



Companies House

for the record
Company Name

ST.ANNES PALACE LIMITED

363s Annual Return

BB 15.
100963

Company Type
Private Company Limited By Shares

Company Number
577363

Information extracted from
Companies House records on
23th October 1999

- > 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 capitals.

Section 1: Company details



Ref: 577363/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Palace Garden Street Lytham St.Annes Lancs FY8 2AA	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7011	Development & sell real estate																					
SIC CODE	Description																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Arthur ALDOUS Address 1 Hallstone Lodge 247 Clifton Drive South Lytham St Annes Lancashire FY8 1HW	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Arthur ALDOUS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bert ANDERTON Address 69 Kilgrimol Gardens St Annes Lytham St Annes Lancashire FY8 2RB Date of birth 11/05/1934 Nationality British Occupation Advertising Manager	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bert ANDERTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Phillip BERRY Address Bankside Cottage Plumpton Lane Gt Plumpton Preston Lancashire Date of birth 29/07/1955 Nationality British Occupation Teacher	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Phillip BERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
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 Eric BINGHAM	Name _____
	Address Ferndale Stud Carr Lane Hambleton Blackpool Lancs FY6 9BB	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 31/07/1923	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Eric BINGHAM ceased to be director (if applicable) ____ / ____ / ____
	Nationality British Occupation Company Director	
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 Allan John CLARKE	Name _____
	Address 41 Alexandra Road Medlar With Wesham Preston Lancashire PR4 3JE	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 20/10/1951	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Allan John CLARKE ceased to be director (if applicable) ____ / ____ / ____
	Nationality British Occupation Electrical Engineer	
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 Gerald CUMMINS	Name _____
	Address 52 Sandhurst Avenue St Annes On Sea Lancashire FY8 2EH	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 08/09/1937	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Gerald CUMMINS ceased to be director (if applicable) ____ / ____ / ____
	Nationality British Occupation Newsagent	

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bernard DRAZEN Address 11 Vicarage Close Birley Grove Wrea Green Preston Lancashire PR4 2PQ Date of birth 24/03/1932 Nationality British Occupation Company Director	Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard DRAZEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Robert DYER Address 8 Clifton Green Clifton Preston Lancashire PR4 0DB Date of birth 17/04/1953 Nationality British Occupation Financial Accountant	Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Robert DYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Wilfred William Stokes HALL Address 56 Clarendon Road Lytham St Annes Lancashire FY8 3HX Date of birth 23/12/1926 Nationality British Occupation Retired	Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wilfred William Stokes HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
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 John Arthur HAYFIELD	Name _____
	Address Whispering Trees Saltcotes Road Lytham St Annes Lancashire FY8 4LJ	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 16/10/1948	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British Occupation Construction Company Managing	Date John Arthur HAYFIELD ceased to be director (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 John Edward OGDEN FCA	Name _____
	Address 1 Ashton Street Lytham Lytham St Annes Lancashire FY8 5NT	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 09/02/1938	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British Occupation Company Secretary	Date John Edward OGDEN FCA ceased to be director (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 Arthur Thomas PAGE	Name _____
	Address 5 Thornwood Close Hall Park Lytham St Annes Lancashire FY8 4RL	Address 21 LYSTRA COURT 103/7 SOUTH PAON. LYTHAM ST. ANNES
Particulars of a new Director must be notified on form 288.	Date of birth 24/05/1924	UK Postcode FY8 1NP Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____
	Nationality British Occupation Retired Chartered Surveyor	Date Arthur Thomas PAGE ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Eric PICTON Address 14 St Michaels Road Kirkham Lancashire PR4 2TQ Date of birth 13/02/1942 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eric PICTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David RANDERSON Address 68 St Thomas Road Lytham St Annes Lancashire FY8 1JR Date of birth 20/03/1952 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David RANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Taggart RAVEN FRICS Address Quoins 4 Shalbourn Road Lytham St Annes Lancashire FY8 1DN Date of birth 30/07/1947 Nationality British Occupation Chartered Surveyor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Taggart RAVEN FRICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details
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 Charles Derek RIGBY	Name _____
	Address 124 Mayfield Road Lytham St Annes Lancashire FY8 2DS	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 30/04/1930	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Charles Derek RIGBY ceased to be director (if applicable) ____ / ____ / ____
	Nationality British Occupation Retired	
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 John Stuart THORNER	Name _____
	Address 72 Albany Road Ansdell Lytham St Annes Lancashire FY8 4AR	Address _____ _____ _____
Particulars of a new Director must be notified on form 288.	Date of birth 26/07/1943	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Stuart THORNER ceased to be director (if applicable) ____ / ____ / ____
	Nationality British Occupation Insurance Broker	
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 Joe WHEATLEY	Name _____
	Address 2 Lawn Tennis Court Blackpool Lancashire FY4 2NJ	Address 1A ST. PAULS AVE. FAIRHAVEN LYTHAM ST. ANNES FY8 1ED
Particulars of a new Director must be notified on form 288.	Date of birth 11/11/1936	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Joe WHEATLEY ceased to be director (if applicable) ____ / ____ / ____
	Nationality British Occupation Civil Servant	

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Thomas George WILLIAMS Address Claremont Lightwood Avenue Lytham St Annes Lancashire FY8 5PH Date of birth 23/02/1945 Nationality British Occupation Agricultural Merchant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas George WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Colin WOOLLEY Address 6 Bowes Lyon Place Lytham St Annes Lancashire FY8 3EU Date of birth 25/11/1937 Nationality British Occupation Printer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin WOOLLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 40,125	Number of shares issued _____
	Aggregate Nominal Value of issued shares £40,125.00	Aggregate Nominal Value of issued shares _____
	Class of share Not Known - Please Supply	Class of share <u>CONVERTIBLE "A"</u>
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 6,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £6,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Not Known - Please Supply	Class of share <u>CONVERTIBLE "A"</u>
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 750	Number of shares issued _____
	Aggregate Nominal Value of issued shares £750.00	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 46,875	Total number of shares issued _____
	Total Nominal value of shares issued £46,875.00	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 029 2038 0801.

