

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/98 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
216	0 3	9 8

#### 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. PROGRESS HOUSE

99 BRADFORD ROAD STANNINGLEY

PUDSEY LS28 6AP

## 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.

## Annual Return

of company number 01473324

N

company name

JACK LUNN (HOLDINGS) LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

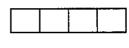
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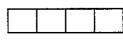
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

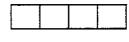
Day	Month	ith Year	
1			

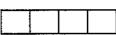
Day	Month	Year
		ı

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01473324  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	•
YORKSHIRE HOUSE GREEK STREET LEEDS LS1 5ST	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at  YORKSHIRE HOUSE  GREEK STREET LEEDS	
LS1 5ST	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
MICHAEL ANTHONY GREENOUGH 4 LARKHILL DRIVE MOORSIDE CLECKHEATON BD19 6JS	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  RONALD FARRAR WIGTON MANOR MANOR HOUSE LANE ALWOODLEY LEEDS LS17 9JD	Day Month Year  Date of any change.
Date of Birth:- 27/12/28 Nat:ENGLISH OCC:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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, 01473324	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year  Date of any change.
DEREK LUNN MOORSIDE HOUSE WEST WINDS MOOR LANE MENSTON ILKLEY WEST YORKSHIRE LS29 6QD	Date of any change.
Date of Birth:- 18/08/45 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  GRAHAM LUNN PROSPECT HOUSE RIGTON HILL NORTH RIGTON LEEDS LS17 ODJ	Day Month Year  Date of any change.
Date of Birth:- 22/01/48 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	•
Particulars.  HILDA LUNN	Day Month Year
1 SPRINGWOOD ROAD LEEDS LS8 29A	
Date of Birth:- 29/09/15 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships	

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

Directors - continued	Day Markh Var
Particulars.	Day Month Year  Date of any change.
JACK LUNN 1 SPRINGWOOD ROAD LEEDS LS8 2QA	Date of any change.
Date of Birth:- 02/10/12 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  O 4 0 2 9 8 Date of resignation.
Particulars.  ROY LUNN 19 BINGLEY BANK BARDSEY LEEDS LS17 9DW	Day Month Year Date of any change.
Date of Birth:- 05/02/42 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
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        Date of resignation.
Show any relevant current and previous directorships.	
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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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year  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.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	25,000 -	(ie Number of share issued multiplied by nominal value per share) \$\frac{1}{2}\frac{1}{2
	<u>Okoming</u>	<u> </u>	
	<del></del>		
	Totals	15,000-	£25,000—
List of past and present members (See note 9) (Use attached schedule where appropriate)		O	Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of men	nbers is enclosed	
Elective resolutions (See note 10)			<del></del>
(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 ///	When	<del></del>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	8	ecretary/Director* (delete as appropriate)
I enclose the fee of £ 15.	This return inclu	idos 4	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) are that you hat son this page	ve completed
	Jo	<b>hn Gord</b> on Walton 6	ナ Co
To whom should Companies House direct any enquiries		Chartered Accountant. Yorkshire House rock Street, Leeds. LS1	
about the information shown in this return?	Tel: 0113 243 1007		J.) 1
		Postcode	
DACE C	Telephone		Ext

Company Number 1473324

Company Name in full | JACK LUNN (HOLDINGS) LIMITED

#### **Current directorships for RONALD FARRAR**

**IRWINS LIMITED** 

**UNITED LEEDS HOSPITAL TRUST** 

#### **Current directorships for DEREK LUNN**

ARTHUR LAMBERT & CO (LEEDS) LIMITED

**IRWINS LIMITED** 

JACK LUNN (CONSTRUCTION) LIMITED

JACK LUNN (DEVELOPMENTS) LIMITED

JACK LUNN (GROUP SERVICES) LIMITED

JACK LUNN (HOMES) LIMITED

**JACK LUNN (JOINERY) LIMITED** 

JACK LUNN (PROPERTIES) LIMITED

**LUNN HEALTHCARE FACILITIES LIMITED** 

THE LEEDS TEC LIMITED

#### **Current directorships for GRAHAM LUNN**

ARTHUR LAMBERT & CO (LEEDS) LIMITED

**IRWINS LIMITED** 

**JACK LUNN (CONSTRUCTION) LIMITED** 

JACK LUNN (DEVELOPMENTS) LIMITED

JACK LUNN (GROUP SERVICES) LIMITED

**JACK LUNN (HOMES) LIMITED** 

JACK LUNN (JOINERY) LIMITED.

