



00235515

Companies House

— for the record —

Company Name

LEX SITUS PROPERTIES LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3595175Information extracted from
Companies House records on
10th June 2003

- > 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.

Section 1: Company details

Ref: 3595175/03/10

Current details**Amended details**

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Chelsea House 1 Little London Court, Albert Street Swindon SN1 3HY	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Barclays Bank Plc 299 Po Box Birmingham West Midlands B1 3PF	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Martin Anthony EVANS</p> <p>Address Aughton House Aughton Collingbourne Kingston Marlborough Wiltshire SN8 3SA</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Martin Anthony EVANS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Clive BELL BA HONS BUSINESS LAW</p> <p>Address 3 Lyall Close Blunsdon Swindon Wiltshire SN25 2EH</p> <p>Date of birth 15/04/1961</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Clive BELL BA HONS BUSINESS LAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Lucas CHALLIS Address 1 Old Park Farm Cottages Wootton Bassett Swindon Wiltshire SN4 7PB Date of birth 08/11/1944 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Lucas CHALLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy Philip DIXON Address 1 Cardigan Road Marlborough Swindon Wiltshire SN8 1LB Date of birth 19/07/1948 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Philip DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin Anthony EVANS Address Aughton House Aughton Collingbourne Kingston Marlborough Wiltshire SN8 3SA Date of birth 22/01/1949 Nationality British Occupation Solicitor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Anthony EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Gordon FRY Address Uplands 7 Main Road Cherhill Calne Wiltshire SN11 8UT Date of birth 11/01/1946 Nationality British Occupation Solicitor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Gordon FRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name David John HALFHEAD Address 12 Ham Road Wanborough Swindon Wiltshire SN4 8DF Date of birth 21/10/1955 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address FORGE COTTAGE, HIGH STREET WANBOROUGH SWINDON WILTSHIRE UK Postcode SN4 OEL Date of birth / / Nationality _____ Occupation _____ Date of change / / Date David John HALFHEAD ceased to be director (if applicable) / /
> 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. Particulars of a new Director must be notified on form 288.	Name Nial Pirie LEDINGHAM Address Stoneleaze Silver Street Bourton Swindon Wiltshire SN6 8JF Date of birth 05/05/1959 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth / / Nationality _____ Occupation _____ Date of change / / Date Nial Pirie LEDINGHAM ceased to be director (if applicable) / /

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ - _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Deirdre Jane Eva MOSS ceased to be director (if applicable)

— — / — — / — — — —

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Stephen Francis MOSS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £9.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9 Total Nominal value of shares issued £9.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Clive BELL		Name 		Shares transferred by Clive BELL		
		Address 				
Address 3 Lyall Close Blunsdon Swindon Wiltshire SN2 4EH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Mr Richard Lucas CHALLIS		Name 		Shares transferred by Mr Richard Lucas CHALLIS		
		Address 				
Address 1 Old Park Farm Cottages Wootton Bassett Swindon Wiltshire SN4 7PB		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Timothy Philip DIXON		Name 		Shares transferred by Timothy Philip DIXON		
		Address 				
Address 1 Cardigan Road Marlborough Wiltshire SN8 1LB		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Shares transferred

<p>> Shareholder Name Martin Anthony EVANS</p> <p>Address Aughton House Aughton Collingbourne Kingston Marlborough Wiltshire SN8 3SA</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____ _____ _____</p>	<p>Shares transferred by Martin Anthony EVANS</p> <p>Class Number Date of transfer _____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Richard Gordon FRY</p> <p>Address Uplands 7 Main Road Cherhill Calne Wiltshire SN11 8UT</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____ _____ _____</p>	<p>Shares transferred by Richard Gordon FRY</p> <p>Class Number Date of transfer _____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name David John HALFHEAD</p> <p>Address 12 Ham Road Wanborough Swindon SN4 0DE</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____ _____ _____</p> <p>Address FORGE COTTAGE, HIGH STREET WANBOROUGH SWINDON WILTSHIRE</p> <p>UK Postcode SN4 0EL</p> <p>Shares held Class _____ Number _____ _____ _____</p>	<p>Shares transferred by David John HALFHEAD</p> <p>Class Number Date of transfer _____/_____/_____ _____/_____/_____</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Nial Pirie LEDINGHAM</p> <p>Address Stoneleaze Silver Street Bourton Swindon Wiltshire SN6 8JF</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>		<p>Shares transferred by Nial Pirie LEDINGHAM</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Deirdre Jane Eva MOSS</p> <p>Address 53 Church Street Wootton Bassett Swindon Wiltshire SN4 7BQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>		<p>Shares transferred by Deirdre Jane Eva MOSS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Stephen Francis MOSS</p> <p>Address 53 Church Street Wootton Bassett Swindon Wiltshire SN4 7BQ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <p>_____ _____</p>		<p>Shares transferred by Stephen Francis MOSS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. A. Evans
(Director / Secretary)

Date

05 / 08 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **3/7/2003** If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd July 2004**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M. A. EVANS

Telephone number inc code

01793 489556

Address

1 LITTLE LONDON COURT
ALBERT STREET
SWINDON

DX number if applicable

400912

DX exchange

SWINDON 6

Postcode

SN1 3HY