



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

[] [] [] []

1598899

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

Annual return of (note 1)

* SYCAMORE RISE LIMITED

* insert full name of company

The information in this return is as at

14TH MAY 1987 (The date of this return note 1)

† if the company has a share capital, this date must be the 14th day after the annual general meeting

Address of registered office of the company

HILL LANE, COLNE, LANCASHIRE Postcode

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

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

§ enter number of continuation sheets attached

Signed [Signature] X Any other Director, and [Signature] X Secretary

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

For official Use General Section

Post room

COMPANIES REGISTRATION 15 JUN 1987 M OFFICE 15



BAR.100682 £20

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 directorships 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 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

Amount per share

1	£	—
2	£	
3	£	

	Number	Class
1	1000	ORD
2		
3		
1	1000	ORD
2		
3		
1	—	
2		
3		
1	—	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	MICHAEL JOHN WOOD, 14 ROSSENDALE AVENUE, BURNLEY	1
		2
	NORMAN GALLAGHER, 12 WITALLEY OLD ROAD, YORKVILLE,	3
	BLACKBURN	4
	BRIAN MICHAEL SHIELDS, 17 WALMSLEYS BROW, BILLINGTON,	5
	BLACKBURN.	6
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		14
		15

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)

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

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)	
/	

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
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LDE Box No. 274

