



Companies House

for the record

Company Name

WALTER LAMBERT & SONS LIMITED

703569
-15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

242676

Information extracted from Companies House records on 22nd March 2003

- > Please check the details printed in blue or
- > If any details are wrong, strike them thro in the "Amended details" column.
- > Please use black pen and write in capita



A30 *A1088NKT5* 0637
 COMPANIES HOUSE 10/05/03
 COMPANIES HOUSE 30/04/03

A18 *A329AK4M* 0847
 COMPANIES HOUSE 15/04/03

Section 1: Company details

Ref: 242676/03/10

Current details

Amended details

> Registered Office Address
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Spring Bank Saw Mills~~
 Nelson
 Lancs
 BB9 6AP

Address W. LAMBERT & SONS LTD,
EDGAR STREET,
NELSON,
LANCS.

UK Postcode BB9 6HA

> Register of Members
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 1 Carr Road
 Nelson
 Lancashire
 BB9 7JU

Address _____

UK Postcode _____

> Register of Debenture Holders
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Carr Road
 Nelson
 Lancashire
 BB9 7JU

Address _____

UK Postcode _____

> Principal Business Activities
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2010	Sawmill, plane, impregnation wood

SIC CODE	Description
<u>2040</u>	<u>COFFIN MANUFACTURERS</u>

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

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
 Richard Walter LAMBERT

Address
 4 Moor Side Lane
 Wiswell
 Clitheroe
 Lancashire
 BB7 9DB

Particulars of a new Company Secretary must be notified on form 288.

Name

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

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Walter LAMBERT 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
 James Hugh LAMBERT

Address
 The Arches
 The Street, Addingham
 Ilkley
 West Yorkshire
 LS29 0JY

Date of birth 26/04/1958

Nationality British

Occupation Works Manager

Particulars of a new Director must be notified on form 288.

Name

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date James Hugh LAMBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details	Amended details
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> **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
Richard Walter LAMBERT

Address
4 Moor Side Lane
Wiswell
Clitheroe
Lancashire
BB7 9DB

Date of birth 04/02/1954

Nationality British

Occupation Company Secretary

Name

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Richard Walter LAMBERT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 75,000 Aggregate Nominal Value of issued shares £75,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 75,000 Total Nominal value of shares issued £75,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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> Shareholder Name Mr James Hugh LAMBERT	Name _____ Address _____ _____ UK Postcode - - - - - Shares held Class Number Ordinary 31015	Shares transferred by Mr James Hugh LAMBERT <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

> Shareholder Name Mr Richard Walter LAMBERT	Name _____ Address _____ _____ UK Postcode - - - - - Shares held Class Number Ordinary 31015	Shares transferred by Mr Richard Walter LAMBERT <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

> Shareholder Name Walter LAMBERT	Name _____ Address _____ _____ UK Postcode - - - - - Shares held Class Number Ordinary 100	Walter Lambert has died. Date of death: 29.11.02 Executor: Richard Walter Lambert, James Hugh Lambert, Mary Lambert. Shares transferred by Walter LAMBERT Estate currently being administered. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Please enter full details of the executor or Trustees in the 'Amended details' column.

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Jessica MURRILLS</p> <p>Address 12 Pheasant Rise Bowden Cheshire</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"></td> <td style="width:20%; text-align: right;"><i>Number</i></td> <td style="width:50%;"></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">12770</td> <td></td> </tr> </table>		<i>Number</i>		Ordinary	12770		<p>Shares transferred by Jessica MURRILLS</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Class</i></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%; text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
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	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																	
			--/--/----																	
			--/--/----																	

<p>> Shareholder Name Edgar H. WAITE</p> <p>Address Coach House, Burford Tenbury Wells</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"></td> <td style="width:20%; text-align: right;"><i>Number</i></td> <td style="width:50%;"></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">100</td> <td></td> </tr> </table>		<i>Number</i>		Ordinary	100		<p>Shares transferred by Edgar H. WAITE</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: right;"><i>Class</i></td> <td style="width:15%; text-align: right;"><i>Number</i></td> <td style="width:15%; text-align: right;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
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			--/--/----																	
			--/--/----																	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House
for the record

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.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature L. W. Lambert
(Director / Secretary)

Date ¹⁰⁻⁰⁴ ~~10-04~~ ~~10-04~~ / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **10/4/2003**

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **10th April 2004** please give the new date here:

___ / ___ / ___

4. Where to send this form

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 filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name RICHARD LAMBERT Telephone number *inc code* 01242 612354

Address W. LAMBERT + SON LTD DX number *if applicable*
EDGAR STREET, _____

NEWTON, LANCOS. DX exchange _____

Postcode BB9 8HA