

BB file 100075



C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 03600431

L

company name
BURTON WATERS (H L & R) 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 06/07/99
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
20	07	99

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.

LINDUM HOUSE
WHISBY ROAD
LINCOLN
LINCOLNSHIRE LN6 3QX

ST. HUGH'S, 23 NEWPORT,
LINCOLN LN1 3DN.

(as per form 287 dated 23/6/99 & filed 2/7/99)
(copy attached)

Principal business activities (See note 4)

Please enter trade classification(s)

9	2	7	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

DAVID CHRISTOPHER
CHAMBERS
THE OLD RECTORY HORNCastle ROAD
HORSINGTON
LINCOLN
LN3 5EZ

Day Month Year

2 3 0 6 9 9

Date of any change.

Appointed :-

PAUL REDMOND
32 CURLE AVENUE
LINCOLN LN2 4AN

} As perform
288a dated
28/6/99 & filed
on 2/7/99;
copies attached.

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

Day Month Year

2 3 0 6 9 9

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ELAINE ROSEMARY
BARRON
6 EUSTON CLOSE
LINCOLN
LINCOLNSHIRE LN6 OXG

Day Month Year

Date of any change.

Date of Birth:- 13/06/53

Nat: BRITISH

Occ: HOUSEWIFE

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PAUL STUART
BARRON
6 EUSTON CLOSE
LINCOLN
LINCOLNSHIRE LN6 0XG

Date of Birth:- 21/02/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ALSTOM GAS TURBINES LTD.
LINCOLNSHIRE TEC LTD.

Particulars.

DAVID CHRISTOPHER
CHAMBERS
THE OLD RECTORY HORNCastle ROAD
HORSINGTON
LINCOLN
LN3 5EZ

Date of Birth:- 16/12/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LINDUM GROUP LTD, TEMPLEGARTH LTD,
BUSINESS LINK Lincs LTD.

Particulars.

JANE
MASON
SYKES LANE
SAXILBY
LINCOLN
LINCOLNSHIRE LN1 2NU

Date of Birth:- 25/06/54

Nat:BRITISH

Occ:TENNIS COACH

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

PHILIP DAVID
MASON
SYKES LANE
SAXILBY
LINCOLN
LINCOLNSHIRE LN1 2NU

Date of Birth:- 25/04/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DINESH JAYANTILAL
SHAH
40 OLD POND CLOSE
LINCOLN
LINCOLNSHIRE LN6 OLD

Date of Birth:- 31/05/57
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SHAH FURNITURE (LINCOLN) LTD

Particulars.

CHARLES ROY
WHEELDON
THE WOODLANDS WILLINGHAM ROAD
MARKET RASEN
LINCOLNSHIRE LN8 3RE

Date of Birth:- 18/03/46
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

2 3 0 6 9 9

Date of any change.

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

RICHARD ALBERT COSTALL

- as per form 288a dated 21/6/99
x filed on 2/7/99; copy attached.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

2 3 0 6 9 9

Date of any change.

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

PETER JAMES THOMPSON

- as per form 288a dated 24/6/99
x filed on 2/7/99; copy attached.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

2 3 0 6 9 9

Date of any change.

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

DONALD ARTHUR WHYLES

- as per form 288a dated 24/6/99
x filed on 2/7/99; copy attached.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03600431

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 ea. <u>ORDINARY</u>	<u>890,000</u>	<u>£890,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>890,000</u>	<u>£890,000</u>

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.

I enclose the fee of £ 15.

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

Signed

P. Redmond

Secretary/Director *

*(delete as appropriate)

Date

4/8/99This return includes ELEVEN 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?

PAUL REDMOND F.C.A.32 CURLE AVENUELINCOLNPostcode LN2 4AN

Telephone

01522-526676Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03600431 Company Name: BURTON WATERS (H L & R) LIMITED	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
MR. P. S. BARRON	84,000			
6 Euston Close, Lincoln LN6 0XG.				
EASTMAN SECURITIES LTD.	407,000			
Rand, Market Rasen, Lincs LN8 5NJ				
LONDON LAW SERVICES LTD	NIL	ONE	2/10/98	To MR. C. Wheeldon
Temple Chambers, Temple Ave, London				
LONDON LAW SECRETARIAL LTD	NIL	ONE	2/10/98	To Mr. D. Shah
Temple Chambers, Temple Ave, London				
LINDUM GROUP LTD	56,000			
Lindum House, Whisby Road, Lincoln	56,000			
MRS. J. MASON	15,500			
Sykes Lane, Saxilby, Lincoln				
MR. P. MASON	15,500			
Sykes Lane, Saxilby, Lincoln				
PARTCROFT LTD	100,000			
50 Queen Anne St., London				
MR. D. SHAH	28,000			
40 Old Pond Close, Lincoln	28,000			
MRS D. SHAH	28,000			
40 Old Pond Close, Lincoln				
MR. C. WHEELDON	28,000			
Willingham Road, Market Rasen, Lincs				
MRS. J. WHEELDON	28,000			
Willingham Road, Market Rasen, Lincs				

SCHEDULE TO FORM 363[illegible]