



Annual Return

of company number 00291036

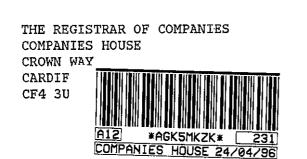
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company name

JOHN LEEKE 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 23/03/96 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
210	0 4	916

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.

THE CORNER COTTAGE
PLOUGH BANK
WETLEY ROCKS
STOKE-ON-TRENT ST9 OBL

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

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sho	w the	date	here.	Please	note	that	the	for	m	mu	st
be i	delive	red to	o Com	panies	Hous	e wit	thin	28	day	ys	of
this	earli	er da	te.								

Year

If you are making the return up to an earlier date

	11_	
Day	Month	Year
	l ,	

Month

00291036 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					
·					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
	•••••				
•					
	M-1				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
JOHN WILLIAM BOSWELL	**				
LEEKE					
THE CORRNER COTTAGE	***************************************				
PLOUGH BANK	***************************************				
WESSEY ROCKS	***************************************				
STOKE-ON-TRENT STAFS ST9 OBL	***************************************				
	•••••				
,	<i>i</i>				
	·				
	Day Month Year				
If this person has ceased to be secretary, please					
state when.	Date of resignation.				
	·				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288 ALEXANDRA					
ALEXANDER PENELOPE ANNE	***************************************				
JOHNSTON					
C/O THE CORNER COTTAGE					
PLOUGH BANK	•••••				
WETLEY ROCKS					
STOKE-ON-TRENT ST9 OBL					
· •					
Date of Birth. 27/00/46					
Date of Birth:- 27/09/46 Nat: BRITISH					
Occ:DIRECTOR					
OCC.DINECTOR	Day Month Von-				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

00291036	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
EVA BRENDA	Date of any change.
LEEKE	
THE COTTAGE PLOUGH BANK WETLEY ROCKS	
STOKE ON TRENT	
STAFFORDSHIRE ST9 OBL	
Date of Birth:- 03/04/23	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	<u> </u>
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
	Day Month Your
Particulars.	Day Month Year Date of any change.
JOHN WILLIAM BOSWELL	Date of any change.
LEEKE	
THE CORRNER COTTAGE	
PLOUGH BANK	
WESSEY ROCKS STOKE-ON-TRENT STAFS ST9 OBL	
SIONE-ON-INENT SIRES SIS OBD	
Date of Birth:- 18/07/53	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

O0291036 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate, shares issued nominal value (ie Number of shares issued multiplied by nominal value per share) Ordinary/ Soco Establishment of Aggregate, nominal value is nominal value.
List of past and present members	Totals
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on
The last full members list was at 20/04/95	on paper paper A list of changes is enclosed 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	
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 £18. Cheques should be made payable to Companies House.	Signed Secretary/Director * *(delete as appropriate) Date 20-04-96 This return includes 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?>	Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00291036	Particulars of shares trans-			
* * * * * * * * * * * * * * * * * * * *	Number of		he date of the	Ĭ
Company Name:	shares or	*'		1
	amount of		turn, since the	
JOHN LEEKE LIMITED	stock held	incorporation		I
	by existing	company, by		I
	members of	(a) persons	who are still	ì
	date of this		and	1
		(b) persons		1
•	return.		o be members.	
	Number		Date of	
	ourroptly	Number		
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00291036 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of JOHN LEEKE LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred ~ held of Transfer . . .