

033087 £630 X 42 MB

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

1318783

Company Name in full

R.D.Lillis & Sons Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2 9 0 8 1 9 9 9

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.

Day Month Year

2 9 0 8 2 0 0 0

Registered Office (See note 3)
Show here the address **at the date of
this return.**

OXFORD ROAD

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

Post town

AYLESBURY

County / Region

BUCKS

Postcode

HP21 8SZ

Principal business activities

(See note 4)

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

7499

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



A01 *AWA3QJKC* 458
COMPANIES HOUSE 08/09/99

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

Companies House, Crown Way, Cardiff, CF4 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

Page 1

Register of members(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type(See note 7)

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 mark the appropriate box

Company Secretary(see notes 1-5)

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

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

Postcode

HP21 8SZ

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MRS		Day	Month	Year		
	* Honours etc			Date of birth	1 7	0 9	1 9	5 6
	Forename(s)	ANN ELIZABETH						
	Surname	GRIFFITHS						
	Previous forename(s)							
	Previous surname(s)							
Address	CLIFTON JON, WITNEY ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KINGSTON BAGPUIZE						
	County / Region	OXFORDSHIRE		Postcode	OX13 5AN			
	Country	ENGLAND		Nationality	BRITISH			
Business occupation	GROUP SECRETARIAT MANAGER							
Other directorships								
* Voluntary details.								

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	2 3	0 3	1 9	4 7
	Forename(s)	JOHN DORAN						
	Surname	PAGET						
	Previous forename(s)							
	Previous surname(s)							
Address	THE GABLES, 96 BURCOTT LANE							
	BIERTON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	AYLESBURY						
	County / Region	BUCKS		Postcode	HP22 5AS			
	Country			Nationality	BRITISH			
Business occupation	INSURANCE MANAGER							
Other directorships								

Issued share capital (see note 9)
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)
5% NON CUM.PREF.	100	£ 100.00
0£0.50P	200	£ 100.00
Totals	300	£ 200.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

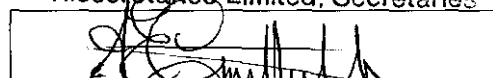
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief
FOR AND ON BEHALF OF
Risecretaries Limited, Secretaries

Signed



Date

06/09/99

† Please delete as appropriate.

† authorised signatory

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

(enter number)

continuation sheets.

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

MRS A.E. GRIFFITHS, OXFORD ROAD, AYLESBURY, BUCKS, HP21 8SZ

Tel 01296-335000

DX number

DX exchange