



**Companies House**

*for the record*

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

N/A

N/A

**363a**

## Annual Return

**Company Number** 05515969

**Company Name in full** L T Deeprise (Stoughton) Limited

### Date of this return

The information in this return is made up to

Day Month Year  
3 1 / 0 7 / 2 0 0 8

### 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  
3 1 / 0 7 / 2 0 0 9

### Registered Office

Show here the address at the date of  
this return

Midleton Industrial Estate

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

Post town GUILDFORD

County / Region Surrey

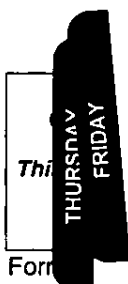
UK Postcode G U 2 8 Y A

### Principal business activities

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

9133

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



A57 \*AGJRO4TL\* 162  
14/11/2008  
COMPANIES HOUSE  
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

Companies registered in England and Wales

or

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

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

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

At Registered Office

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

N / A

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

\* Voluntary details

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

Name

\* Style / Title

Mr

Forename(s)

Nicholas James

Surname

EARLEY

Address \*\*

Windlesham Court Manor

Guildford

Post town

WINDLESHAM

County / Region

Surrey

UK Postcode

G U 2 0 6 L J

Country

England

\*\* 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

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

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

## 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

\*\* 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	0	5	/	1	0	/	1	9	5	6			
Forename(s)	Nicholas James												
Surname	EARLEY												
Address **	Windlesham Court Manor												
	London Road												
Post town	WINDLESHAM												
County / Region	Surrey					UK Postcode	G	U	2	0	6	L	J
Country	England					Nationality	British						
Business occupation	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

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Name	* Style / Title	Mr											
	Day	Month	Year										
Date of birth	1	4	/	0	4	/	1	9	5	9			
Forename(s)	Raymond												
Surname	EMPSON												
Address **	Castanea												
	Lake Road												
Post town	Virginia Water												
County / Region	Surrey					UK Postcode	G	U	2	5	4	Q	W
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	1	1
Totals	1	1

**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

4/11/18

† 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

0

(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

Tel

DX number DX exchange

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
<b>Business occupation</b>				

\* Voluntary details

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
<b>Business occupation</b>				

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details \_\_\_\_\_

**Company Secretary**

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

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

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

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Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode

\_\_\_\_\_

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Please list directors in alphabetical order

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

\_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation \_\_\_\_\_

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**Name** \* Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

**Address** **††**

☐

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

\* Voluntary details

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**Name** \* Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

**Address** **††**

☐

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**



## List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 05515969

**Company Name in full** L T Deeprise (Stoughton) 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	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 L T Deeprise Limited Address 11 Midleton Industrial Estate Guildford UK Postcode GU2 8YA	1 Ordinary Share		
Name Address UK Postcode			
Name Address UK Postcode			