



Companies House

— for the record —

Company Name

LOW GREENFIELD MANAGEMENT 363s Annual Return
COMPANY LIMITED

000316/15

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4249182

Information extracted from

Companies House records on

11th October 2003

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital letters.



A06
COMPANIES HOUSE
0298
03/07/04

A38
COMPANIES HOUSE
0554
31/01/04

COMPANIES HOUSE
03/12/03

Section 1: Company details

Ref: 4249182/15/42

	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>	Low Greenfield Farm Cottage Buckden Skipton North Yorkshire BD23 5JN	Address 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 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>	Not Applicable	Address 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Vivienne CARTER</p> <p>Address Low Greenfield Farm Cottage Langstrothdale Chase Buckden Skipton North Yorkshire BD23 5JN</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 Vivienne CARTER ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name SWIFT INCORPORATIONS LIMITED</p> <p>Address 1 Mitchell Lane Bristol BS1 6BU</p>	<p>Name VIVienne CARTER</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 AS ABOVE</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date SWIFT INCORPORATIONS LIMITED ceased to be secretary (if applicable) ____ / ____ / ____</p> <p><i>12-7-2001</i></p>

> 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.

Current details

Name

Mark CARTER

Address

Low Greenfield Farm Cottage
Langstrothdale Chase Buckden
Skipton
North Yorkshire
BD23 5JN

Date of birth 18/05/1961

Nationality British

Occupation Local Government
Officer

Amended details

Name

☐ 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 Mark CARTER 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

Catherine Anne CURRIER

Address

Fell View Cottage
Hartlington Raikes, Burnsall
Skipton
North Yorkshire
BD23 6BX

Date of birth 17/03/1949

Nationality British

Occupation Schoolteacher

Name

CIARY BERESFORD

☐ 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

WOOD COTTAGE
LOW GREENFIELD,
LANGSTROTTHDALE CHASE
BUCKDEN, SKIPTON, N. YORKS

UK Postcode BD23

Date of birth 10/06/1963

Nationality BRITISH

Occupation BUILDER (Co.) DIRECTOR

Date of change 05/11/2002

Date Catherine Anne CURRIER ceased to be director (if applicable)

05/11/2002

> 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.

Current details

Name
Graham David CURRIER

Address
Fell View Cottage
Raikes, Hartlington
Skipton
North Yorkshire
BD23 6BX

Date of birth 30/08/1945

Nationality British

Occupation Managing Director

Approx

Amended details

Name
Jeremy Blackmore

☐ 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
LOW FARM, HUNTINGFIELD,
HALESWORTH, SUFFOLK,
IP19 0QB

UK Postcode

Date of birth 07/03/1960

Nationality BRITISH

Occupation TURKEY FARMER

Date of change 10/08/2002

Date Graham David CURRIER ceased to be director (if applicable)

10/08/2003

> 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
Eric GREENFIELD

Address
26 Southerndown Road
Sedgley
Dudley
West Midlands
DY3 3NB

Date of birth 27/10/1939

Nationality British

Occupation Paint Chemist

Name

☐ 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 Eric GREENFIELD ceased to be director (if applicable)

05/11/2002

Approx

> 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.

Current details

Name

Jeremy Richard WILLIAMS

Address

26 Saint Bernards Crescent
Edinburgh
EH4 1NS

Date of birth 20/09/1947 ✓

Nationality British

Occupation Clinical Scientist

Amended details

Name

☐ 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 Jeremy Richard WILLIAMS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _



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

V. Carter
(Director/Secretary)

Date

15/10/03

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 10/7/2003 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 **10th 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

MRS V CARTER

Telephone number inc code

01756 760470

Address

Low Greenfield Nantgwyn

DX number if applicable

— — — — —

MENT CO Ltd, Low Greenfield
Farm Cott, Langstrothdale Chase
Buckden, North Leake

DX exchange

Postcode

BD23 5JN