

COMPANIES HOUSE



# Annual Return

of company number 02117501

G

company name

LOCKWOOD DEVELOPMENTS LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/03/96 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	
1	0	0	4	9	6

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.

Day Month Year

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

Day	Day Month	
		ı

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### Registered Office (See note 3)

This is the address registered by Companies House.

4 HORNINGLOW STREET BURTON-ON-TRENT STAFFS DE14 1NG

## Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a

brief description of principal activity.

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02117501  Register of members (See nate 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				
•	***************************************			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
NOEL CHRISTOPHER	<del></del>			
LOCK				
12 ALLENS CROFT	••••••			
MARCHINGTON				
UTTOXETER STAFFORDSHIRE ST14 8PX				
SIRFFORDSHIRE SIL4 OFA				
	***************************************			
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
NOEL CHRISTOPHER				
LOCK 12 ALLENS CROFT				
MARCHINGTON				
UTTOXETER				
STAFFORDSHIRE ST14 8PX				
Data of Dinth 25/10/44				
Date of Birth:- 25/12/44 Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has sensed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	APPROACH LIMITED			
Page 2	MEADOWSIDE APARTMENTS (STAPENHILL ROAD) LIMITED WORLDWISE CONSERVATION LIMITED			
rage &	•••••••••••••••••••••••••••••••••••••••			

02117501 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. JOHN BARRY WOOD THE OLD CHAPEL CHAPEL LANE SCROPTON DERBYSHIRE DE65 5PS Date of Birth:- 17/02/33 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. APPROACH LIMITED Show any relevant current and previous directorships. MEADOWSIDE APARTMENTS LSTAPENHILL ROAD LIMITED WORLDWISE CONSERVATION LIMITED Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Year Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02117501 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	1,000	£1,000	
	Totals	1.000	B1,000	
List of past and present members (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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 10/04/95	A list of chang	es is enclosed nembers is enclose	on paper paper	
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, 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		Secretary/ <del>Director *</del>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	lugh	*(delete as appropriate)	
I enclose the fee of £18.  Cheques should be made payable	/ This return inc	cludes \(\) \(\left(\end{enter number}\)	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	K. VA	2 <u>V</u> E 7		
To whom should Companies House direct any enquiries about the information shown in this	4. HORNINGLOW STREET			
return?>	BURTON -ON - TRENT STAFFS Postcode DEIY ING			
	Telephone	••••	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 02117501			shares trans-	, .		
Company Name:	Number of	ferred since the date of the				
1	shares or amount of	last return, or, in the case of the first return,since the				
LOCKWOOD DEVELOPMENTS LIMITED	stock held	incorporation				
	by existing	company, by				
	members at		who are still			
	date of this					
	return.	(b) persons who have ceased to be members.				
	Alumahar		1	-		
	Number	Number	Date of			
Name and address	currently		Registration	Remarks		
	held	Transferred	of Transfer	T TOTAL TO		
			or mander			
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NOEL CHRISTOPHER LOCK	500		-			
12 ALENS CROFT						
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STAFFS, STILL 8PX		<b>!</b>				
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JOHN BARRY WOOD	500					
THE OLD CHAPEL						
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CHAPEL LANE SCROPTON	İ					
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DERBYSHIRE, DEG 5PS						
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**SCHEDULE TO FORM-363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02117501 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 LOCKWOOD DEVELOPMENTS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Registration currently Name and address Remarks Transferred of Transfer held