

Please complete in typescript,  
or in bold black capitals.

CHFP013

**363a**  
001181/15

## Annual Return

**Company Number** 04058809

**Company Name in full** LBS Enterprises Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 8 / 0 8 / 2 0 0 2

### Date of next return

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

Show here the address at the date of  
this return.

28 High Street

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

Post town Littlehampton

County / Region West Sussex

UK Postcode B N 1 7 5 E E

### Principal business activities

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

2670

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



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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

**or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** **DX 235 Edinburgh**  
for companies registered in Scotland

### Register of members

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

Post town

County / Region

UK Postcode

### 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

Please tick the appropriate box

### Company Secretary

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

\* Voluntary details.

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

### Usual residential address

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

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

Name

\* Style / Title Mrs

Forename(s) Joyce Margaret

Surname Funnell

Address

23 Orchard Park, Worthing Road

Rustington

Post town Littlehampton

County / Region West Sussex

UK Postcode B N 1 6 3 P S

Country England

**Directors**

Please list directors in alphabetical order.

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

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

<b>Name</b>	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	1	0	0 3 / 1 9 6 6
Forename(s)	Gina Valerie		
Surname	Brockhurst-Souter		
<b>Address</b>	Rosegarth		
	Allendale Avenue		
Post town	Worthing		
County / Region	West Sussex	UK Postcode	B N 1 4 0 A H
Country	England	Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

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

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	2	0 2 / 1 9 5 9
Forename(s)	Simon Lee		
Surname	Brockhurst-Souter		
<b>Address</b>	Rosegarth		
	Allendale Avenue		
Post town	Worthing		
County / Region	West Sussex	UK Postcode	B N 1 4 0 A H
Country	England	Nationality	British
<b>Business occupation</b>	Director		

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

**Issued 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)

Ordinary £1 Shares	100	£100.00
Totals	100	£100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

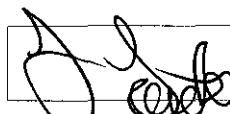
☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

**Signed**



**Date**

11.9.02

# 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 payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

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.

Botting & Co Chartered Certified Accountants

28 High Street Littlehampton West Sussex

BN17 5EE

Tel 01903 713508

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number **04058809**

Company Name in full **LBS Enterprises 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 the 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 28/08/2002	Shares or amount of stock transferred (if appropriate) from 28/08/2001 to 28/08/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Gina Valerie Brockhurst-Souter  
Rosegarth, Allendale Avenue  
Worthing  
West Sussex  
BN14 0AH  
England

### Ordinary £1 Shares

	45	21/06/2002	Allotment
Balance at 28/08/2002	45		

Mr Simon Lee Brockhurst-Souter  
Rosegarth, Allendale Avenue  
Worthing  
West Sussex  
BN14 0AH  
England

### Ordinary £1 Shares

	54	21/06/2002	Allotment
Balance at 28/08/2002	55		