

COMPANIES FORM No. 363

### **Annual return** of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies

For official use Company number 690539

Annual return of (note 1)

JACK LUNN (PROPERTIES) IMITED

The information in this return is as at

FFBRUNY 19 88

†.(The date of this return note 1)

Address of registered office of the company

PROGRESS HOUSE. BRHDFIND RUAD PUPSOY んとごうら Postcode 1528 6AT

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

NUMBER TWENTY-ONE CHEEN STP .... LEEDS LS1 2TW

Register of debenture holders

NUMBER TWENTY-ONE QUEEN STREET, LEEDS

Particulars of the secretary

Name (notes 3 and 4) MICHAEZ ANTHONY GREENOUGH Previous name(s)(note 3) NEVA Address (notes 4 and 5) 1/4 LARKHIKE DRIVE, MUCKSITE CLECKHENTON WEST YORKSHIKE Postcode We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets

continuation sheets]

Secretary

attached

शरात्रक्षिण ICKPLAGE NI SEE NI SEE NE OI 253 0620 1010



Presentor's name address and reference (if any):

BINDER HAMLYN CHARTERED ACCOUNTANTS NUMBER TWENTY-ONE QUEEN STRFET LEEDS LST 2TW

Signed

For official Use **General Section** 

Director, and

Post room Company . 3 1 MAY 1008 CFFICE М 43 65 E 139224

Page 1

Particulars of the director(s) of the company (notes 6 and 7)	
Name (note 3) JACK RUNN	Business Occupation
	COMPANY DIRECTOR
Previous name(s)(note 3) None	Nationality
Address(note 5) / SPRING WOOD ROAD	BRITISH
LEEDS	Date of birth(note 9)
Other colours Postcode LS3 2QA	<del></del>
Other relevant past or present directorships* (note 8) 55% ATTPCA	HED LIST
Name(note 3) HILDA KUNN	Business Occupation
Previous name(s) (note 3) VINZ	Nationality
Address(note 5) / SJRINGWOOD ROAD	BRITISH
LERPS	Date of birth(note 3)
Postcode 158 20A	
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Other relevant past or present directorships* (note 8) 5FE 2.157	ATTICHED
Other male and a second a second and a second a second and a second and a second and a second and a second an	Business Occupation
Other relevant past or present directorships* (note 8) SFE 2.157  Name(note 3) Roy LUAN	Business Occupation
Other relevant past or present directorships* (note 8)  SEE 2.157  Name(note 3)  ROY LUNN  Previous name(s)(note 3) Nexe	
Other relevant past or present directorships* (note 8)  SEE 2.157  Name(note 3)  ROY LUNN  Previous name(s)(note 3) Nexe	Business Occupation  CONPANY RECTA
Other relevant past or present directorships* (note 8)  SEE 2.157  Name(note 3) Roy LUNN  Previous name(s)(note 3) NeNE  Address(note 5) / BINGLEY BANK  BARDSEY	Business Occupation  CONPANY PRECIENT  Nationality
Other relevant past or present directorships* (note 8)  SEE 2.157  Name(note 3)  ROY LUNN  Previous name(s)(note 3) Nexe  Address(note 5) / G BINGLEY BANK  BARDSEY  LEEDS Postcode L517 9 DW	Business Occupation  COMPANY RECORD  Nationality  FRITISH
Name(note 3)  Roy LUNN  Previous name(s)(note 3) Next  Address(note 5) / BINGLEY  BARDSEY  AREDS  Postcode LS17 9DW  Other relevant roctors and disputable and services are services and services are services and services and services and services are services and services and services and services are services and services and services are services and services and services are services and services are services and services and services are services are services and services are services are services and services are services are services are services are services are services are services and services are se	Business Occupation  CONPANY PRECIENT  Nationality  FRITISH  Date of birth(note 9)
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Name(note 3)  Roy LUNN  Previous name(s)(note 3) Next  Address(note 5) / BINGLEY  BARDSEY  LETDS  Postcode LS17 9DW  Other relevant past or present directorships* (note 8)  SEE 2.157	Business Occupation  CONPANY RECTAR  Nationality  FRITISH  Date of birth(note 9)  PTIACHED  Business Occupation
Name(note 3)  Roy LUNN  Previous name(s)(note 3) Next  Address(note 5) / BINGLEY  BARDSEY  LEEDS  Postcode LS17 9DW  Other relevant past or present directorships* (note 8) SEE LIST  Name(note 3)  DEREK LUNN  Name(note 3)	Business Occupation  CONPANY PRESTER  Nationality  FRITISH  Date of birth(note 9)
Name(note 3)  ROY LUND  Previous name(s)(note 3) NONE  Address(note 5) / BINGLEY BINK  BARDSEY  LEEDS  Postcode LS17 9 DW  Other relevant past or present directorships* (note 8) SEE LIST  Name(note 3)  Previous name(s)(note 3) None  Previous name(s)(note 3) None	Business Occupation  CONPANY PRECIENT  Nationality  BRITISH  Date of birth(note 9)  PTINCHED  Business Occupation  CONPANY PIRITICAL  Nationality
Name(note 3)  Roy LUNN  Previous name(s)(note 3) NENE  Address(note 5) / BINGLEY  BARDSEY  LEEDS  Postcode LS17 1DW  Other relevant past or present directorships* (note 8)  Name(note 3)  DEREK LUNN  Previous name(s)(note 3) None  Address(note 5) MICHLE FIEED GRANGE	Business Occupation  COMPANY RECTAN  Nationality  FRITISH  Date of birth(note 9)  Business Occupation  COMPANY PIRITICAL  Nationality  TRITISH
Name(note 3)  ROY LUND  Previous name(s)(note 3) NONE  Address(note 5) / BINGLEY BINK  BARDSEY  LEEDS  Postcode LS17 9 DW  Other relevant past or present directorships* (note 8) SEE LIST  Name(note 3)  Previous name(s)(note 3) None  Previous name(s)(note 3) None	Business Occupation  CONPANY PRECIENT  Nationality  BRITISH  Date of birth(note 9)  PTINCHED  Business Occupation  CONPANY PIRITICAL  Nationality

