



Companies House

— for the record —

Company Name

FARRINGDON PROPERTY TRUST **363s Annual Return**
LIMITED

Company Type

Private Company Limited By Shares

Company Number

340198

Information extracted from
Companies House records on
13th December 2003

- > 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.



A10
COMPANIES HOUSE

0092
25/02/04

Section 1: Company details

Ref: 340198/03/10

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.

**20 Greyfriars Road
Reading
Berks
RG1 1NL**

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 Registered 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
7011	Development & sell real estate

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

	Current details	Amended details
> Company Secretary <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>	Name Alan Stephen CHILDS Address 47 Hillside Road Earley Reading RG6 7LP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Stephen CHILDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Margaret Ann CHILTON Address Dean Farm Chipping Norton Oxfordshire OX7 5XQ Date of birth 07/04/1940 Nationality British Occupation Psychotherapist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Ann CHILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anne Elliott MCKAY Address 35 Brompton Square London SW3 2AE Date of birth 12/01/1910 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne Elliott MCKAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Iain Alastair MCKAY Address 36 Brompton Square London SW3 2AF Date of birth 17/09/1938 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Iain Alastair MCKAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name James Richard CHILTON		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by James Richard CHILTON		
Address Account M/S Dean Farm Chipping Norton Oxfordshire OX7 5XQ		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 333		Number _____				
		UK Postcode _____				
		Class _____		Class _____		
		Number _____		Number _____		
		Date of transfer _____		Date of transfer ____/____/____		
		Date of transfer _____		Date of transfer ____/____/____		
> Shareholder Name Margaret Ann CHILTON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Margaret Ann CHILTON		
Address Account M/S, Little Manor Dean Farm Chipping Norton Oxfordshire OX7 5XQ		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 333		Number _____				
		UK Postcode _____				
		Class _____		Class _____		
		Number _____		Number _____		
		Date of transfer _____		Date of transfer ____/____/____		
		Date of transfer _____		Date of transfer ____/____/____		
> Shareholder Name Mrs M.A. CHILTON		Name _____		Shares transferred by Mrs M.A. CHILTON		
Address Dean Farm Chipping Norton Oxfordshire OX7 5XQ		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____				
		UK Postcode _____				
		Class _____		Class _____		
		Number _____		Number _____		
		Date of transfer _____		Date of transfer ____/____/____		
		Date of transfer _____		Date of transfer ____/____/____		

Current details		Amended details		Shares transferred			
>	Shareholder Name Executor Of G.F. MACKAY	Name _____		Shares transferred by Executor Of G.F. MACKAY			
		Address _____					
	Address 35 Brompton Square London SW3	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 98	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	____/____/____
>	Shareholder Name Mrs A.E. MCKAY	Name _____		Shares transferred by Mrs A.E. MCKAY			
		Address _____					
	Address 35 Brompton Square London SW3 2AE	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 235	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	____/____/____
>	Shareholder Name I.A. MCKAY	Name _____		Shares transferred by I.A. MCKAY			
		Address _____					
	Address 36 Brompton Square London SW3 2AF	_____ _____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 333	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

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

1. Declaration

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

Signature A. S. Childs
(Director / Secretary)

Date 23 / 02 / 2004

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 3/1/2004 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 **3rd January 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A. S. Childs

Telephone number *inc code*

01189 502333

Address

20 GREYFRIARS ROAD
READING

DX number *if applicable*

DX exchange

Postcode

RG1 1UL