

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

[] [] [] []

690539

Annual return of (note 1)

* JACK LUNN (PROPERTIES) LIMITED

The information in this return is as at

23 FEBRUARY 1985

† (The date of this return note 1)

Address of registered office of the company

PROGRESS HOUSE, 99 BRADFORD ROAD, PUDSEY, LEEDS

Postcode LS28 6AT

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

£2826117

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
QUEEN STREET, LEEDS LS1 2TW

Register of debenture holders

NUMBER TWENTY-ONE
QUEEN STREET, LEEDS LS1 2TW

Particulars of the secretary

Name (notes 3 and 4)

MICHAEL ANTHONY GREENOUGH

Previous name(s) (note 3) NONE

Address (notes 4 and 5)

14 LARKHILL DRIVE, MOORSIDE, CLECKHETHORP, WEST YORKSHIRE

Postcode

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

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus § 1 continuation sheets]

Signed

John Cunniff

Director, and

Michael Anthony Greenough

Secretary

Presenter's name address and
reference (if any):BINDER HAMLYN
CHARTERED ACCOUNTANTS
NUMBER TWENTY-ONE
QUEEN STREET
LEEDS LS1 2TWFor official Use
General Section

Post Room

31 MAY 1985
M OFFICE 4365 E20
139 224PRINTED AND SUPPLIED BY
Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1B 6JE
TELEPHONE 01 253 2020
TELEX 261910

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

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

Name (note 3) JACK LUNN		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 1 SPRINGWOOD ROAD LEEDS		Date of birth (note 9)
Postcode LS8 2QA		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Name (note 3) HILDA LUNN		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 1 SPRINGWOOD ROAD LEEDS		Date of birth (note 9)
Postcode LS8 2QA		
Other relevant past or present directorships* (note 8) SEE LIST ATTACHED		

Name (note 3) ROY LUNN		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) 19 BINGLEY BANK BARDSEY LEEDS		Date of birth (note 9)
Postcode LS17 9DW		
Other relevant past or present directorships* (note 8) SEE LIST ATTACHED		

Name (note 3) DEREK LUNN		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) NONE		Nationality BRITISH
Address (note 5) MICKLEFIELD GRANGE MICKLEFIELD LAKE, MAWDELL LEEDS		Date of birth (note 9)
Postcode LS11 6BA		
Other relevant past or present directorships* (note 8) SEE LIST ATTACHED		

Statement of share capital and debentures

Nominal share capital

£ 5,000

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	5,000	ORDINARY	£ 1
2			£
3			£

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

	Number	Class
1	5,000	ORDINARY
2		
3		
1	N/A	
2		
3		
1	5,000	ORDINARY
2		
3		
1		
2		
3		
1	N/A	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
3	JACK LUNN (HOLDINGS) LIMITED, PROGRESS HOUSE, 99 BRADFORD ROAD	1
	PUDSEY LEEDS LS28 6AT	2
		3
		4
		5
	ROY LUNN 19 BINGLEY PARK BARDSEY LEEDS LS17 9DW	6
3	DEREK LUNN PROSPECT HOUSE, RIGTON HILL NORTH RIGTON LEEDS LS17 0DS	7
	GRAHAM LUNN, MICKLEFIELD HOUSE, MICKLEFIELD LANE RANDEN LS19 6BA	8
		9
		10
		11
		12
		13
		14
		15

- 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 paid 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

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

£	NIL			1
£	NIL			2
£				3
£				3
£	NIL			
£	5,000	5,000	ORDINARY	1
£				2
£				3
£	NIL			1
£				2
£				3
£	NIL			
£	NIL			
£	NIL			
		NONE		1
				2
				3
£	NIL			
£	NIL			
£	NIL			
£	NIL			
		NONE		

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)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
10,999				
1				
5,000				

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)Continuation sheet No. 1
to Form No. 363

Company number

690539Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Name of company

* JACK LUNN (PROPERTIES) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	<u>GRAHAM LUNN</u>		Business Occupation
Previous name(s) (note 3)	<u>NONE</u>		<u>COMPANY DIRECTOR</u>
Address (note 5)	<u>PROSPECT HOUSE RIGTON HILL</u>		Nationality
	<u>NORTH RIGTON</u>		<u>BRITISH</u>
	<u>LEEDS</u>	Postcode <u>LS17 0DS</u>	Date of birth (note 9)
Other relevant past or present directorships* (note 8) <u>SEE LIST ATTACHED</u>			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	<u>TIMOTHY HOWARD EDLIN</u>		Business Occupation
Previous name(s) (note 3)	<u>NONE</u>		<u>COMPANY DIRECTOR</u>
Address (note 5)	<u>24 HOWGATE</u>		Nationality
	<u>BRADFORD</u>		<u>BRITISH</u>
		Postcode <u>BD10 9RD</u>	Date of birth (note 9)
Other relevant past or present directorships* (note 8) <u>SEE LIST ATTACHED</u>			

Name (note 3)			Business Occupation
Previous name(s) (note 3)			
Address (note 5)			Nationality
			Date of birth (note 9)
		Postcode	
Other relevant past or present directorships* (note 8)			

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JORDAN HOUSE
BATHSWICK PLACE
LONDON W1 6EE
TELEPHONE 01 253 3030
TELEFAX 26 1010

Company number 690539

Particulars of the director(s) of the company at the date of the return

NAME	BUSINESS OCCUPATION
Jack LUNN	Company Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS 1 Springwood Road Leeds LS8 2QA	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	
New Hunslet Rugby League Football Co Ltd	
Brooklands Close Management Ltd	
Curtain Craft (Horsforth) Ltd	

NAME	BUSINESS OCCUPATION
Hilda LUNN	Company Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS 1 Springwood Road Leeds LS8 2QA	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	
Curtain Craft (Horsforth) Ltd	

Company number 690539

Particulars of the director(s) of the company at the date of the return

NAME	BUSINESS OCCUPATION
Roy LUNN	Company Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS 19 Bingley Bank Bardsey Leeds LS17 9DW	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	
Curtain Craft (Horsforth) Ltd	

NAME	BUSINESS OCCUPATION
Derek LUNN	Company Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS Hicklefield Grange Hicklefield Lane Rawdon Leeds LS19 9DW	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	

Company number 690539

Particulars of the director(s) of the company at the date of the return

NAME	BUSINESS OCCUPATION
Graham LUNN	Company Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS Prospect House, Rington Lane North Rington Leeds LS17 0DJ	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	
Curtain Craft (Horsforth) Ltd	
Brooklands Close Management Ltd	
Chestnut Court (Potternewton) Ltd	

NAME	BUSINESS OCCUPATION
Timothy Howard EDLIN	Company Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS 24 Howgate Bradford BD10 9RD	DATE OF BIRTH
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
Jack Lunn (Developments) Ltd	
Jack Lunn (Properties) Ltd	