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*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

653665

Company Name in full

LEX COMMERCIALS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	8	0	9	2	0	0	1

Date of next return

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			

Registered Office

Show here the address at the date of this return.

LEX HOUSE, 17 CONNAUGHT PLACE

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

W2 2EL

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5010

5020

5030

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



A11
COMPANIES HOUSE

0609
02/10/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

LEX HOUSE, BOSTON DRIVE

Post town | BOURNE END

County / Region | BUCKINGHAMSHIRE UK Postcode | SL8 5YS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region | UK Postcode |

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title | MS

Forename(s) | PAMELA MARY

Surname | COLES

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

41 BARING ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BEACONSFIELD

County / Region | BUCKINGHAMSHIRE UK Postcode | HP9 2NB

Country | England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	1	0 6 1 9 5 6
Forename(s)	PETER ANDREW		
Surname	JAMES		
Address	4 ARCHERS SPINNEY, OFF WATTS LANE, HILLMORTON		
Post town	RUGBY		
County / Region	WARWICKSHIRE	UK Postcode	CV21 4PH
Country		Nationality	British
Business occupation	ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	MR.	
	Day	Month	Year
Date of birth	2	1	0 6 1 9 5 1
Forename(s)	PETER ROBERT		
Surname	HARRIS		
Address	FOUR WINDS, FIREBALL HILL		
Post town	SUNNINGDALE,		
County / Region	BERKS.	UK Postcode	SL5 9PJ
Country	England	Nationality	British
Business occupation	DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Day Month Year

Date of birth

1 8 0 9 1 9 5 8

Forename(s)

WILLIAM KENNETH

Surname

DUFFY

Address

BURNSIDE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BUCKLEBURY VILLAGE

County / Region

BERKSHIRE

UK Postcode

RG7 6PS

Country

England

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	560,000	£560,000.00
Totals		560,000	560,000.00

List of past and present shareholders

(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 period

☒

on paper

in another format

A list of changes is enclosed

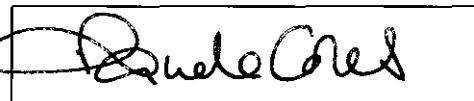
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/9/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MISS S A M SMALE, LEX HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

653665

Company Name in full

LEX COMMERCIALS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LEX SERVICE PLC Address LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, England UK postcode W2 2EL	£1.00 ORDINARY Shares Held 499,941		
Name B G NOMINEES LIMITED Address LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, England UK postcode W2 2EL	£1.00 ORDINARY Shares Held 60,059		
Name Address UK postcode			