

"AMENDING"

2/11/06



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Please complete in typescript,  
or in bold black capitals.

CHFP036

# Annual Return

Company Number 4454558

Company Name in full NORTH EAST LINCOLNSHIRE PROPERTIES LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
05 / 06 / 2006

## 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.

107 CLEETHORPE ROAD

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

Post town GRIMSBY  
County / Region N E LINCOLNSHIRE  
UK Postcode DN31 3ER

## Principal business activities

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

X 7020 X

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



Form April 2002

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

## 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 mark the appropriate box

## Company Secretary

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

\*Voluntary details

†† Tick this 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.

Name \* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

MRS

KRISTINA ELIZABETH

RAMSDEN

4 CHELTENHAM WAY

CLEETHORPES

NE Lincs

ENGLAND

UK Postcode

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this 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.

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	03 / 11 / 1965		
	Forename(s)	JOHN JOSEPH		
	Surname	RAMSDEN		
Address ††		4 CHELTENHAM WAY		
<input type="checkbox"/>				
	Post town	CLEETHORPES		
	County / Region	NE Lincs	UK Postcode	
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DEVELOPER		

\*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.

†† Tick this 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.

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	08 / 06 / 1967		
	Forename(s)	MATTHEW		
	Surname	RAMSDEN		
Address ††		MAPLE HOUSE, COCKINGS YARD		
<input type="checkbox"/>		THORESBY ROAD		
	Post town	TETNEY		
	County / Region	NORTH EAST Lincs	UK Postcode	DN36 5JR
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

### 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	4	£ 4.00
Totals	4	£ 4.00

### 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.

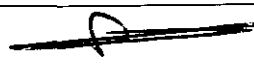
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

### Certificate

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

Signed



Date

20-11-06

† 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.

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.

A. P. ROBINSON & CO  
107 CLEETHORPE ROAD, GRIMSBY, N E LINCOLNSHIRE  
DN31 3ER, ENGLAND Tel 01472 345888  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_