

### COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAR CARDIFF CF4 3UZ



of company number 02389402

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company name

AUTUMN COLOURS 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 11/05/99 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	Mont h	Year
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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.

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	Day	Month	Year
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Month

Year

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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

BRACKENBOROUGH ROAD LOUTH LINCS LN11 OAG

#### Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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02389402 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at  OXLEY COXON  15 CHEQUER GATE  LOUTH  LINCS LN11 OLJ  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.	Day Month Year			
ALAN DAWSON TREMAYNE DUNHOLME ROAD SCOTHERN LINCOLN LN2 2UD				
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
Directors (See note 7)	<del></del>			
Particulars of a new director must be notified on form 288.  ALAN  DAWSON  TREMAYNE  DUNHOLME ROAD SCOTHERN  LINCOLN  LN2 2UD	Day Month Year    Date of any change.			
Date of Birth:- 06/11/36 Nat:BRITISH Occ:PAINTING CONTRACTOR If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 2	DONALD YUMRERSTONE (NORTHERN) LTD DONALD HUMBERSTONE (EAST ANGHA) LTD			

02389402	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID CHARLES	
PARR	••••
34 FREEMAN STREET WELLS NEXT THE SEA	
NORFOLK NR23 1BA	
	•••••
Date of Birth:- 11/08/41	***************************************
Nat:BRITISH	•••••
Occ:PAINTING CONTRACTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	DONALD HUMBERITONE (EAST ANGUA) LTD
onow any relevant burrent and previous unestersings.	SOLITION HOUSENCEINE (ENT. HARAIT) ELO
Particulars.	Day Month Year
	Date of any change.
PHILIP DAVID RICHARDSON	
LAMPHRIE HOUSE WADDINGHAM ROAD	***************************************
SNITTERBY	
GAINSBOROUGH	
LINCOLNSHIRE DN21 4TQ	
Date of Birth:- 05/11/46 Nat:BRITISH	•
Occ:SURVEYOR	
If this parson has assessed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	DONALD HUMBERITONE (NORTHERN) LTD
	DONALD HYMLERITONE (EAST ANGUA) LTD.
Particulars.	Day Month Year
Tarrounds.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildli.	<del></del>

02389402 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	Aggrégate nominal value (ie Number of shares i,ssued multiplied by nominal value per share)	
	ORDINARY	Ι <sub>οο</sub>	£100	
	Totals	100	\$ 100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclos	ed 🗸	
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	Signed	Q Oswin	Secretary/	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 🕹 - JUA	1£ · 1999	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes ONE	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	ALAN D	AWLN		
To whom should Companies House direct any enquiries about the information shown in this return?>	•	I GLOURI LTD ROROUGH ROA		
, O(d) 11 (			D- XOOIA = LNII. OAG	
	Telephone	0/567. 60 <b>3</b> 003	Ext	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares		
Company Number: 02389402		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
AUTUMN COLOURS LIMITED	amount of stock held	l	
	by existing	I	
	members at	E .	
	date of this return.	members, and (b) persons who have	
	return.	ceased to be members.	
	Number		1
	1	Number Date of	
Name and address	currently	Transferred Registration	Remarks
	heid	of Transfer	
ALANDA ES A TOCANAL AND LACA OR			
ALAN DAW SON - TREMAYNE - DUNKS LME ROAD	<u> </u>		
SGTHERN-LINGLN . LN2. 200	76		
PHILLS DAVID RICHARDEN - LAMPRIE HOSE			
WADDINGHAM ROAD - SNITTERBY			
<b>'</b>			
GAINSRORUGH-LING - DN21-47Q	12		
DAVID CHARVES PARR - 34 FREEMAN STREET			
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WALL NAT- THE HA	<u> </u>		
NORFOLK. NR 23-18A	12	<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	ontinued)			E TO FORM 363
Company Number: 02389402	<u> </u>	t e	count of Share	
Company Number: 02389402  Company Name:  AUTUMN COLOURS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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		•
	] ''•.•		o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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