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## THE COMPANIES ACTS 1948 TO 1980

## Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

(i) Nominal share Capital (ii) Nominal share capital (iv) Nominal (iv) Number of shares of each class taken up to the date of this return (which number must agree (iv) Number of shares of each class issued subject to payment wholly in cash (iv) Number of shares of each class issued as fully paid up for a consideration other than cash (iv) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each (iv) Start of shares (if any) of each class issued 22 a discount (iv) Number of shares (if any) of each class issued 22 a discount (iv) Amount of discount on the issue of shares which has not been written off at the date of this return (iv) Amount of discount on the issue of shares which has not been written off at the date of this return (iv) Total amount (if any) agreed to be considered as paid on number of shares (iv) Total amount of calls uppaid (iv) Total amount of calls uppaid (iv) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures (iv) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures (iv) Total amount of sums (if any) paid by way of disrount for any debentures since the date of the last return (iv) Total amount of alls uppaid (iv) Total amount of alls uppaid (iv) Total amount of sums (if any) paid by way of disrount for any debentures since the date of the last return (iv) Total amount of alls uppaid (iv) Total amount of sums (if any) aspect to be considered (iv) Total amount of sums (if any) aspect to be considered (iv) Total amount of sums (if any) aspect to be considered (iv) Total amount of sums (if any) aspect to be considered (iv) Total amount of sums (if any) aspect to be considered (iv) Total amount of sums (if any) aspe		ing for the year 19 82 )			
Summary of share capital and debentures  (i) Nominal Share Capital  (ii) Nominal Share Capital  (iv) Nominal Share	h.	* Delete " Limited	" if not opplicable		
Nominal Share Capital   No. of shares   Class   Value of each : Act	egişt	isted office Processing House, 99 Breakford Road	e Islamingley	Pudsey . 2528	5.6 AT.
(i) Nominal Share Capital (ii) Nominal share capital (100,000 divided into 100,000 Credition) (iv) Issued Share Capital and Debentures (iv) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	Su	mmary of share capital and debentures			
(i) Nominal share capital £100,000. divided into £00,000 Conditions (b) Issued Share Capital and Debentures  (7) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	a's N	Iominal Share Capital No. of share:	s Cla	15\$	Value of each share
(6) Issued Share Capital and Debentures  (7) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)			o Ond	rianz	Ac1
(3) Number of shares of each class issued subject to payment wholly in cash	'6\ Is	ssued Sharo Capital and Debentures		Number	Class
(4) Number of shares of each class issued as fully paid up for a consideration other than cash 25,000 Onduring  (5) 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		Number of theres of each class taken up to the date of this return (which	n number must agree	25,000	Ordering
(5) 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	(3)	Number of shares of each class issued subject to payment wholly in cash	ı	HONE	
(6) Number of shares of each class sized as part you have a consideration other than cash and extent to which each such share is so paid up	(4)	Number of shares of each class issued as fully paid up for a consideratio	n other than cash	25,000	O maderial of
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(8) Amount of discount on the issue of shares which has not been written off at the date of this return  (8) Amount called up on number of shares o'each class { Nonf. L. Number Class { Nonf. L.	(6)	Number of shares (if any) of each class issued at a discount		HONE	
(8) Amount called up on number of shares o' each class & Non £  (9) Total amount of calls received (Note 1)	(7)	Amount of discount on the issue of shares which has not been written	off at the date of this r	eturn	
(9) Total amount of calls received (Note I)	(1)		Amount per share	Number	Class
(9) Total amount of calls received (Note 1)		Lead on an number of shares o' each class	40H [-		
of each class issued as fully paid up for a consideration other than cash  (1i) 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  (12) Total amount of calls unpaid	(8)	Amount caued up on Rumbar of Shares o			€ hout
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(15) Total number of shares of each class forfeited	(11)	Total amount of calls received (Note 1)  Total amount (If any) agreed to be considered as paid on number of shar of each class issued as fully paid up for a consideration other than call to be considered as paid on number of shar of each class issued as partly paid up for a consideration other than call to be considered as paid on number of share of each class issued as partly paid up for a consideration other than call to be considered as partly paid up for a consideration other than call to be considered.	res } £	on   26,533	Chamber & NONE
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AND Total amount paid (if any) on shares forfeited	(11) (12) (13)	Total amount of calls received (Note 1)  Total amount (If any) agreed to be considered as paid on number of shar of each class issued as fully paid up for a consideration other than call of each class issued as partly paid up for a consideration other than call of each class issued as partly paid up for a consideration other than call of each class issued as partly paid up for a consideration other than call of the partly paid to the complete of	res } £	on NonE  on NonE  ite of the last return Number	Conductory ENONE ENONE
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(17) Total amount of shares for which share warrants to be a to the date   Issued £ HOME	(11) (12) (13) (14) (15)	Total amount of calls received (Note 1)  Total amount (if any) agreed to be considered as paid on number of shar of each class issued as fully paid up for a consideration other than calls amount (if any) agreed to be considered as paid on number of share of each class issued as partly paid up for a consideration other than calls amount of calls unpaid  Total amount of sums (if any) paid by way of commission in respect of the sums (if any) allowed by way of discount for any of the sums (if any) allowed by way of discount for any of the sums (if any) on shares forfeited	res ash f any shares or debentured debentures since the da	on   24,533	E NOWE E NOWE E NOWE Class
of the last return	(11) (12) (13) (14) (15)	Total amount of calls received (Note 1)  Total amount (if any) agreed to be considered as paid on number of shar of each class issued as fully paid up for a consideration other than calls amount (if any) agreed to be considered as paid on number of share of each class issued as partly paid up for a consideration other than calls amount of calls unpaid  Total amount of sums (if any) paid by way of commission in respect of the sums (if any) allowed by way of discount for any of the sums (if any) allowed by way of discount for any of the sums (if any) and the sums of calls unpaid	res ash £ any shares or debentur debentures since the da	on   24,533  on   NonE   te of the last return  Number  Hone	E NOWE E NOWE E NOWE Class
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	(11) (12) (13) (14) (15) (16) (17) (18	Total amount of calls received (Note 1)  Total amount (if any) agreed to be considered as paid on number of share of each class issued as fully paid up for a consideration other than calls amount (if any) agreed to be considered as paid on number of share of each class issued as partly paid up for a consideration other than calls amount of calls unpaid  Total amount of sums (if any) paid by way of commission in respect of the lamount of the sums (if any) allowed by way of discount for any of the lamount of shares of each class forfeited  Total amount paid (if any) on shares forfeited  Total amount of shares for which share warrants to bearer are outstared the last return	any shares or debentured debentures since the definition of the determination of the	on   24,533  on   NonE   te of the last return  Number  Hone	Change  ENONE  ENONE  ENONE  Class  ENONE  ENONE  ENONE  ENONE  ENONE

