺ | | | |

| Company Number - 22258 | | Section 3: Share Capital | |
|---|---|--|--|
| | • • • • • • • • • • • • • • • • • • • | Current details | Amended details |
| > Issued Share Capital This table shows the total | | Class of share Ordinary | Class of share |
| | number of shares that have been issued by your company and their Nominal | Nominal value of each share £0.50 | Nominal value of each share |
| | Value. If any of the details are wrong, please fill in the correct details. | Number of shares issued 1,453 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £726.50 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued 1,453 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £726.50 | Total Nominal value of shares issued |
| ī | ist 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 chan A list of changes is a A full list of member The last full list of | enclosed |
| > | Changes to shareholde A full list of shareholde List shareholders in alp List joint shareholders o | er particulars or details of shares transferrers is required with the first and every third representation of the consecutively I Return, if the company has altered or e | Annual Return thereafter |

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

| Company | Number | - 22258 |
|-----------|----------|---------|
| CUIIDAIIY | HUUIIDEI | - 22200 |

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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) | |
|----------------------|--|---|---|
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | A | | |
| 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 |
|----------|-----------------------------|---|----------------------------------|
| Name | | | |
| Address | | | |
| L | | | |
| <u> </u> | UK Postcode | | |
| Name | OK Posicode | | |
| Address | | | |
| | | | |
| | | | |
| | UK Postcode | | |
| Name | | | |
| Address | | | |
| <u> </u> | | | |
| <u></u> | UK Postcode | | |
| Name | UK Postcode LLLLLLL | | |
| Address | | | |
| | | | |
| | | | |
| | UK Postcode | | _ |
| Name | | | |
| Address | | | |
| <u> </u> | | | |
| | | | |
| | UK Postcode | | |



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.

| , | | ec. | - | |
|---|---|------|---------|--|
| | | - | - 1 4 6 | |
| | _ | 1217 | | |

| 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

Date 26/10/2001

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 9/10/2001

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 2002 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

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?

OR

Cheque Postal Order

Cheque / Postal Order

Number 000572

(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

01809 212853

DX number if applicable

Address

LBEACON DRIVE

_ _ _ _ _ _

LOUGHBOROUGH

DX exchange

LEII ZBD Postcode