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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 3507044

Company Name in full RIBBLE LINK CONSTRUCTION AND OPERATION LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
04	02	1999

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
04	02	2000

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

P.O. BOX 78

COUNTY HALL

PRESTON

LANCASHIRE

PR1 8XJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4524

6120

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



A31 *AV3URE6D* 199
COMPANIES HOUSE 26/02/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc BA SOLICITOR

Forename(s)

GORDON ARTHUR

Surname

JOHNSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BEECH HOUSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PRESTON

County / Region

LANCASHIRE

Postcode

PR2 4PH

Country

ENGLAND

Directors(see notes 1 to 5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	<input type="text" value="MR."/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="18"/>	<input type="text" value="11"/>	<input type="text" value="1948"/>
	Forename(s)	<input type="text" value="CLIFF"/>			
	Surname	<input type="text" value="FAZACKERLEY"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="46 ST. JAMES GARDENS, LEYLAND"/>				
Usual residential address	<input type="text"/>				
	Post town	<input type="text" value="PRESTON"/>			
	County / Region	<input type="text" value="LANCASHIRE"/>	Postcode	<input type="text" value="PR5 3XB"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="REGIONAL SALES MANAGER"/>				
Other directorships	<input type="text" value="RIBBLE LINK TRUST LIMITED"/>				
* Voluntary details.	<input type="text"/>				

Name	* Style / Title	<input type="text" value="MR."/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day	Month	Year
			<input type="text" value="11"/>	<input type="text" value="02"/>	<input type="text" value="1943"/>
	Forename(s)	<input type="text" value="KENNETH JAMES"/>			
	Surname	<input type="text" value="HUDSON"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
Address	<input type="text" value="BEECH HOUSE, LONGRIDGE ROAD"/>				
Usual residential address	<input type="text" value="INGLEWHITE"/>				
	Post town	<input type="text" value="PRESTON"/>			
	County / Region	<input type="text" value="LANCASHIRE"/>	Postcode	<input type="text" value="PR3 2LD"/>	
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>	
Business occupation	<input type="text" value="FARMER"/>				
Other directorships	<input type="text" value="NORTHERN PULLET REARERS LIMITED"/>				
	<input type="text"/>				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	17	01	1963
Forename(s)	FRANCIS JOSEPH					
Surname	MCKENNA					
Previous forename(s)						
Previous surname						
Address	20 PINWOOD, FOREST HILL					
	ASHURST					
Post town	SKELMERSDALE					
County / Region	LANCASHIRE	Postcode	WN8 6UZ			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	PARLIAMENTARY ASSISTANT					
Other directorships	See attached list					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	19	04	1939
Forename(s)	JOHN JAMES					
Surname	WEST					
Previous forename(s)						
Previous surname						
Address	17 CARLTON DRIVE, FRENCHWOOD					
Post town	PRESTON					
County / Region	LANCASHIRE	Postcode	PR1 4PP			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	LEADER OF THE COUNTY COUNCIL					
Other directorships	See attached list					

* Voluntary details.

Other relevant directorships

Company Number 3507044

Company Name RIBBLE LINK CONSTRUCTION AND OPERATION LIMITED

Directors Name MCKENNA FRANCIS JOSEPH

† Directors only.

† Other directorships

LANCASHIRE BUSINESS AND INNOVATION CENTRE LIMITED

LANCASHIRE CO-OPERATIVE AGENCY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

LANCASHIRE COUNTY ENTERPRISES (PROPERTY) LIMITED

LANCASHIRE COUNTY ENTERPRISES (HYNDBURN) LIMITED

LANCASHIRE COUNTY ENTERPRISES (INDUSTRIAL DEVELOPMENT) LIMITED

LANCASHIRE COUNTY ENTERPRISES LIMITED

LANCASHIRE COUNTY ENTERPRISES(INVESTMENTS) LIMITED

LANCASHIRE COUNTY ENTERPRISES(LEASING) LIMITED

NORTH WEST REGIONAL FUND LIMITED

PALATINE DEVELOPMENTS LIMITED

PRESTON TECHNOLOGY MANAGEMENT CENTRE LIMITED

SUSTAINABILITY NORTH WEST

THE LANCASHIRE ROSEBUD (SMALL FIRMS) FUND COMPANY LIMITED

WEST LANCASHIRE TRADES UNION AND COMMUNITY RESOURCE CENTRE

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **3507044**

Company Name **RIBBLE LINK CONSTRUCTION AND OPERATION LIMITED**

Directors Name **WEST JOHN JAMES**

† Directors only.

† Other directorships

BUSINESS LINK EAST LANCASHIRE

CENTRAL LANCASHIRE DEVELOPMENT AGENCY

ENTERPRISE PLC

ENTERPRISE VENTURES LIMITED

LANCASHIRE CENTRE OF ENVIRONMENTAL EXCELLENCE FOR INDUSTRY

LANCASHIRE CO-OPERATIVE DEVELOPMENT AGENCY LIMITED

LANCASHIRE WASTE SERVICES LIMITED

LWS LANCASHIRE ENVIRONMENTAL FUND LIMITED

PRESTON ACUTE HOSPITAL TRUST

UNITED WASTE SERVICES LIMITED

NOTES

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Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Totals		

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

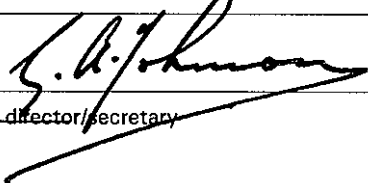
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

☒  ☒

Date

25th February, 1999

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

G A JOHNSON B A, SOLICITOR, P O BOX 78, COUNTY HALL, PRESTON, LANCASHIRE, PR1 8XJ	
Tel 01772 263372	
DX number 710920	DX exchange LCC PRESTON COUNTY HALL