JACK LUNN (PROPERTIES) LIMITED

LUNN HEALTHCARE FACILITIES LIMITED

Past directorships for GRAHAM LUNN

Company	Number
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1473324

Company Name in full JACK LUNN (HOLDINGS) LIMITED

NEWUNIT RESIDENTS MANAGEMENT LIMITED (25-Mar-1995)

#### **Current directorships for HILDA LUNN**

ARTHUR LAMBERT & CO (LEEDS) LIMITED

JACK LUNN (CONSTRUCTION) LIMITED

JACK LUNN (DEVELOPMENTS) LIMITED

JACK LUNN (GROUP SERVICES) LIMITED

JACK LUNN (HOMES) LIMITED

JACK LUNN (JOINERY) LIMITED

**JACK LUNN (PROPERTIES) LIMITED** 

#### **Current directorships for ROY LUNN**

ARTHUR LAMBERT & CO (LEEDS) LIMITED

**IRWINS LIMITED** 

**JACK LUNN (CONSTRUCTION) LIMITED** 

JACK LUNN (DEVELOPMENTS) LIMITED

**JACK LUNN (GROUP SERVICES) LIMITED** 

JACK LUNN (HOMES) LIMITED

JACK LUNN (JOINERY) LIMITED

JACK LUNN (PROPERTIES) LIMITED

**LUNN HEALTHCARE FACILITIES LIMITED** 

YORKSHIRE CONSTRUCTION SAFETY GROUP LIMITED

# List of past and present members Schedule to form 363a and 363b

Company Number 1473324

Company Name in full JACK LUNN (HOLDINGS) LIMITED

	Number of shares	Particular	s of shares or s	stock transferred since
	or amount of	the date of the last return (or in the case or		
	stock held by			orporation of the
	existing members	company		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	at date of this			members, and
	return.			eased to be members.
	Number or	Number or	Date of	
	amount	amount	registration	
Name and address	currently held	Transferred	of transfer	Remarks
ivaille allu address	ouncing field	Translation		
DEREK LUNN				
	] [] [		] [] [	
MOORSIDE HOUSE, WEST WINDS,				
MOOR LANE MENSTON, ILKLEY, LS29				
6QD, United Kingdom				
ORDINARY SHARES	- F00		[]	
	5,500			
GRAHAM LUNN				
			]	
PROSPECT HOUSE, RIGTON HILL,				
NORTH RIGTON, LEEDS, WEST				
YORKSHIRE, LS17 ODJ				
ODDINA DV CHA DEC				
ORDINARY SHARES	7,500			
		,		
HILDA LUNN				
		:		
			ii	
1 SPRINGWOOD ROAD, LEEDS, WEST				
YORKSHIRE, LS8 2QA				
ORDINARY SHARES	1,375			
	1,070			
			.) []	
JACK LUNN				
1 SPRINGWOOD ROAD, LEEDS, WEST				
YORKSHIRE, LS8 2QA				
ORDINARY SHARES	1,125			
	1,125			
	11	11	11	

## List of past and present members Schedule to form 363a and 363b

Number of shares or amount of stock held by existing members at date of this

return. Number or Company Number 1473324

Particulars of shares or stock transferred 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 members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PHILIP DUNCAN LUNN				
MICKLEFIELD GRANGE, MICKLEFIELD LANE, RAWDON, LEEDS, WEST YORKSHIRE, LS19 6BA				
ORDINARY SHARES	1,000			
ROY LUNN				
19 BINGLEY BANK, BARDSEY, LEEDS, WEST YORKSHIRE, LS17 9DW				
ORDINARY SHARES	7,500			
STUART PETER LUNN				
MICKLEFIELD GRANGE, MICKLEFIELD LANE, RAWDON, LEEDS, WEST YORKSHIRE, LS19 6BA				
ORDINARY SHARES	1,000			