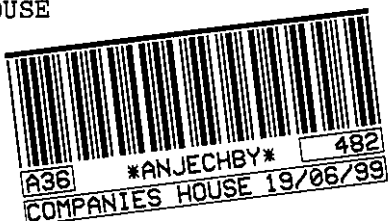




C O M P A N I E S H O U S E

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 01/05/99
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	99

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.

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
4521 GEN CONSTRUCTION & CIVIL ENGINEERS

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

WV

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

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01236338

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
LINCS
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

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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

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Date of resignation.

Show any relevant current and previous directorships.

01236338

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

Directors - continued

Particulars. ?

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

Date of Birth:- 18/01/43
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KEVIN EDWARD
DAMARELL
35 COTTONSMITH WAY
NETTLEHAM
LINCOLN
LINCOLNSHIRE LN2 2ST

Date of Birth:- 03/12/62
Nat:BRITISH
Occ:CONSTRUCTION

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

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Date of resignation.

Particulars.

NICOLA JENNY
DUNCUMB
FCA AT11
THE OLD VICARAGE CHURCH LANE
SCAMBLESBY
LOUTH
LINCOLNSHIRE LN11 9XL

Date of Birth:- 11/05/61
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

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Date of resignation.

01236338

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

Directors - continued

Particulars.

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

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 25/05/50
Nat:DUTCH
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

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Date of resignation.

01236338

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

Directors - continued

Particulars. †

PAUL NIGEL PHILIP
MCSORLEY
20 ALBERT CRESCENT
LINCOLN
LINCOLNSHIRE LN1 1LX

Day Month Year

0,5 1,2 9,7

Date of any change.

HAULS BARN, SCHOOL ROAD,
NOCTON, LINCOLNSHIRE, LN4 2BJ

Date of Birth:- 06/02/67

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT

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.

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

Day Month Year

Date of any change.

Date of Birth:- 25/04/47

Nat:BRITISH

Occ:PLANT DIRECTOR

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.

GEORGE DOUGLAS
WHITAKER
THE BARN THURLBY ROAD
MANTHORPE
BOURNE
LINCOLNSHIRE PE10

Day Month Year

2,1 0,2 9,7

Date of any change.

RAMSDALE HOUSE
MANTHORPE
BOURNE
LINCOLNSHIRE
PE10 0JE

Date of Birth:- 13/02/40

Nat:BRITISH

Occ:ROOFING SPECIALIST

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	118,000	£118,000
Preference	304,380	£304,380
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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

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

I enclose the fee of £ 15.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

18699

This return includes (enter number) continuation sheets.

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?

MR. R. WILFORD
LINDUM GROUP
LINDUM HOUSE, WHISBY ROAD
LINCOLN Postcode

Telephone (01522) 500300 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01236338	Account of Shares			Remarks
	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.		
Company Name: LINDUM GROUP LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
David Chambers	50427	2508 446	5/98 10/97	ORDINARY
THE OLD RECTORY, HORSINGTON, LINCOLN		3666	8/97	
S. CHAMBERS	14439			ORDINARY
THE OLD RECTORY, HORSINGTON, LINCOLN				
P. HOGAN	3230			ORDINARY
BRYHAMPTON COTTAGE, SCHOOL LANE, LITTLE HEREFORD, SHROPSHIRE S78 4LN				
S. CLATWORTHY	1762			ORDINARY
S WILLOW GROVE, SCAWRBY, BRIGG		43	03/98	
G. WHITTAKER	1043	43	03/98	ORDINARY
RAMSDALE HOUSE, MANTHORPE, BOVRNE				
R. HOWGATE	4599	(558)	07/98	ORDINARY
14 BOSCOMBE CLOSE, LINCOLN LN6 3TG				
P. McSorley	4655	28 445	08/97 10/97	ORDINARY
HALL BARN, THE GREEN, SCHOOL ROAD, NOCTON, LINCOLN, LN4 2BJ				
D. TRINDER	1863			ORDINARY
"DON MOORINGS", ISLAND RD, GARTHORPE, SCUNTHORPE, DN17 4AA				
K. DAMARELL	2972	63 445 13 558	08/97 10/97 03/98 07/98	ORDINARY
35 COTTON SMITH WAY, NETTLEHAM LINCOLN LN2 2XT				
S. TINDALL	1863			ORDINARY
47 WILLOWFIELD, NETTLEHAM, LINGS LN2 2TJ				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01236338		Account of Shares		
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	Remarks
C. BURGESS	200			ORDINARY
'RAVENSDALE' LAUNDON ROAD				
THREEKINGHAM, SLEAFORD, Lincs,				
NG34 0AX				
M. J. PARWORTH	100			ORDINARY
7 WESTFIELD DRIVE, PINCHBECK, SPALDING				
P. H. HALL	40	7 13 30	8/17 03/98 03/99	ORDINARY
12, CARNEGIE CRES. MELTON MOWBRAY				
LEICS. LE13 1RP				
R. STEWART	3296			ORDINARY
17, ASHFIELD GRANGE, SAXILBY, LINCOLN				
D. JOLLIFFE	10	10	03/98	ORDINARY
SHORTWOOD HOUSE, SHORTWOOD LANE				
BULLINGTON LN3 5NR				
G. WELDRICK	10	10	03/98	ORDINARY
BLENCARTHUA, DUCIE LANE, BOLE,				
RETFORD, DN22 9EP				
J. E. HALL	10	10	02/99	ORDINARY
5 MILL RD, OFF BURTON RD, LINCOLN				
LN1 3TJ				
R. D. HUDSON	40	40	02/99	ORDINARY
19 FISHERTON RD, CHERRY WILLINGHAM				
LINCOLN, LN3 4LA				
C. L. LANE	5	5	02/99	ORDINARY
10 FAULINGWORTH CLOSE, DODDINGTON PK, LINCOLN				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01236338	Account of Shares			Remarks
	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.		
Company Name: LINDUM GROUP LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
J. MARSHALL	15	15	02/99	ORDINARY
121 BROUGHTON GARDENS, BRANT ROAD, LINCOLN LN5 8SR				
C. TURTLE	10	10	02/99	ORDINARY
6 HUNGATE RD, DENTON, GRANTHAM Lincs NG32 1LP				
G. SARGANTSON	10	10	02/99	ORDINARY
30 TIMBERLEY DRIVE, WYBERS WOOD GRIMSBY, NE Lincs. DE37 9Q7				
R. WILFORD	40	20	03/98	ORDINARY
4 QUEENSWAY, POTTERHANWORTH LINCOLN LN4 2EA		20	02/99	
M. KOK	6855	21 446	08/97 10/97	ORDINARY
53 SOUTH PARK, LINCOLN, LNS ATR				
SILVERSTART LTD	20014	(182)	08/97	ORDINARY
LINDUM HOUSE, WHISBY ROAD, LINCOLN		(182)	03/98	
DIR RET AND DTH BEN SCHEME 96	492	(622)	02/99	ORDINARY
LINDUM HOUSE, WHISBY ROAD, LINCOLN				
JFC TRUST	0	(3603)	08/97	ORDINARY
67 NEWLAND, LINCOLN				
J. HIGHAM, 115 NEWARK ROAD, NORTH HYKEHAM, LINCOLN	0	(2508)	05/98	ORDINARY
	118000	1762		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]