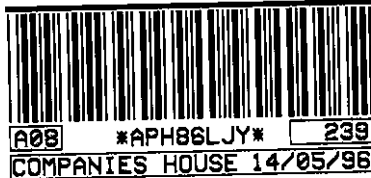




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/04/96
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
17	05	96

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.

MRB 198211
101153
363s

Annual Return

of company number 01236338

T

company name
LINDUM GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
LINDUM HOUSE, WHISBY ROAD
LINCOLN

Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

67 NEWLAND
LINCOLN
LINGS
LN1 1YN

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 form 288.

HERMAN FRANS FREDERIK
KOK
53 SOUTH PARK
LINCOLN
LINCOLNSHIRE LN5 8ER

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID CHRISTOPHER
CHAMBERS
THE OLD RECTORY HORNCastle ROAD
HORSINGTON
LINCOLN
LN3 5EZ

Day Month Year

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Date of any change.

Date of Birth:- 16/12/56

Nat:BRITISH

Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SYDNEY ALFRED
CLATWORTHY
OLCOTE 5 WILLOW GROVE
SCAWBY
BRIGG
SOUTH HUMBERSIDE DN20 9DA

Day	Month	Year

Date of any change.

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.....

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.....

Date of Birth:- 18/01/43

Nat:BRITISH

Occ:DIRECTOR

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

.....

.....

.....

Particulars.

PETER EDWARD
HOGAN
BRYHAMPTON COTTAGE
LITTLE HEREFORD
LUDLOW
SHROPSHIRE SY8 4LN

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 25/02/63

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

RICHARD JOHN
HOWGATE
18 VICARAGE CLOSE
COLLINGHAM
NEWARK
NOTTINGHAMSHIRE NG23 7PQ

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

Date of Birth:- 16/07/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HERMAN FRANS FREDERIK
KOK
53 SOUTH PARK
LINCOLN
LINCOLNSHIRE LN5 8ER

Date of Birth:- 25/05/50
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

STUART WILLIAM
TINDALL
47 WILLOWFIELD AVENUE
NETTLEHAM
LINCOLN
LINCOLNSHIRE LN2 2TJ

Date of Birth:- 25/04/47
Nat:BRITISH
Occ:PLANT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

GEORGE DOUGLAS
WHITAKER
THE BARN THURLBY ROAD
MANTHORPE
BOURNE
LINCOLNSHIRE PE10

Date of Birth:- 13/02/40
Nat:BRITISH
Occ:ROOFING SPECIALIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01236338

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	114692	£114692
4½% PREFERENCE	304380	£304380
Totals	419072	£419072

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 17/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

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

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

JA CAWDSH FCA
JNICHOLLS Co
67 NEWNS
LWGLW Postcode LN. 1RN

Telephone 01522/52425 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01236338	Account of Shares			Remarks
Company Name: LINDUM GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
b1	48882			
GEORGE WHITAKER, THE BARN THURLEY ROAD, MATNORPE, BOURNE, LINCOLN	1000			
SYDNEY CLATWORTHY 5 WILLOW GROVE, SCARBY, BRISTOL, SOUTH HUMBERSIDE	1538			
PETER HOPAN, BERNAMPTON COTTAGE LITTLE HERRING, SNAPEWIRE SYR 4LN SUND CHAMBERS, THE OLD RECTORY HORNCASTLE ROAD, HORSINGTON	3230			
LINES LN3 5E2	14439			
LINDUM GROUP EMPLOYEE SHARE OWNERSHIP TRUST, LINDUM HOUSE, WILKIN ROAD, LINCOLN	10000			
J.F. CHAMBERS, B.F. CHAMBERS, M.K. COOKE & D. O. HALLETT - TRUSTEES OF J.F. CHAMBERS GRANDCHILDREN TRUST				
LINDUM HOUSE, WILKIN ROAD, DODDINGTON ROAD, LINCOLN	30603			
	114692			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01236338		Account of Shares			Remarks
Company Name: LINDUM GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
BARBARA FLORESCH CHAMBERS					
NORTONITE, WASNINGBOROUGH ROAD					
HEISWINGSTON, LINCOLN. REF		266760			
JAMES DAVID HIGNAM					
115 NEWARK ROAD					
NORTH HYKEMAN, LINCOLN. REF		37620	+ 37620	4/4/96	TRANSFER FROM WIFE
		<u>304380</u>	REF.		
DAVID CHRISTOPHER CHAMBERS					
THE OLD RECTORY, HORNSTYURD					
HORSINGTON, Lincs LN3 5EZ		36402			
HERMAN FRANK FREDERICK KOK					
53 SOUTH PARK,					
LINCOLN LN5 1TR		2307			
RICHARD JOHN HOWGATE					
93 BOUTNAM PARK ROAD					
LINCOLN LN6 7SS		5157			
JAMES DAVID HIGNAM					
115 NEWARK ROAD					
NORTH HYKEMAN, LINCOLN		5016			
		<u>48982</u>			