

Company Name

LINCOLN JOINERY & BUILDING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4580723
Information extracted from
Companies House records on
9th October 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital-

Section 1: Company details

#AFK500Q4* A20 0183 COMPANIES HOUSE 02/12/04

Ref: 4580723/09/28 Amended details **Current details** 4 Lincoln Drive Address Registered Office Address Ashton-in-Makerfield Wigan If any of the details are Lancashire WN4 9HT wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ _ _ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 4542 Joinery installation wrong, strike them through and fill in the correct details in the "Amended details"

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

column.

Company Number - 4580723

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Shelia CARROLL Address 48 Wigan Road Ashton In Makerfield Wigan Greater Manchester WN4 9BJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Shelia CARROLL ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen CARROLL Address 4 Lincoln Drive Ashton In Makerfield Wigan Greater Manchester WN4 9HT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 03/05/1968 Nationality British Occupation Joiner	UK Postcode Date of birth Nationality Occupation Date of change Date Stephen CARROLL ceased to be director (if applicable)

		issued share capital details		
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued	
		ORDINARY	TWO	
			Aggregate Nominal Value of issued shares	
			12	
		Class of Share	Number of shares issued	
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	> Please fill in the t number of issued		TWO	
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares	
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ا ا		ł mankara (T' / mankara)		
LIST		t members (Tick appropriate box)		
>	Please complete the required information on		There were no changes during the period A list of changes is enclosed A full list of members is enclosed	
	the attached schedules			
	or in another format agreed by Companies			
	Agreed by Companies House.	The last full list o	The last full list of members was received on: 04/11/2003	

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year** A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4580723

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name STEPHEN GREGOR Address 4 LINGEN DRIKE PSHTON IN MAKERMEND WIGHN UK Postcode WN4 9HT	TWO ORDINARM SHARES OF LI EACM		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
Name		stock transferred	of transfer
Address			
<u> </u>	UK Postcode		
Name	• u .		
Address			
	UK Postcode		
Name			ļ
Address			
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Name			
Address			
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	UK Postcode		
Name			
Address			
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<u>. </u>	UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

Jones E Bolom		
1. Declaration		
☐ I confirm that the details i (shown at 2 below). I end		urn are correct as at the made-up-date e of £15.
Signature S. £	Parroll	Date 91, 12, 2094
`	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the addres.		of the Annual Return and the ow.
2. Date of this return		
☐ This AR is made up to 4/11/2004	If you are mak please give th	king this return up to an earlier date, e date here
	<u> </u>	<u> </u>
	Note: The form m	nust be delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change you	r next return to a	date earlier than 4th November 2005
please give the new date		/
4. Where to send this Please return this form to		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	filing fee with th	he company number written on the
Contact Address		
You do not have to give any c	you if there is a d	on below, but if you do, it will help query on the form. The contact chers of the public record.
Contact Name		lephone number <i>inc code</i>
Address	DX	number <i>if applicable</i>
		cexchange
Postcode		