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Part of bia	Names and addresses		
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	Hilla Lum		
	Ray Lum	19 Bungley Bank, Bandsey, Nr Loads	
	Der 94 hum	Michalefield Grange, Michalefield Lane, Raundon, Na Leeds	
	Spraham Lum	7 Parks bounts, Pool -in-Whamfedale, Osthey LS21. 766	

	Accou	int of shares	eve of graduated	THE STREET STREET, STR	
Number of shares or amount of stock held by carsting members at date of return (Notes 6 and 7)	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 8)			Remarks	
(Notes 6 and 7)	Number (Note 7)		ation of transfer	1	
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7,500	,				
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- The Registron (Nora) Tours Mouse, Museum Why, heads here is and
- (1) Hog area of delices (Mass 19)
- 6 Particulars of directors of the company at the date of this neturn (Note 11)

Mamo, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Addr (Note		Business occupation and particulars of other directorships (Note 16)	
Jada Lum	1 Springwood Road,		Directanships per schadule	
Hilde Lum	,, ,,	•-		
Roy Lum	19 Brighey Bank Bandrey, Nor Leads	<b>~</b> ,		
Denaka Lunn	Mudslefridd ho Mudslefridd ho Roundon, Luds		••	
Graham Lum	- Park bound Pool - in - Whom Ordey LS21.2L	, slabet		
Particu	lars of the secretary of the	e company at the date	of this return	
Name (Notes 12, 13, 17 a	nd 18)	Į.	-iddress (Notes 18 and 19)	
gade Lum		1. Defungued Read,		

Banking Companies: Please see note 20

Signed Birecto Director Secretar

## PARTICULARS OF DIRECTORSHIPS HER!

J. LUNN

Arthur Lambert & Co. (Leeds) Ltd.
Jack Lunn & Company Ltd.
Jack Lunn (Leeds) Ltd.
Jack Lunn (Holdings) Ltd.
Jack Lunn & Sons (Joinery) Ltd.
Jack Lunn Properties Ltd.
Rodley Concrete Ltd.
Cedarwood Properties Ltd.
Hunslet Rugby League Football Club Ltd.
Brenda Saxley Horsforth Ltd.

H. LUNN

Arthur Lambert & Co. (Leeds) Ltd.
Jack Lunn & Company Ltd.
Jack Lunn (Leeds) Ltd.
Jack Lunn (Holdings) Ltd.
Jack Lunn & Sons (Joinery) Ltd.
Jack Lunn Properties Ltd.
Rodley Concrete Ltd.

G. LUNN

Arthur Lambert & Co. (Leeds) Ltd.
Jack Lunn & Compa.y Ltd.
Jack Lunn (Leeds) Ltd.
Jack Lunn (Holdings) Ltd.
Jack Lunn & Sons (Joirery) Ltd.
Jack Lunn Properties Ltd.
Rodley Concrete Ltd.
Brenda Saxley Horsforth Ltd.

R. LUNN

Directorships as per H. Lunn

J, LUNN

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