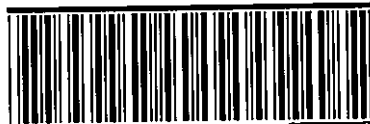




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *AX0ND2X6* 577
COMPANIES HOUSE 17/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/01/98
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
30	10	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SYCAMORE RISE
HILL LANE
COLNE
LANCASHIRE BB8 7EF

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

363s

Annual Return

of company number 01598899

X

company name
SYCAMORE RISE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

MICHAEL JOHN
WOOD
14 ROSSENDALE AVENUE
BURNLEY
LANCASHIRE BB11 5HF

Day	Month	Year

Date of any change.

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.

CAROL PATRICIA
GALLAGHER
YORKFIELD YORK LANE
LANGHO
BLACKBURN
LANCASHIRE BB6 8DT

Day	Month	Year
01	11	97

Date of any change.

RAVENSWING HASS HALL FIELDS
RAMSGREAVE
BLACKBURN LANC.
BB1 9DS.

Date of Birth:- 23/10/42
Nat: BRITISH
Occ: NURSE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NORMAN
GALLAGHER
-YORKFIELD YORK LANE
LANGHO
BLACKBURN
LANCASHIRE BB6 8DT

Day Month Year

01	11	97
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Date of any change.

RAVENS WING HAGGS HALL FIELDS
RAMSGREAVE
BLACKBURN LANCs BB1 9DS

Date of Birth:- 20/08/37

Nat:BRITISH

Occ:MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN MICHAEL
SHIELDS
17 WALMSLEY BROW
BILLINGTON
BLACKBURN
LANCASHIRE BB7 9TT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/08/45

Nat:BRITISH

Occ:NURSE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WENDY
SHIELDS
17 WALMSLEY BROW
BILLINGTON
BLACKBURN
LANCASHIRE BB7 9TT

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 06/04/46

Nat:BRITISH

Occ:NURSE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JANET MARY
WOOD
14 ROSSENDALE AVENUE
BURNLEY
LANCASHIRE BB11 5HF

Date of Birth:- 11/07/50
Nat:BRITISH
Occ:NURSE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN
WOOD
14 ROSSENDALE AVENUE
BURNLEY
LANCASHIRE BB11 5HF

Date of Birth:- 14/03/52
Nat:BRITISH
Occ:NURSE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01598899

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)
ORD	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 30/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

Secretary/Director *

*(delete as appropriate)

Date

7/1/98

I enclose the fee of £ 15.

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

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?

LITHGOW NELSON + Co
18 ST GEORGES ST
CHORLEY
Postcode PR7 2AA
Telephone 01257 260707 Ext