



Companies House

— for the record —

Company Name

**LIFECYCLE MANAGEMENT
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4435240

Information extracted from
Companies House records on
18th April 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capi



Section 1: Company details

Ref: 4435240/01/01

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Fordhams
Church Lane, Ford End
Chelmsford
Essex CM3 1LH**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

**7414 BUSINESS AND
MANAGEMENT
CONSULTANCY**

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Angela DICKINSON	Name
	Address Fordhams Church Lane Ford End Chelmsford Essex CM3 1LH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Angela DICKINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Angela DICKINSON	Name
	Address Fordhams Church Lane Ford End Chelmsford Essex CM3 1LH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 13/04/1947 Nationality British Occupation Chartered Accountant	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela DICKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Derek Leonard DICKINSON

Address
Fordhams
Church Lane, Ford End
Chelmsford
Essex
CM3 1LH

Date of birth 30/03/1946

Nationality British

Occupation Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Derek Leonard DICKINSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

'A' ORDINARY

50

Aggregate Nominal Value of issued shares

£50

Class of Share

Number of shares issued

'B' ORDINARY

50

Aggregate Nominal Value of issued shares

£50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DEREK L DICKINSON</u> Address <u>FORDHAM'S CHURCH LANE</u> <u>FORD END</u> <u>CHEMISFORD ESSER</u> UK Postcode <u>CM3 - LLH</u>	<u>50</u> <u>'A' ORDINARY</u> <u>1 SHARES</u>		
Name <u>ANGELA D DICKINSON</u> Address <u>FORDHAM'S CHURCH LANE</u> <u>FORD END</u> <u>CHEMISFORD ESSER</u> UK Postcode <u>CM3 - LLH</u>	<u>50</u> <u>'B' ORDINARY</u> <u>1 SHARES</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DEE L. DICKINSON Address FORDHAM CHURCH LANE FORD END CHICHESTER UK Postcode CM3 - 1LH	50 'A' ORDINARY 1/1 SHARES	
Name ANGELA D. DICKINSON Address FORDHAM CHURCH LANE FORD END CHICHESTER UK Postcode CM3 - 1LH	50 'B' ORDINARY 1/1 SHARES	
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. Williams
(Director / Secretary)

Date

05/05/2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **10/5/2003** If you are making this return up to an earlier date, please give the date here

05/05/2003

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th May 2004** please give the new date here:

— / — / — — —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode