

Mid £30x2 100051

363s

Annual Return



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



A31 *AKEXFKUB* 336
 COMPANIES HOUSE 31/07/97

of company number 03082094 C

company name
 STOWHELM LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/97

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
20	07	97

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.

HOLBORN HALL
 100 GRAYS INN ROAD
 LONDON
 WC1X 8BY

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Principal business activities (See note 4)

Trade classification is
 7011 DEVELOPMENT & SELL REAL ESTATE

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

03082094

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.

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

DAVID WILSON
FERRAR
8 DEFFORD CLOSE
WOKINGHAM
BERKSHIRE RG41 1HJ

Day	Month	Year

Date of any change.

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.....
.....
.....
.....
.....

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.

DAVID WILSON
FERRAR
8 DEFFORD CLOSE
WOKINGHAM
BERKSHIRE RG41 1HJ

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....

Date of Birth:- 06/03/51
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

PETER
LUFF
ASHRIDGEWOOD FARM
WARREN HOUSE ROAD
WOKINGHAM
BERKSHIRE RG41 5RD

Day	Month	Year

Date of any change.

Date of Birth:- 29/12/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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.

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.

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	100	£100

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

The last full members list was at 20/07/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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  Secretary/Director
Date 24/7/97 *(delete as appropriate)

This return includes _____ 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?----->

D. W. FERRAR
LUFF HOLDINGS (WORKINGHAM) LTD
EASTHEATH HOUSE, EASTHEATH AVENUE,
WORKINGHAM, BERKS Postcode RG 41 2PR

Telephone 0118 978 1558. Ext _____

Peter Luff

Directorships

1. Luff Farms Ltd
2. Luff Developments Ltd
3. Luff Holdings (Wokingham) Ltd
4. Stowhelm Ltd
5. Eastheath Properties Ltd
6. Luff Construction Ltd
7. Annis Developments Ltd
8. Luff Leasing Ltd
9. Luff Group Ltd
10. Luff Investments Ltd
11. Blue Mountain Golf Centre Ltd - resigned 23rd August 1996
12. Edward Court Hotel Ltd
13. Luff Estates Ltd
14. Luff Holdings Ltd

David Wilson Ferrar

Directorships

Luff Developments Ltd

Stowhelm Ltd

Luff Leasing Ltd

Luff Holdings (Wokingham) Ltd

Wokingham Motors Ltd

Berkshire Window Centre Ltd - resigned 1st November 1995

Blue Mountain Golf Centre Ltd - resigned 23 August 1996

Luff Holdings Ltd