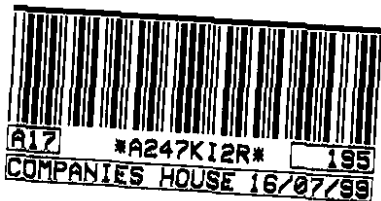




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



Bar 15

363s

100004

Annual Return

of company number 03595175

W

company name
LEX SITUS PROPERTIES 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 18/06/99

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
03	07	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CHELSEA HOUSE 1 LITTLE LONDON
COURT, ALBERT STREET
SWINDON
SN1 3HY

Principal business activities (See note 4)

Please enter trade classification(s)

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

MARTIN ANTHONY
EVANS
AUGHTON HOUSE AUGHTON
COLLINGBOURNE KINGSTON
MARLBOROUGH
WILTSHIRE SN8 3SA

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.

CLIVE
BELL
BA HONS BUSINESS LAW
3 LYALL CLOSE
BLUNSDON
SWINDON
WILTSHIRE SN2 4EH

Day Month Year

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Date of any change.

Date of Birth:- 15/04/61

Nat: BRITISH

Occ: SOLICITOR

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

Day Month Year

--	--	--

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.

RICHARD LUCAS
CHALLIS
1 OLD PARK FARM COTTAGES
WOOTTON BASSETT
SWINDON
WILTSHIRE SN4 7PB

Date of Birth:- 08/11/44
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

TIMOTHY PHILIP
DIXON
1 CARDIGAN ROAD
MARLBOROUGH
SWINDON
WILTSHIRE SN8 1LB

Date of Birth:- 19/07/48
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

MARTIN ANTHONY
EVANS
AUGHTON HOUSE AUGHTON
COLLINGBOURNE KINGSTON
MARLBOROUGH
WILTSHIRE SN8 3SA

Date of Birth:- 22/01/49
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors - continued

Particulars.

RICHARD GORDON
FRY
THE OLD VIACARAGE
AVEBURY
MARLBOROUGH
WILTSHIRE SN8 1RF

Date of Birth:- 11/01/46
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DAVID JOHN
HALFEAD
12 HAM ROAD
WANBOROUGH
SWINDON
WILTSHIRE SN4 0DF

Date of Birth:- 21/10/55
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NIAL PIRIE
LEDINGHAM
STONELEAZE SILVER STREET
BOURTON
SWINDON
WILTSHIRE SN6 8JF

Date of Birth:- 05/05/59
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

DEIRDRE JANE EVA
MOSS
53 CHURCH STREET
WOOTTON BASSETT
SWINDON
WILTSHIRE SN4 7BQ

Date of Birth:- 03/03/50
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN FRANCIS
MOSS
53 CHURCH STREET
WOOTTON BASSETT
SWINDON
WILTSHIRE SN4 7BQ

Date of Birth:- 15/04/49
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03595175

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	9	£9
Totals	9	£9

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. ☐

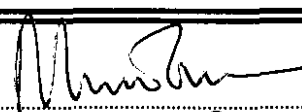
Certificate

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 *

*(delete as appropriate)

Date

15/7/99

This return includes

1

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?

M. A. EVANS

SOLICITOR

LEMON & CO.,

1, LITTLE LONDON COURT

SWINDON

WILTS. SN1 3HY

Postcode

Telephone 01793 487556

Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03595175		Account of Shares			Remarks
Company Name: LEX SITUS PROPERTIES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
RICHARD GORDON FRY					
Uplands 7 Main Road Cheverton Calne Wiltshire		1			
MARTIN ANTHONY EVANS					
Anghton House, Anghton, Corlingbourne Kingston, Marlborough, Wiltshire SN8 3SA		1			
RICHARD LUCAS CHALLIS					
161a Park Farm Cottages, Vastern, Wootton Bassett Wiltshire SN4 7PB		1			
TIMOTHY PHILIP DIXON					
1 Cardigan Road Marlborough Wiltshire SN8 1LB		1			
DAVID JOHN HALFHEAD					
12 Ham Road, Marlborough, Swindon SN4 0DF		1			
STEPHEN FRANKIE MOSS					
53 Church Street, Wootton Bassett, Wiltshire		1			
NIAL PIRIE LEDINGHAM					
Stonekaze, Silver Street, Swindon, Swindon SN6 8SF		1			
CLIVE BELL					
3 Lyall Close, Blunsdon, Swindon		1			
BEIRDRE TANE EVA MOSS					
53 Church Street, Wootton Bassett, Wiltshire		1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]