



JORDANS

Please complete in typescript, or in bold black capitals.

N/M
363a

Annual Return

CHFP001

Company number

03787153

Company name in full

LINCON BATTERIES LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

1 0 / 0 6 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

/ /

Registered Office

Show here the address at the date of this return

Faraday Works

25-26 Faraday Road

Any change of registered office must be notified on form 287

Post town

Leigh On Sea

County/Region

Essex

UK Postcode

S S 9 S J U

Principal business activities

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

3140

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

FRIDAY



PCFBZB89

PC3

03/07/2009

1110

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Produced by PC Secretary (Windows)

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

10 Market Walk

Post town

Saffron Walden

County/Region

Essex

UK Postcode

C	B	1	0	1	J	Z
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Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town**County/Region****UK Postcode****Company type**

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 tick the appropriate box

Company Secretary**Details of a new company secretary must be notified on form 288a**

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

Name***Style/Title**

Mrs

Forename(s)

Catherine Anne

Surname

Negus

Address ††

Woodcot

5 Warren Road

Post town

Leigh on Sea

County/Region

Essex

UK Postcode

S	S	9		3	T	T
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Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

03787153

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<input type="checkbox"/>	Name	*Style/Title	Mrs									
			Day	Month	Year							
	Date of birth		0	1	/	1	0	/	1	9	5	9
	Forename(s)	Catherine Anne										
	Surname	Negus										
	Address	††	Woodcot									
			5 Warren Road									
	Post town	Leigh on Sea										
	County/Region	Essex										
	UK Postcode	S	S	9			3	T	T			
Country												
Nationality	British											
Business occupation	Teacher											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month	Year							
	Date of birth		2	4	/	0	1	/	1	9	4	8
	Forename(s)	Guy Donald										
	Surname	Negus										
	Address	††	Woodcot									
			5 Warren Road									
	Post town	Leigh On Sea										
	County/Region	Essex										
	UK Postcode	S	S	9			3	T	T			
Country												
Nationality	British											
Business occupation	General Manager											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

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, or
total amount of stock)

ORD 'A'

10

£10

ORD 'B'

2

£2

Totals

12

£12

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

X

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, **please complete Schedule A**

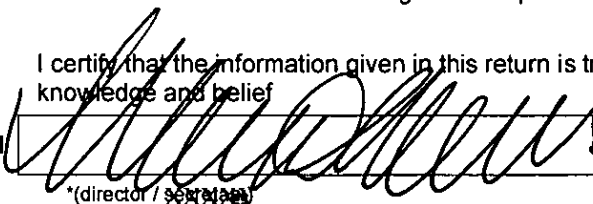
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

Certificate

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

Signed



Date

23/06/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

10 Orange Street

London

WC2H 7DQ

DX number

DX exchange

03787153

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

03787153
LINCON BATTERIES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs Catherine Anne Negus	ORD 'A' 1		
Name Mr Guy Donald Negus	ORD 'A' 9		
Name Victoria Louise Negus	ORD 'B' 1		
Name Charlotte Negus	ORD 'B' 1		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			