

- for the record -Company Name

LINCOLNSHIRE GARDENS TRUST 363s Annual Return

> 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.

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number

3124566

LIMITED

Information extracted from Companies House records on

25th October 2001

Section 1: Company details



COMPANIES HOUSE 29/11/01

D.4. 0404E60/4E/40		COMPANIES ROOSE 25/11/01
Ref: 3124566/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them thro and fill in the correct de in the "Amended detail column.	ough LN7 6AG etails	Address UK Postcode
	Address whore the Design	
Register of Members If any of the details are wrong, strike them thro and fill in the correct de in the "Amended detail column.	ough At Registered Office etails	UK Postcode
> Register of Debentur Holders If any of the details are wrong, strike them thro and fill in the correct de in the "Amended detai	Not Applicable bugh etails	Address
column.		UK Postcode
Principal Business Activities If any of the details are wrong, strike them thro	!	ership
and fill in the correct de in the "Amended detail column.		
Please enter addition principal activity con "Amended details" See notes for guidant list of activity codes	de(s) in column. Ince for	

Company Number - 3124566

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary	Name	Name
If any of the details for this	Vanessa GIBBONS	,
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	The Hall	
	Holton-Le-Moor Lincolnshire LN7 6AG	
		UK Postcode
		Date of change / /
Particulars of a new		Date Vanessa GIBBONS
Company Secretary must be notified on form 288,		ceased to be secretary (if applicable)
> Director	Name	Name
If any of the details for this	Lady Sarah Lousie Mary BRUCE-GARDYNE MA	Ivanie
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address The Old Rectory	
Tanondod dotalio boldinii.	Aswardby	
	Spilsby	<u></u>
	Lincolnshire PE23 4JS	UK Postcode
		Date of birth
	Date of birth 26/07/1932	Nationality
	Nationality British Occupation Director	
Particulars of a new Director		•
		Date of change / /
	Occupation Director	Date Lady Sarah Lousie Mary
must be notified on form 288.		BRUCE-GARDYNE MA ceased to be director (if applicable)
Director	Name Gweneth Mary GRANTHAM	Name
If any of the details for this		, ramo
person are wrong, strike		0.11
them through and fill in the correct details in the		Address
"Amended details" column.	Address Park House	
	Walcott	
	Lincoln	
	LN4 35N	UK Postcode
		Date of birth
	Date of birth 09/07/1930	Nationality
	Nationality British Occupation Farm Secretary	Occupation
		•
		Date of change / /
Particulars of a new Director must be notified on form		Date Gweneth Mary GRANTHAM ceased to be director (if applicable)
288.		

Company Number - 3124566		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
person are wrong, strike them through and fill in the correct details in the	If any of the details for this	Name Victoria Ena Mary JARVIS	Name	
	them through and fill in the		Address	
	'Amended details" column.	Address Doddington Hall Doddington		
		Lincoln LN6 4RU	UK Postcode	
			Date of birth	
		Date of birth 03/09/1941	Nationality	
		Nationality British	Occupation	
	Particulars of a new Director must be notified on form	Occupation Housewife	Date of change / / Date Victoria Ena Mary JARVIS ceased to be director (if applicable)	
	288.			
lf p th c	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael Gerald Hamilton PARKES	Name	
			Address	
		Address Marris House Blacksmiths Cottage		
		Swallow Road Thorganby Grimsby		
		South Humberside DN37 0SU	UK Postcode	
			Date of birth / /	
		Date of birth 31/10/1927	Nationality	
	Particulars of a new Director must be notified on form	Nationality British	Occupation	
		Occupation Ret. Farmer	Date of change / /	
m			Date Michael Gerald Hamilton PARKES ceased to be director (if applicable)	
	<i>288.</i>	İ	/	

Company Number - 3124566



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- (shown at 2 below). I enclose the filing fee of £15.					
	Signature / (Director / S	on G	ibons	Date 26, 11, 2001		
	What to do now	secretary)		This date must not be earlier than the return date at 2 below		
	Complete this page then s declaration to the address			Annual Return and the		
2.	Date of this return					
	This AR is made up to If you are making this return up to an earlier date, please give the date here					
		<u></u> i	_ /	/ <u></u>		
		Note: The f	orm must be o	delivered to CH within 28 days of this date		
3.	Date of next return					
		next return	n to a date e	earlier than 10th November		
	2002 please give the new	date here:				
		<u> </u>	_ / ,	<i>!</i>		
4.	Where to send this f	orm				
	Please return this form to:	_	<u> </u>			
	Registrar of Companies			or members of the Hays Documen		
	Companies House Crown Way	OR		xchange service X 33050 Cardiff		
	Cardiff CF14 3UZ		_	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque 🗹 Postal Ord	der 🗆	Cheque / Number	Postal Order		
	(Please complete as appro	priate)				
C	ontact Address					
	ase give the name and addr e are any queries about this		person who	should be contacted if		
Contact Name			Telephone number inc code			
Address				er if applicable		
			DX excha			

Postcode