

Ltds £001929



COMPANIES HOUSE

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W2  
CARDIFF  
CF4 3UZ



of company number 02389402

B

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	Month	Year
25	05	99

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.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

BRACKENBOROUGH ROAD  
LOUTH  
LINCS  
LN11 0AG

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### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02389402

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

OXLEY COXON  
15 CHEQUER GATE  
LOUTH  
LINCS LN11 0LJ

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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.

ALAN  
DAWSON  
TREMAYNE  
DUNHOLME ROAD SCOTHERN  
LINCOLN  
LN2 2UD

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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.

ALAN  
DAWSON  
TREMAYNE  
DUNHOLME ROAD SCOTHERN  
LINCOLN  
LN2 2UD

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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.

DONALD HUMBERSTONE (NORTHERN) LTD  
DONALD HUMBERSTONE (EAST ANGLIA) LTD

02389402

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

**Directors - continued**

Particulars.

DAVID CHARLES  
PARR  
34 FREEMAN STREET  
WELLS NEXT THE SEA  
NORFOLK NR23 1BA

Day Month Year

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Date of any change.

Date of Birth:- 11/08/41  
Nat:BRITISH  
Occ:PAINTING CONTRACTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

DONALD HUMBERTONE (EAST ANGLIA) LTD

Particulars.

PHILIP DAVID  
RICHARDSON  
LAMPHRIE HOUSE WADDINGHAM ROAD  
SNITTERBY  
GAINSBOROUGH  
LINCOLNSHIRE DN21 4TQ

Day Month Year

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Date of any change.

Date of Birth:- 05/11/46  
Nat:BRITISH  
Occ:SURVEYOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

DONALD HUMBERTONE (NORTHERN) LTD  
DONALD HUMBERTONE (EAST ANGLIA) LTD

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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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)
ORDINARY	100	£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.

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.

I enclose the fee of **£15.**

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

Signed

Secretary/

\*(delete as appropriate)

Date 30 JUNE 1999

This return includes ONE 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?----->

ALAN DAWSON  
AUTUMN GLOVES LTD  
BRACKENBROUGH ROAD - LOUTH  
LINCS Postcode LN11 0AG  
Telephone 01507 603003 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)**SCHEDULE TO FORM 363**[illegible]