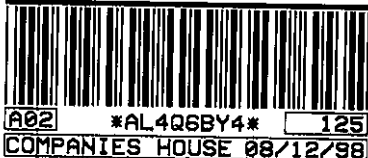




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/98
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
2 2	1 1	9 8

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 17 CHALLENGE HOUSE
SHERWOOD DRIVE BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 6DP

c/o MARGRAM PLC

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

BB/HS

100193.

363s

Annual Return

of company number 01898603

W

company name
LOWSLEM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01898603

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

KENNETH BRUCE
ANDERSON
11 PARSLEY CLOSE
WALNUT TREE
MILTON KEYNES
BUCKINGHAMSHIRE MK7 7DA

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

CAROL MARGARET
DAVIS
SUITE 15E CHALLENGE HOUSE
SHERWOOD DRIVE BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 6DP

Day	Month	Year

 Date of any change.

Date of Birth:— 01/08/52
Nat: BRITISH
Occ: PERSONAL ASSISTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01898603

Directors - continued

Particulars.

DAVID BERNARD ALEXANDER
DAVIS
SUITE 5 CHALLENGE HOUSE
SHERWOOD DRIVE BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 6DP

Date of Birth:- 13/02/48
Nat: BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED.

Particulars.

RICHARD WILLIAM
HASSETT
BOX 75
HYANNIS
MASSACHUSETTE 02368
UNITED STATES

Date of Birth:- 03/07/36
Nat:AMERICAN
Occ:COMPANY PRESIDENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01898603

Issued Share Capital (See note 8)

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)
ORDINARY	100	100.
Totals		

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 ☒

on paper

not on paper

The last full members list was at 22/11/97

A list of changes is enclosed ☐A full list of members is enclosed ☐**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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed K B Anderson

Secretary/Director

*(delete as appropriate)

Date 7/12/98This return includes 1 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?----->

MR. K. B. ANDERSON
% MARGRAM PLC, Suite 17
CHALLENGE HOUSE, SHERWOOD DRIVE
BLITCHVEY Postcode MK3 6DP

Telephone 01908-645533 Ext

DIRECTORSHIPS OF
MR DAVID BERNARD ALEXANDER DAVIS
AS AT 07 DECEMBER 1998

MARGRAM HOLDINGS PLC	2358003
MARGRAM PLC	1199303
MARGRAM SERVICE STATIONS LIMITED	1979613
MARGRAM DEVELOPMENTS LIMITED	2934466
MARGRAM PROPERTIES LIMITED	3161199
MARGRAM CONSULTANTS LIMITED	2943169
MARGRAM MOTORISTS SERVICES LIMITED	3563707
CONTROLRUN LIMITED	2162004
BRAMLEY MOTORS (SURREY) LIMITED	1041640
LOWSLEM LIMITED	1898603
DBAD LIMITED	3179549
PETROMAR LIMITED	3522956
ASPECTBONUS LIMITED	3511880