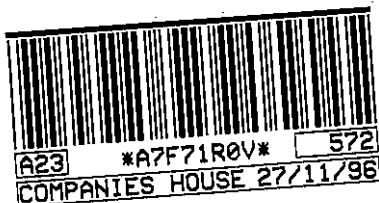




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96

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
2 2	1 1	9 6

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 15, CHALLENGE HOUSE
SHERWOOD DRIVE
BLETCHLEY
MILTON KEYNES MK3 6DP

Balc
£15
100161

363s

Annual Return

of company number 01898603

W

company name
LOWSLEM 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.

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

01898603

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

REGISTERED OFFICE

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.

Day Month Year

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Date of any change.

RONALD EDWIN
HEATH
6 BRETT DRIVE
BROMHAM
BEDFORD
BEDFORDSHIRE MK43 8RF

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.

Day Month Year

--	--	--

Date of any change.

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

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.

Margaret P. Davis
Margaret Susan Stephens Ltd

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

Directors - continued

Particulars.

DAVID BERNARD ALEXANDER
DAVIS
SUITE 15E CHALLENGE HOUSE
SHERWOOD DRIVE BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE MK3 6DP

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Date of Birth:- 13/02/48

Nat: BRITISH

Occ: CHAIRMAN

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

MARGRAM DEVELOPMENTS LTD
MARGRAM HOLDINGS PLC, MARGRAM PLC, MARGRAM PROPERTIES LTD
DBAD LTD, OPTICFLUX PROPERTIES LTD, BRAMLEY MOTORS (SURREY) LTD
LONGBURN LTD, MARGRAM SERVICE STATIONS LTD

Particulars.

RICHARD WILLIAM
HASSETT
BOX 75
HYANNIS
MASSACHUSETTE 02368
UNITED STATES

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 03/07/36

Nat: AMERICAN

Occ: COMPANY PRESIDENT

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</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 ☒

on paper not on
paper

The last full members list was at 22/11/94

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

R. E. Heath

Secretary/Director*

*(delete as appropriate)

Date 22 November 96

This return includes NIL 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?----->

R. E. HEATH Company Secretary
LOWSLEM LTD
SUITE 15, CHALLENGE HOUSE,
SHERWOOD DRIVE
BLETCHLEY, MILTON KEYNES,
BUCKS Postcode *MK36DP*

Telephone 01908 374370 Ext -