



Companies House

— for the record —

Company Name

AUTUMN COLOURS LIMITED

363s Annual Return

LB
ES
2975

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2389402

Information extracted from
Companies House records on
10th May 2001

Section 1: Company details



A44
COMPANIES HOUSE

0628
28/06/01

Ref: 2389402/03/10

	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>	Brackenborough Road Louth Lincs LN11 0AG	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 Oxley Coxon 15 Chequer Gate Louth Lincs LN11 0LJ	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>	SIC Code 7415 Description Management activities holding comps	SIC CODE _ _ _ _ Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alan DAWSON Address Tremayne Dunholme Road Scothern Lincoln LN2 2UD	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Alan DAWSON ceased to be secretary (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 Alan DAWSON Address Tremayne Dunholme Road Scothern Lincoln LN2 2UD Date of birth 06/11/1936 Nationality British Occupation Painting Contractor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Alan DAWSON 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 David Charles PARR Address 34 Freeman Street Wells Next The Sea Norfolk NR23 1BA Date of birth 11/08/1941 Nationality British Occupation Painting Contractor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date David Charles PARR 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.

Current details

Name

Philip David RICHARDSON

Address

Lamphrie House Waddingham Road
Snitterby
Gainsborough
Lincolnshire
DN21 4TQ

Date of birth 05/11/1946

Nationality British

Occupation Surveyor

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Philip David RICHARDSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 Mr Alan DAWSON		Name <hr/>		Shares transferred by Mr Alan DAWSON		
Address Tremayne Dunholme Road Scothern Lincoln LN2 2UD		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 76		Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _/_/_/_/_
				<hr/>	<hr/>	<hr/> _/_/_/_/_
> Shareholder Name Mr David Charles PARR		Name <hr/>		Shares transferred by Mr David Charles PARR		
Address 34 Freeman Street Wells Next The Sea Norfolk NR23 1BA		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 12		Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _/_/_/_/_
				<hr/>	<hr/>	<hr/> _/_/_/_/_
> Shareholder Name Mr Philip David RICHARDSON		Name <hr/>		Shares transferred by Mr Philip David RICHARDSON		
Address Lamphrie House Waddingham Road Snitterby Gainsborough Lincolnshire DN21 4TQ		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 12		Number <hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _/_/_/_/_
				<hr/>	<hr/>	<hr/> _/_/_/_/_

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

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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

(Director / Secretary)

Date

20 / 06 / 2001

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 25/5/2001
- 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 25th May 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 002975

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALAN DAWSON

Telephone number inc code

01502-603003

Address

ANTHONY COLVILLE
113 - BRACKENBOROUGH ROAD
LOUTH, LINC

DX number if applicable

—

DX exchange

—

Postcode

LN11 0AG