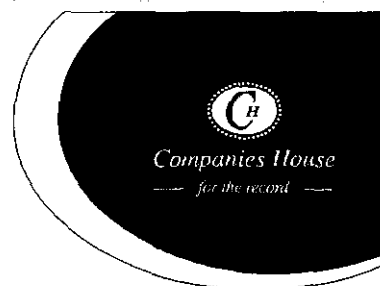


00001/30

Company Name
**NORTH LINCOLNSHIRE
 DEVELOPMENTS LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
5612047

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in black ink and use capital letters.

Information extracted from
 Companies House records on
23rd January 2007

Section 1: Company details

FRIDAY



A60

16/03/2007
 COMPANIES HOUSE

25

Ref: 5612047/18/48

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.

**45A Newdown Road
 South Park Industrial Estate
 Scunthorpe
 North Lincolnshire DN17 2TX**

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

6522

*Business Access
 Loan Funding*

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

ROGER EDWARD

Surname or

Corporate name

MILLAR

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

1 CAVEWELL GARDENS

(Usual Residential)

OSSETT

WEST YORKSHIRE

UK Postcode

WF5 0SW

> **Director***Please enter the details requested.*

Forenames

ELIZABETH MARIE

Surname or

Corporate name

REDFERN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

19 KINGS CROFT

(Usual Residential)

EALAND

SCUNTHORPE

NORTH LINCOLNSHIRE

UK Postcode

DN17 4GA

Date of birth

25/09/1947

Nationality

BRITISH

Business Occupation

CO. OWNER OF G REDFERN (SEED)

> **Director**

Please enter the details requested.

Forenames

ROGER GOWARD

Surname or

Corporate name

MILLAR

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

1 CAVEWELL GARDENS

(Usual Residential)

OSSETT

WEST YORKSHIRE

UK Postcode

WF5 0SW

Date of birth

21/01/1950

Nationality

BRITISH

Business Occupation

GENERAL MANAGER

> **Director**

Please enter the details requested.

Forenames

WILLIAM SIMON

Surname or

Corporate name

GREEN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

PLOT 8 CRAPPLE LANE

(Usual Residential)

SCOTTON

GAINSBOROUGH

LINCOLNSHIRE

UK Postcode

DN21 3QT

Date of birth

16/09/1966

Nationality

BRITISH

Business Occupation

COUNCIL OFFICER

> Director

Please enter the details requested.

Forenames

ANDREW JOHN

Surname or

Corporate name

TUSCHER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

MONKS GARTH, MIDDLE STREET

(Usual Residential)

WILLOUGHTON,

GAINSBOROUGH

LINCOLNSHIRE

UK Postcode

DN21 5SE

Date of birth

26/09/1965

Nationality BRITISH

Business Occupation

HEAD OF OPERATIONS

> Director

Please enter the details requested.

Forenames

ANTHONY LLOYD

Surname or

Corporate name

LYMAN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

2 RISBY GARTH

(Usual Residential)

SKIDBY

COTTINGHAM

EAST YORKSHIRE

UK Postcode

HU16 5UE

Date of birth

02/02/1951

Nationality BRITISH

Business Occupation

LOCAL GOVERNMENT MANAGER

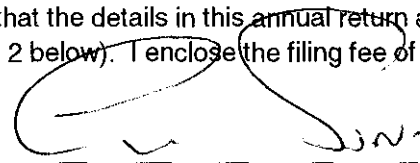
363s Annual Return Declaration

- > 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 £30.

Signature



(Director / Secretary)

Date

28, 03, 2007

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 **3/11/2006** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 **3rd November 2007** 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*

01724 842713

Address

DX number *if applicable*

DX exchange

Postcode