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delete if insppropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

₩ v of	share capital and debentures			المراجع	Please do not write in
The state of the s	Nominal share capital	£ 5 000			this maroin
		Number of shares	Class	Nominal value of each share	
	divided into:-	5,000	CRDINARY	£ /·	Please complete
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	Issued share capital and debentures	3	Number	Class	······································
Number of share	s of each class taken up to the date of this return.		1 5.000	ORPHINES	
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2.Number of share wholly in cash	s of each class issued subject to payment				
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3.Number of share	s of each class issued as fully paid up for ther than cash		5,000	ORDINARY	1
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		Amount per shar			
4.Number of share	es of each class issued as partly paid up for a 1 her than cash and extent to which each such share	E NOWE			
is so paid up	her than cash and extent to which each such share 2	£			
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5.Number of share	es (if any) of each class issued at a discount		1 Nix		
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Continued on p	page 4		LIST OF PAST		
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	DEREY LUNN PROSPECTHOUSE, RIG			_	7 ,
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3

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as pold on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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AND PRESENT MEMBERS (notes 11 and 12)

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	of the company,by (a	transferred since the date of the last of the first return,of the incorporation ) persons who are still members,and e ceased to be members (note 12)	Remarks	
(1000 11)	Number	Date of Registration of transfer (a) (b)		
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**COMPANIES FORM No. 363 (Cont.)** 

### Annual return of a company (continuation)

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Continuation sheet No \_/\_\_\_\_to Form No. 363

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	Company number
	690534
Name of company	
* JACK LUNN (PROPERTIES) LIMITED	
Destinations of the divertors of the company continued leaves and 7	
Particulars of the directors of the company continued house and in	
Name (note 3) GRAHAM LUNN	Business Occupation
	COMPANY DIRECTOR
Previous name(s)(note 3) NoWE	Nationality
Address(note 5) PROSPECT HOUSE RIGTON HILL	BRITISH
NORTH RIGTON	Date of birth(note 9)
LEEDS Postcode LSIF ODS	
Other relevant past or present directorships* (note 8) 527 2157	ATTACHED
ue	
Name(note 3) I'M OTHY HOWARD EDEIN	Business Occupation
	COMPANY DIRPOTTE
Previous name(s)(note 3) Nowl	Nationality
Address(note 5) 24 HowGATE	BRITIEH
	* JACK LUNA (PROPERTIES) LIMITED  Particulars of the directors of the company continued (notes 6 and 7)  Name (note 3) GRAHAM LUNA  Previous name(s)(note 3) Nove  Address(note 5) PROSPECT HOUSE RIGTON HILL  NORTH RIGTON  LEEDS Postcode LSIT ODS  Other relevant past or present directorships* (note 8) SEE LIST  Name(note 3) SIM OTHY HOUSERD EDLIN

Previous name(s)(note 3) If FUL	T DISTINGUES
	Nationality
Address(note 5) 2H HOWGATE	BRITISH
BRADFORD	Date of birth(note 9)
Postcode BD10 98D	<u></u>
Other relevant past or present directorships* (note 8) SET LIST ATT	ACHED

Name(note 3)		Business Occupation
Previous name(s)(noto 3)		-Nationality
Address(note 5)		
		Date of birth(note 9)
	Pestcode	
Other relevant past or pre	esent directorships* (note 8)	
	and the state of t	

