



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/93
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	93

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.

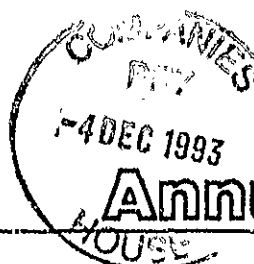
SYCAMORE RISE
HILL LANE
COLNE
LANCASHIRE BB8 7EF

Principal business activities (See note 4)

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

BOS E32 011185



363s

Annual Return

of company number 01598899



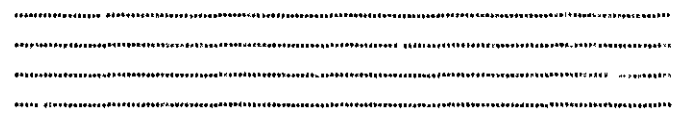
company name
SYCAMORE RISE LIMITED

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



Register of members (See note 5)

01598899

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

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
12 WHALLEY OLD ROAD
LANGHO
BLACKBURN
LANCASHIRE BB6 0DU

Day Month Year
19 09 93 Date of any change.

CAROL PATRICIA
GALLAGHER
VORXFIELD, VORX LANE
LANGHO, BLACKBURN, LANC
BB6 8DT

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.

Director's continued
Particulars.

01598899

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

NORMAN
GALLAGHER
12 WHALLEY OLD ROAD
LANGHO
BLACKBURN
LANCASHIRE BB6 8DU

Date of Birth:- 20/08/37
Nat: BRITISH
Occ: MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

11 09 93

Date of any change.

NORMAN GALLAGHER

YORKFIELD, YORK LANE

LANCASHIRE, BLACKBURN

LANCS. BB6 8DT

Day Month Year

Date of resignation.

Particulars.

BRIAN MICHAEL
SHIELDS
17 WALMSLEY BROW
BILLINGTON
BLACKBURN
LANCASHIRE BB6 9TT

Date of Birth:- 07/08/45
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.

WENDY
SHIELDS
17 WALMSLEY BROW
BILLINGTON
BLACKBURN
LANCASHIRE BB6 9TT

Date of Birth:- 06/04/46
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.

Directors - continued
Particulars.

01598899

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

Day	Month	Year

Date of any change.

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 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 288.

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.

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

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.

Particulars.

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

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01598899

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

(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.

A full list of members is enclosed

on paper

not on
paper



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

(i.e. etc as appropriate)

I enclose the fee of £32.

Date

30.10.93

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?



Postcode

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]