



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form shou

The information printed below is taken from Companies House records as at 11/12/98
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	01	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SCOTLAND HOUSE
12 COMBERTON HILL
KIDDERMINSTER
WORCESTERSHIRE, DY10 1QG

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

LBS
628
00317

363s

Annual Return

of company number 02571302

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company name

ACTON BETA LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02571302

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CHRISTOPHER JOHN
LIPSCOMBE
23 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE DY11 6AP

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

LUKE JOSEPH
COATES
FLAT 5 THE LAURELS 23 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE DY11 6AP

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Date of Birth:- 13/10/60
Nat:BRITISH
Occ:OPERATING THEATRE TECHNICIAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02571302

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

Directors - continued

Particulars.

DOROTHY LILIAN
LEWIS
FLAT 1
23 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE DY11 6AP

Day	Month	Year

Date of any change.

Date of Birth:- 30/10/13
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER JOHN
LIPSCOMB
23 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE DY11 6AP

Day	Month	Year

Date of any change.

Date of Birth:- 15/11/20
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DOROTHY RITA
SIMPSON
23 BLAKEBROOK
KIDDERMINSTER
WORCESTERSHIRE DY11 6AP

Day	Month	Year

Date of any change.

Date of Birth:- 20/11/26
Nat:BRITISH
Occ:HOUSEWIFE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>5</u>	<u>65</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>5</u>	<u>65</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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.

Signed

Eg. Lp. com

Secretary/Director*

Date

30.12.98

*(delete as appropriate)

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02571302	Account of Shares			Remarks
Company Name: ACTON BETA 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	
LUKE JOSEPH COATES	1			
FLAT 5 THE LAURELS				
23 BLACKBROOK				
KILBERRINWATER				
WOLVERHAMPTON STYLL GAP				
JOSEPH LILIAN LEWIS	1			
FLAT 1, THE LAURELS				
23 BLACKBROOK				
KILBERRINWATER				
WOLVERHAMPTON STYLL GAP				
CHRISTOPHER JOHN LIPSCOMB	2			
FLAT 2 THE LAURELS				
23 BLACKBROOK				
KILBERRINWATER				
WOLVERHAMPTON STYLL GAP				
JOSEPH RITA SIMPSON	1			
FLAT 4 THE LAURELS				
23 BLACKBROOK				
KILBERRINWATER				
WOLVERHAMPTON STYLL GAP				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]