



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



363s

£32,500,000

Annual Return

of company number 01359890

P

company name
LIMEFAST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/92

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
27	12	92

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

173 MOSSLEY ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
OL6 6NE

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.....
.....

Principal business activities (See note 4)

Trade classification is
8227 CHEMISTS AND PHOTOGRAPHIC SHOPS

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

01359890

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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.....
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

 Date of any change.

EILEEN ELIZABETH
WOODS
244 BARTON ROAD
STRET福德
MANCHESTER
M32 9RD

.....
.....
.....
.....
.....
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.....
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.....

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.

Day	Month	Year

 Date of any change.

ANN
WOODS
ARLIES COTTAGE
ARLIES LANE
STALYBRIDGE
CHESHIRE SK15 3PT

.....
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.....
.....
.....
.....
.....
.....

Date of Birth:— 19/12/34
Nat:BRITISH
Occ:PHARMACIST

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

Day	Month	Year

 Date of resignation.

Other directorships.

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.....
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01359890

Directors - continued

Particulars.

JOHN GILES
WOODS
ARLIES COTTAGE
ARLIES LANE
STALYBRIDGE
CHESHIRE SK15 3PT

Date of Birth:- 13/12/33
Nat:BRITISH
Occ:PHARMACIST

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARK JOHN
WOODS
61 TATTON STREET
STALYBRIDGE
CHESHIRE SK15 2LL

Date of Birth:- 03/06/59
Nat:BRITISH
Occ:TRAINEE SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN GILES
WOODS
244 BARTON ROAD
STRETFORD
MANCHESTER
M32 9RD

Date of Birth:- 24/02/62
Nat:BRITISH
Occ:PHARMACIST

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>296</u>	<u>£296</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>296</u>	<u>£296</u>

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 27/12/90

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

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 £32.

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

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date 5.1.93

This return includes _____ 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?

JOHN H. BUTTERWORTH
173 MANSLEY RD
ASHTON-UNDER-LYNE
Postcode OL6 6NF



Printed on
Recycled Paper

Telephone 061-330 1303 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01359890	Account of Shares			Remarks
Company Name: LINEFAST 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.		
			Number currently held	
Name and address				
JOHN GILES WOODS	89			
ARLIES COTTAGE, ARLIES LANE,				
STANBRIDGE, CHESHIRE.				
ANN WOODS	89			
ARLIES COTTAGE, ARLIES LANE,				
STANBRIDGE, CHESHIRE				
MARK JOHN WOODS	59			
61 TATTON STREET				
STANBRIDGE, CHESHIRE				
STEPHEN GILES WOODS	30	(29)		To
244 BARTON ROAD				E.E. WOODS
STRETFORD, MANCHESTER.				
EILEEN ELIZABETH WOODS	29	29	16/5/92	From
244 BARTON ROAD				S.G. WOODS
STRETFORD, MANCHESTER.				
TOTAL	296			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]