

No of Company 1598899

THE COMPANIES ACTS 1948 TO 1980

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Form 6a

COMPANIES  
REGISTRATION

Annual return of SYCAMORE RISE Limited\*,  
made up to the 25th MARCH 1983 (being the fourteenth day after the date of the annual general meeting for the year 1983).  
\*Delete "Limited" if not applicable

1. Address of the registered office of the company

HILL LANE,  
LORNE,  
LANCASHIRE

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £ 1,000 divided into ORDINARY Value of each share 1/1  
No of Shares Class

(b) Issued Share Capital and Debentures

	Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	1,000	ORDINARY
(3) Number of shares of each class issued subject to payment wholly in cash	1,000	ORDINARY
(4) Number of shares of each class issued as fully paid up for a consideration other than cash	NONE	
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	NONE	
(6) Number of shares (if any) of each class issued at a discount	NONE	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return	NONE	
(8) Amount called up on number of shares of each class	1,000	ORDINARY
(9) Total amount of calls received (Note 1)	1,000	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	NONE	
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	NONE	
(12) Total amount of calls unpaid	NONE	
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	NONE	
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	NONE	
(15) Total number of shares of each class forfeited	NONE	
(16) Total amount paid (if any) on shares forfeited	NONE	
(17) Total amount of shares for which share warrants to bearer are outstanding	NONE	
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	Issued .. Surrendered ..	
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	NONE	

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) NONE

Presented by:

GROSSLEY & DAVIS,  
CHARTERED ACCOUNTANTS,  
5, RUDNEY SQUARE,  
WILM, W1P 1DG.

Presenter's reference:

Stanley Davis (Company Services) Limited

International Company Registrations and Searches

124-128 City Road, London EC1V 2NJ  
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LDE Box No 274



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#### 4. LIST OF PAST AND PRESENT

[illegible]

Margin reserved for binding

### MEMBERS (NOTES 3, 4, and 5)

[illegible]

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

- (a) Register of members (Note 9) .....
- (b) Register of debenture holders (Note 10) .....

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Mr M. J. WOOD	14, ROSSENDALE AVENUE, BURNLEY	DIRECTOR
Mrs J. M. WOOD	14, ROSSENDALE AVENUE, BURNLEY	DIRECTOR
Mr N. GALLAGHER	17, ASHLEIGH ROAD, OFF HOSPITAL, BLACKBURN	DIRECTOR
Mrs C. P. GALLAGHER	17, ASHLEIGH ROAD, OFF HOSPITAL, BLACKBURN	DIRECTOR
Mr B. M. SHIELDS	17, WARMSLEY BROW, BILLINGTON, BLACKBURN	DIRECTOR
Mrs W. SHIELDS	17, WARMSLEY BROW, BILLINGTON, BLACKBURN	DIRECTOR

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Mr M. J. WOOD	14, ROSSENDALE AVENUE, BURNLEY

#### CERTIFICATION

Delete if not a Private Company

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

Signed  Director

#### DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

 Secretary

Banking Companies: Please see Note 20.