



COMPANIES HOUSE

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



Md  
615  
000215

363s

## Annual Return

of company number 03090647

W

**company name**

LETCHWORTH GARDEN CITY SERVICES 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 28/07/98

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 |
|-----|-------|------|
| 11  | 08    | 98   |

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.

BROADWAY  
LETCHWORTH GARDEN CITY  
HERTFORDSHIRE  
SG6 3AB

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**Principal business activities** (See note 4)

Trade classification is  
5540 BARS  
5552 CATERING

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

03090647

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.

HAMILTON ALLAN  
PATTERSON  
38 PARKER CLOSE  
LETCHWORTH GARDEN CITY  
LETCHWORTH  
HERTFORDSHIRE SG6 3RT

| 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.

PETER  
FRANKLIN  
4 EASTFIELD ROAD  
ROYSTON  
HERTFORDSHIRE SG8 7ED

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:— 29/08/46  
Nat:BRITISH  
Occ:ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

STUART MICHAEL  
KENNY  
37 SOLLERSHOTT EAST  
LETCHWORTH  
HERTFORDSHIRE SG6 3JN

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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Date of Birth:- 11/06/49  
Nat:BRITISH  
Occ:DIRECTOR GENERAL

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

ERIC  
LYALL  
CBE  
RIDERS GROVE  
OLD HALL GREEN  
WARE  
HERTFORDSHIRE SG11 1DN

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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Date of Birth:- 12/05/24  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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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.

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03090647

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY £1                               | 250,000                    | £250,000   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 250,000                    | £250,000   |

**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 ☒

on paper

not on  
paper

The last full members list was at 11/08/96

A list of changes is enclosed ☐A full list of members is enclosed ☐**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 3 September 1998

I enclose the fee of £15.

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

This return includes NIL 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?----->

OK. H. A. PATTERSON  
(Company Secretary)  
c/o ESTATE OFFICE, BROADWAY  
LETHBRIDGE Postcode SG6 3AB

Telephone 01462-482424 Ext 