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		
Shareholder Name AEMULANTES LODGE		Name _____				
Address C/O Garden Street St. Annes		Address _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by AEMULANTES		
Shares held <i>Class</i> Ordinary	<i>Number</i> 3750	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
Shareholder Name ANSDELL LODGE		Name _____				
Address C/O Garden Street St. Annes		Address _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by ANSDELL LODGE		
Shares held <i>Class</i> Ordinary	<i>Number</i> 3750	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
Shareholder Name FAIRHAVEN LODGE		Name _____				
Address C/O Garden Street St. Annes		Address _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by FAIRHAVEN		
Shares held <i>Class</i> Ordinary	<i>Number</i> 3750	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _

Current details			Amended details			Shares transferred		
Shareholder Name FLYDE GROUP LODGE OF INSTR			Name 			Shares transferred by FLYDE GROUP LODGE OF INSTRUCTION		
Address C/O Garden Street St. Annes			Address 					
			UK Postcode _ _ _ _ _					
Shares held Class Not Known - Please Supply			Shares held Class CONVERTABLE "A"					
Number 750			Number			Class Number Date of transfer		
						_____/_____/_____ _____/_____/_____		
Shareholder Name FYLDE ROSE CROIX			Name 			Shares transferred by FYLDE ROSE CROIX		
Address C/O Garden Street St. Annes			Address 					
			UK Postcode _ _ _ _ _					
Shares held Class Ordinary			Shares held Class CONVERTABLE "A"					
Number 375			Number			Class Number Date of transfer		
						_____/_____/_____ _____/_____/_____		
Shareholder Name JAMES EDWARD GLOVOX CONCLA			Name JAMES EDWARD GLOVER CONCLAVE			Shares transferred by JAMES EDWARD GLOVOX CONCLAVE		
Address C/O Garden Street St. Annes			Address 					
			UK Postcode _ _ _ _ _					
Shares held Class Not Known - Please Supply			Shares held Class CONVERTABLE "A"					
Number 750			Number			Class Number Date of transfer		
						_____/_____/_____ _____/_____/_____		

Current details		Amended details		Shares transferred		
Shareholder Name KILGRIMOL LODGE		Name _____		Shares transferred by KILGRIMOL LODGE		
Address C/O Garden Street St. Annes		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 3750		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name LODGE OF FRIENDSHIP		Name _____		Shares transferred by LODGE OF FRIENDSHIP		
Address C/O Garden Street St. Annes		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 3750		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Shareholder Name LODGE OF TRIUMPH		Name _____		Shares transferred by LODGE OF TRIUMPH		
Address C/O Garden Street St. Annes		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 3750		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
Shareholder Name LYTHAM LODGE		Name 		Shares transferred by LYTHAM LODGE		
Address C/O Garden Street St. Annes		Address 				
Shares held Class Not Known - Please Supply		Shares held Class CONVERTABLE 'A'				
Number 3750		Number 	Class 			
Shareholder Name LYTHAM ST. ANNES ROSE CROI		Name LYTHAM ST. ANNES ROSE CROI		Shares transferred by LYTHAM ST. ANNES ROSE CROI		
Address C/O Garden Street St. Annes		Address 				
Shares held Class Not Known - Please Supply		Shares held Class CONVERTABLE 'A'				
Number 750		Number 	Class 			
Shareholder Name MELITA LODGE		Name 		Shares transferred by MELITA LODGE		
Address C/O Garden Street St. Annes		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 3750		Number 	Class 			

Current details		Amended details		Shares transferred		
Shareholder Name SEMPER FIDELIS CHAPTER		Name <hr/>		Shares transferred by SEMPER FIDELIS CHAPTER		
		Address <hr/>				
Address C/O Garden Street St. Annes		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 750	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
Shareholder Name SEMPER FIDELIS MARK LODGE		Name <hr/>		Shares transferred by SEMPER FIDELIS MARK LODGE		
		Address <hr/>				
Address C/O Garden Street St. Annes		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 750	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
Shareholder Name ST. ANNES CHAPTER		Name <hr/>		Shares transferred by ST. ANNES CHAPTER		
		Address <hr/>				
Address C/O Garden Street St. Annes		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 750	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
Shareholder Name ST. ANNES LODGE		Name _____		Shares transferred by ST. ANNES LODGE		
Address C/O Garden Street St. Annes		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 3750	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Shareholder

Name

Address

UK Postcode

Name

Address

UK Postcode

Name

Address

UK Postcode

Name

Address

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 tick 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

J. A. Aldous
(Director / Secretary)

Date

1 / 12 / 99

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

What to do now

Please detach and retain the covering letter, 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 **12/11/1999** 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 **12th November 2000** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 700963

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. A. ALDOUS

Telephone number inc code

01253 781101

Address 1 HALLSTONE LODGE

247 CLETON DRIVE S.

LYTHAM ST. ANNES

DX number if applicable

DX exchange

Postcode

FY8 1HW