DORDAN & SOMS LIMITED JORDAN HOUSE BRUHSVACK PLACE (ONDON IN 18EE TELEPHONE 01 251 3030 TELEX 261010

## Company number 690539 Particulars of the director(s) of the company at the date of the return

BUSINESS OCCUPATION NAME Company Director Jack LUNII HATIONALITY PREVIOUS NAME(S) British ADDRESS | Springwood Road DATE OF BIRTH Leeds LS8 20A DATE RESIGNED OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS Jack Lunn (Holdings) Ltd Jack Lunn (Construction) Ltd Jack Lunn (Developments) Ltd Jack Lunn (Homes) Ild

Jack Lunn (Joinery) Ltd
Jack Lunn (Leeds) Ltd
Jack Lunn (Properties) Ltd
Arthur Lambert & Co (Leeds) Ltd
Rodley Concrete Company Ltd
Hopeswing Ltd
Batchstamp Ltd
New Hunslet Rugby League Football Co Ltd
Brooklands Close Hanagement Ltd
Curtain Craft (Horsforth) Ltd

BUSINESS OCCUPATION NAME Company Director | Hilda LUNN NATIONALITY PREVIOUS NAME (S) British ADDRESS 1 Springwood Road DATE OF BIRTH Leeds LSB 2QA DATE RESIGNED OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS Jack Lunn (Holdings) Ltd Jack Lunn (Construction) Ltd Jack Lunn (Developments) Ltd Jack Lunn (Homes) Ltd

Jack Lunn (Properties) Ltd Arthur Lambert & Co (Leeds) Ltd Rodley Concrete Company Ltd Curtain Craft (Norsforth) Ltd

Jack Lunn (Joinery) Ltd Jack Lunn (Leeds) Ltd

# Company number 690539 Particulars of the director(s) of the company at the date of the return

NAME Roy LUNN	BUSINESS OCCUPATION Company Director
PREVIOUS NAME (S)	NATIONALITY British
ADDRESS 19 Bingley Bank Bardsey Leeds 1817 9DW	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS  Jack Lunn (Holdings) Ltd  Jack Lunn (Construction) Ltd  Jack Lunn (Developments) Ltd  Jack Lunn (Homes) Ltd  Jack Lunn (Joinery) Ltd	DATE RESIGNE
Jack Lunn (Leeds) Ltd   Jack Lunn (Properties) Ltd   Arthur Lambert & Co. (Leeds) Ltd   Rodley Concrete Company Ltd   Curtain Craft (Horsforth) Ltd	

NAME Derek LUMN	BUSINESS OCCUPATION Company Director
PREVIOUS NAME (5)	NATIONALITY British
ADDRESS Hicklefield Grange Hicklefield tane Rawdon Leeds LS19 9DW	DATE OF BIRTH
OTHER RELEVANT FAST OR PRESENT DIRECTORSHIPS  Jack Lunn (Holdings) Ltd  Lang (Construction) Ltd	DATE RESIGNED
Jack Lunn (Developments) Ltd   #Jack Lunn (Homes) Ltd   Jack Lunn (Joinery) Ltd   Jack Lunn (Leeds) Ltd	
Jack Lunn (Properties) Ltd   Jack Lunn (Properties) Ltd   Arthur Lambert & Co (Leeds) Ltd   Rodley Concrete Company Ltd	

### Company number 690539

the directorish of the coopen, at the date of the return

HAILE Graham LUHN DUSINESS OCCUPATION Company Director

PREVIOUS HAME (S)

NATIONALITY British

ADDRESS Prospect House, Rigton Lane North Rigton Leeds LSI7 ODJ

DATE OF BIRTH

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS

DATE RESIGNED

Jack Lunn (Holdings) Ltd Jack Lunn (Construction) Ltd Jack Lunn (Developments) Ltd Jack Lunn (Homes) Ltd Jack Lunn (Joinery) Ltd Jack Lunn (Leeds) Ltd

Jack Lunn (Properties) Ltd Arthur Lambert & Co (Leeds) Ltd Rodley Concrete Company Ltd Hopeswing Ltd Batchstamp Ltd 1 Curtain Craft (Horsforth) Ltd ! Brooklands Close Hanagement Ltd

Chestnut Court (Potterneuton) Ltd

Timothy Howard EDLIH

BUSINESS OCCUPATION Company Director

PREVIOUS NAME(S)

NATIONALITY Brilish

ADDRESS 24 Howgate . Bradford BD10 9RD

DATE OF BIRTH

OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS Jack Lunn (Developments) Ltd Jack Lunn (Properties) Ltd

DATE RESIGNED