



COMPANIES HOUSE

363s

BoP Scot £18  
012 467

## Annual Return

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



of company number 01598899

X

company name  
SYCAMORE RISE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/94  
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	94

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

### 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.

Day	Month	Year

### 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

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

# 011234

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

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Date of any change.

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

Day Month Year

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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

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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.

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.

Particulars.

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

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

Show any relevant current and previous directorships.

Directors - continued  
Particulars.

01596899

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

Day	Month	Year

Date of any change.

NORMAN  
GALLAGHER  
YORKFIELD YORK LANE  
LANGHC  
BLACKBURN  
LANCASHIRE BB6 8DT

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

Date of resignation.

Particulars.

BRIAN MICHAEL  
SHIELDS  
17 WALMSLEY BROW  
BILLINGTON  
BLACKBURN  
LANCASHIRE BB7 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 BB7 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.

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

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.

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.

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.

Issued Share Capital (See note 8)

01590899

Class  
(eg Ordinary  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORD	1000	£1000
Totals	1000	£1000

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 30/10/93

	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.

I enclose the fee of £13 .

Cheques should be made payable to Companies House.

Signed

Secretary/Director \*  
(delete as appropriate)

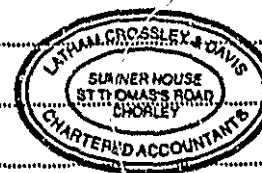
Date

21.11.94

This return includes (enter number) continuation sheets.

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