



COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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1598899

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Annual return of (note 1)

* SYCAMORE RISE LIMITED

The information in this return is as at

14 TH MAY	1987	† (The date of this return note 1)
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Address of registered office of the company

HILL LANE, COLNE, LANCASHIRE	Postcode
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ /

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

/

Register of debenture holders

/


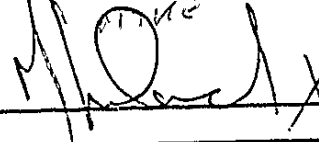
Particulars of the secretary

Name (notes 3 and 4) MICHAEL JOHN WOOD
Previous name(s) (note 3)
Address (notes 4 and 5) 14 ROSS ENDALE AVENUE, BURNLEY
Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § continuation sheets)

Signed  X Any other Director, and  X Secretary

Presentor's name address and
reference (if any):

For official Use
General Section

Post room

COMPANIES REGISTRATION	
15 JUN 1987	
M	OFFICE 15



Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	MICHAEL JOHN WOOD	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	14 ROSSENDALE AVENUE BURNLEY	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	JANET MARY WOOD	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	14 ROSSENDALE AVENUE BURNLEY	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	NORMAN GALLAGHER	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	12 WHALLEY OLD ROAD, YORK VILLAGE, BLACKBURN	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	CAROL PATRICIA GALLAGHER	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	12 WHALLEY OLD ROAD, YORK VILLAGE, BLACKBURN	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not
write in
this margin

Nominal share capital

£ 1000-

divided into:-

	Number of shares	Class	Nominal value of each share
1	1000	ORD	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

- 2.Number of shares of each class issued subject to payment wholly in cash**

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. 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

5. Number of shares (if any) of each class issued at a discount

		Number	Class
1		1000	ORD
2			
3			
1		1000	ORD
2			
3			
1		—	
2			
3			
Amount per share			
1	£ —		
2	£		
3	£		
1		—	
2			
3			

Continued on page 4

LIST OF PAST

[illegible]

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

9 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

10 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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No. 1
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1598899

* insert full name
of company

Name of company

* SYCAMORE RISE LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) BRIAN MICHAEL SHIELDS

Business Occupation
DIRECTOR

Previous name(s) (note 3)

Nationality
BRITISH

Address (note 5) 17 WALMSLEYS BROW
BILLINGTON, BLACKBURN

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3) WENDY SHIELDS

Business Occupation
DIRECTOR

Previous name(s) (note 3)

Nationality
BRITISH

Address (note 5) 17 WALMSLEYS BROW
BILLINGTON, BLACKBURN

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)

Stanley Davis (Company Services) Limited

International Company Registrations and Searches

124-128 City Road, London EC1V 2NJ
Telephone 01-250 3350 Telex 21957-DAVIS G
LDE Box No. 274

