



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

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



A06 *AAVJY1MJ* 65
COMPANIES HOUSE 01/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97

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 |
|-----|-------|------|
| 10 | 11 | 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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE HALL
HOLTON LE MOOR
LINCOLN
LN7 6AG

Principal business activities (See note 4)

Trade classification is
9133 OTHER MEMBERSHIP ORGANISATIONS

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

YB
715
000044

363s

Annual Return

of company number 03124566

2

company name
LINCOLNSHIRE GARDENS TRUST LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

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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.

VANESSA
GIBBONS
THE HALL
HOLTON-LE-MOOR
LINCOLNSHIRE LN7 6AG

Date of birth: 15.4.36
Nat: British
Occ: Retired

Day Month Year

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Date of any change.

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.

LADY
SARAH LOUSIE MARY
BRUCE-GARDYNE
MA
THE OLD RECTORY
ASWARDBY
SPILSBY
LINCOLNSHIRE PE23 4JS

Date of Birth:- 26/07/32
Nat: BRITISH
Occ: DIRECTOR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DR
NICHALS JEREMY
CHEFFINS
HOLE RISE RISEHOLME LANE
RISEHOLME
LINCOLN
LN2 2LE

Date of Birth:- 26/09/49
Nat:BRITISH
Occ:HEAD DEPT. DEMONTFORT UNIVERSI

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

Show any relevant current and previous directorships.

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARY HELEN
FRY
FULBECK HALL LINCOLN ROAD
FULBECK
GRANTHAM
LINCOLNSHIRE NG32 3JW

Date of Birth:- 03/10/47
Nat:BRITISH
Occ:COUNTRY HOUSE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Date of resignation.

Particulars.

GWENETH MARY
GRANTHAM
PARK HOUSE
WALCOTT
LINCOLN
LN4 3SN

Date of Birth:- 09/07/30
Nat:BRITISH
Occ:FARM SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

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

Directors - continued

Particulars.

VICTORIA ENE MARY
JARVIS
DODDINGTON HALL LITTLE HOUSE
THE HALL GROUNDS DODDINGTON
LINCOLN
LN6 4RU

Date of Birth:- 03/09/41

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

MICHAEL GERALD HAMILTON
PARKES
MARRIS HOUSE BLACKSMITHS COTTAGE
SWALLOW ROAD THORGANBY
GRIMSBY
SOUTH HUMBERSIDE DN37 0SU

Date of Birth:- 31/10/27

Nat:- BRITISH

Occ:RET. FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Vanessa Gibson
Secretary/Director*

*(delete as appropriate)

Date

29.11.97

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext