

## 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 27/04/99 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
0 17	013	919

#### 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.

33 LOWGATE HULL HU1 1PB

#### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

# 363s

# Annual Return

of company number 03169257	s
company name LADBROKE GARDENS MANAGEMENT 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.

Day	Month	Year
		1

Month

Year

Day"

03169257 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
JOHN FREDERICK LARARD 33 LOWGATE HULL EAST YORKSHIRE HU1 1PB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JOHN FREDERICK LARARD 33 LOWGATE HULL EAST YORKSHIRE HU1 1PB	Day Month Year  Date of any change.
Date of Birth:- 03/02/39 Nat:BRITISH Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	HARRED PROPERTIES LIMITED LIS LIMITED LIS (LIFE PENSIONS - INVESTHENTS) LIMITED

03169257	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. STEPHEN THOMAS	Date of any change.
LARARD 8 THE FAIRWAY WEST ELLA HULL	
EAST YORKSHIRE HU10 7SB	
Date of Birth:- 15/11/47 Nat:BRITISH	
Occ: CHATERED SURVEYOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	LOWSON INVESTMENTS AND FAST RUN AND MAGNUM HOUSING AND I HUNK GOLF CAUB (1921) AND
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

03169257 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u>
	Totals	2	£ 2,
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.	There were no	changes in the pe	Please mark the appropriate box.  eriod not on on paper paper
The last full members list was at 07/03/97	A list of chang	ges is enclosed nembers is enclos	
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.		Λ	
Certificate	Signed	Mar	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30-	ok - 1999	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes /	continuation sheets.
to Companies House.			have completed
	G W HIL	סאפער	
To whom should Companies House direct any enquiries about the information shown in this return?>	VOA EE		
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Telephone 01482 223311 Ext 263

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

PROJECT	LIST OF PAST AND PRESENT MEMBERS SCHEDULE					
Company Number: 03169257		Account of Shares Particulars of shares trans-				
Company Name: LADBROKE GARDENS MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
EXECUTORS OF F. J. LARARD DECEASED				· · · · · · · · · · · · · · · · · · ·		
33 LONGATE HUNL	1		-			
SUZANNE FRANCES MARY LODGE						
20 LADBROKE GARDEN LONDON		,	4-JUNE-98	TRANSFER TO CARGAYN THOMAS		
CAROLYN THOMAS		<u> </u>				
93 BLENHEIM CRESCENT LONDON WIL	1					
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			···			
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LIST OF PAST AND PRESENT MEMBERS	(continued)	A	SURF of Char	E TO FORM 3
Company Number: 03169257  Company Name:  LADBROKE GARDENS MANAGEMENT LIMITED	Number of shares or amount of stock held by existing	Particulars of ferred since last return, of the first rincorporation company, by		es
	members at date of this return.	(a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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