Companies House

— for the record —— Company Name

LEO FARROW INDUSTRIAL PROPERTIES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4826605

Information extracted from Companies House records on 12th June 2004

Section 1: Company details

- > 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.

363s Annual Return

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A18 COMPANIES HOUSE 0720 24/08/04

Ref: 4826605/01/01	Currept details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Enterprise House 197-201 Church Road Hove East Sussex BN3 2AH	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description Industrial development and rentals.

Company Number - 4826605	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike	Name Joanna Elizabeth FARROW	Name	
them through and fill in the correct details in the "Amended details" column.	Address Sandown House Washington Road Storrington West Sussex RH20 4DE	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	
Particulars of a new Company Secretary must			
be notified on form 288a .		UK Postcode Date of change / / Date Joanna Elizabeth FARROW ceased to be secretary (if applicable)	
> Director If any of the details for this	Name Leo Gregory FARROW	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Sandown House Washington Road Storrington West Sussex RH20 4DE	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	
	Date of birth 24/03/1964		
Particulars of a new Directo	Nationality British	UK Postcode	
must be notified on form 288a.	Occupation Director	Nationality	
		Date of change / /	
		Date Leo Gregory FARROW ceased to be director (if applicable)	
		//	

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital det	ails
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
		OPD	100
	ordinary, preference etc) that has been issued to the company's shareholders.	· ·	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		· ·	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		·	Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their	d	Number of shares issued
	nominal value.		Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	ny's current shareholders. Class and number of shares or amount of stock helo	Class and number of shares or amount of stock transferred (If appropriate)	
Name Leo Gregory Famou Address Sandown House Washington Road Stovington West Sussex UK Postcode E X 20 4 DE	99 ORD		
Name Joanna Elizabell Fanou Address Sandown House Washington Road, Storington West Sussex UK Postcode RH 20 4DE	1 ORJ		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		·	
Address			
. * %		e de la companya de l	
	UK Postcode		
Name			
Address			
 	UK Postcode	•	
Name			
Address			
L			
	LHC Destands		
Name	UK Postcode		
Address			
	UK Postcode		
Name			
Address			
	LIV Death and		
	UK Postcode		

Company Number - 4826605



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.

	complete 2 below.				
1	Declaration				ž
	I confirm that the details in (shown at 2 below). I enclose			e correct as at the made-up-dat 15.	te
	Signature . System (Director / S			Date 09,08,200	4
	•	becretaly)		This date must not be earlier tha return date at 2 below	n the
	What to do now Complete this page then s declaration to the address			Annual Return and the	
2.	Date of this return				
	This AR is made up to 9/7/2004	If you are please give	_	is return up to an earlier date, here	
		<u> </u>	. /	/	
		Note: The fo	rm must be	delivered to CH within 28 days of this	date
3.	Date of next return			· ·	
	If you wish to change your please give the new date h		to a date	earlier than 9th July 2005	
			. /	/	
4.	Where to send this t	orm			
	Please return this form to:				
	Registrar of Companies			For members of the Hays Docu	ıment
	Companies House Crown Way	OR		Exchange service DX 33050 Cardiff	
	Cardiff CF14 3UZ		ľ	DA 33030 Cardill	
	_	ling fee wit	th the cor	npany number written on the	
	reverse of the cheque?				
C	ontact Address				
Cor	udo not have to give any co npanies House to contact y rmation that you give will be	ou if there is	s a query	on the form. The contact	
<u> </u>	ntact Name UACL GのDUA心	Smith	•	ne number <i>inc code</i>	
Ado	Iress 7-201 Church			per <i>if applicable</i>	
Wo	eve		DX exch	ange	
Ea	st Sussex			_	

Postcode