

A

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 block 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

30th October 1989 †.(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 CANE LANDS.
PostcodeTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£126,108-82.

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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	MICHAEL JOHN WOOD
Previous name(s) (note 3)	
Address (notes 4 and 5)	1/4 ROSSDALE 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 £ continuation sheets]

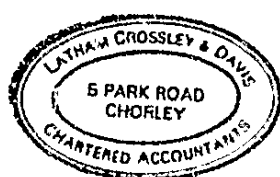
§ enter number of
continuation sheets
attached

Signed

Director, and

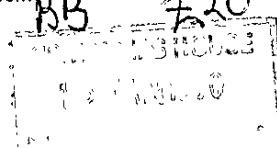
Secretary

PRINTED AND SUPPLIED BY

WSS
5 PARK ROAD
CHORLEY
CHARTERED ACCOUNTANTSPresenter's name address and
reference (if any):For official Use
General Section

Post room

BB £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) <u>MICHAEL JOHN WOOD</u>		Business Occupation <u>NURSE</u>
Previous name(s) (note 3)		Nationality <u>SMITH</u>
Address (note 5) <u>14 ROSSENDALE AVENUE</u> <u>BURNLEY</u>		Date of birth (note 9) <u>MA.</u>
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) <u>JANET MARY WOOD</u>		Business Occupation <u>NURSE</u>
Previous name(s) (note 3)		Nationality <u>SMITH</u>
Address (note 5) <u>14 ROSSENDALE AVENUE</u> <u>BURNLEY</u>		Date of birth (note 9) <u>MA.</u>
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) <u>NORMAN CALLAGHER</u>		Business Occupation <u>MANAGER</u>
Previous name(s) (note 3)		Nationality <u>SMITH</u>
Address (note 5) <u>12 WHALLEY OLD ROAD LANE 110</u> <u>YORK VILLAGE BLACKBURN.</u>		Date of birth (note 9) <u>MA.</u>
Postcode		
Other relevant past or present directorships* (note 8)		
<u>EDGE EGGS LTD.</u>		

Name (note 3) <u>CAROL PATRICIA CALLAGHER</u>		Business Occupation <u>NURSE</u>
Previous name(s) (note 3)		Nationality <u>SMITH</u>
Address (note 5) <u>12 WHALLEY OLD ROAD</u> <u>LANE 110 YORK VILLAGE BLACKBURN.</u>		Date of birth (note 9) <u>MA.</u>
Postcode		
Other relevant past or present directorships* (note 8)		
<u>EDGE EGGS LTD.</u>		

Please do not
write in
this margin

£ 1000

divided into:-

	Number of shares	Class	Nominal value of each share
1	1000	Ord	£ 1 - 00
2			£
3			£

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

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

Continued on page 4

LIST OF PAST

[illegible]

page complete
ably, preferably
ack type, or
old block lettering

Class

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

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]

Account of Shares

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
333					1
333					2
333					3
1					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
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					15

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

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

Continuation sheet No 1
to Form No. 363

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)	<u>BRIAN MICHAEL STEDS</u>	Business Occupation	<u>NONE</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>17 WAINSWORTH ROAD</u> <u>BILLINGTON BLACKBURN.</u>	Date of birth (note 9)	<u>MA.</u>
	Postcode		
Other relevant past or present directorships* (note 8)			
<u>NONE</u>			

* 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)	<u>WAINSWORTH STEDS</u>	Business Occupation	<u>NONE</u>
Previous name(s) (note 3)		Nationality	<u>BRITISH</u>
Address (note 5)	<u>17 WAINSWORTH ROAD</u> <u>BILLINGTON BLACKBURN.</u>	Date of birth (note 9)	<u>MA.</u>
	Postcode		
Other relevant past or present directorships* (note 8)			
<u>NONE</u>			

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)			

LIST OF PAST

Please do not
write in
this margin

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

Folio in
register
ledger
containing
Particulars

Names and addresses

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