



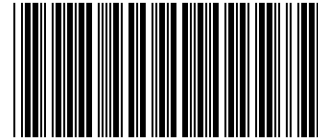
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Companies House
— for the record —

Annual Return

Company Name: LINCOLNSHIRE CHAMBER OF COMMERCE & INDUSTRY

Company Number: 00028997



XFN26ROM

Received for filing in Electronic Format on the: 30/07/2007

Company Details

Period Ending: 11/07/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COMMERCE HOUSE,
OUTER CIRCLE ROAD,
LINCOLN,
LN2 4HY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILKIN CHAPMAN COMPANY
SECRETARIAL SERVICES LIMITED

Address: PO BOX 16 NEW OXFORD HOUSE
TOWN HALL SQUARE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 1HE

Director 1:

Name: SIMON ANDREW
BEARDSLEY
Date of Birth: 26/07/1968
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE

Address: THE HEATHERS
STATION ROAD SWINESHEAD
BOSTON
LINCOLNSHIRE PE20 3NX

Director 2:

Name: **DAVID EDWARD OWEN** *Address:* **BURNHAM HOUSE WEST FEN**
CUBBERLEY
Date of Birth: **11/07/1938** **DRAINSIDE**
Nationality: **BRITISH** **FRITHVILLE**
Occupation: **BUSINESS MANAGEMENT** **BOSTON**
LINCOLNSHIRE PE22 7EX

Director 3:

Name: **IAN EDWARD EXTANCE** *Address:* **5 BECK HALL**
Date of Birth: **12/07/1946** **WELTON**
Nationality: **BRITISH** **LINCOLN**
Occupation: **CONSULTANT** **LINCOLNSHIRE LN2 3LJ**

Director 4:

Name: **MR JAMES WILLIAM** *Address:* **73 LINDEN WAY**
HOPKINS **BOSTON**
Date of Birth: **04/03/1934** **LINCOLNSHIRE PE21 9DT**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**
CONSULTANT

Director 5:

Name: **RICHARD ROBERT HOWES** *Address:* **3 ASHBOURNE CLOSE**
Date of Birth: **05/07/1972** **SLEAFORD**
Nationality: **BRITISH** **LINCOLNSHIRE NG34 7NJ**
Occupation: **MANAGING DIRECTOR**

Director 6:

Name: **MR HERMAN FRANS** *Address:* **73 SOUTH PARK**
FREDERIK KOK **LINCOLN**
Date of Birth: **25/05/1950** **LINCOLNSHIRE LN5 8ES**
Nationality: **DUTCH**
Occupation: **FINANCIAL DIRECTOR**

Director 7:

Name: **MARION LEONARD** *Address:* **MANCUNIAN HOUSE THE**
Date of Birth: **10/01/1954** **CRESCENT**
Nationality: **BRITISH** **NEW BOLINGBROKE**
Occupation: **PROFESSIONAL** **BOSTON**
LINCOLNSHIRE PE22 7JY

Director 8:

Name: **URSULA FRANCES
ROSAMUND LIDBETTER** *Address:* **9 HILLSIDE AVENUE
LINCOLN
LINCOLNSHIRE LN2 5PU**
Date of Birth: **15/10/1962**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 9:

Name: **SHAUN MCGARRY** *Address:* **ASHTREE COTTAGE
RAWSONS LANE
BOSTON
LINCOLNSHIRE PE21 9LX**
Date of Birth: **30/01/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 10:

Name: **YVONNE SUZANNE
SAMPSON** *Address:* **RICHMOND HOUSE
17 LINCOLN ROAD
LINCOLN
LINCOLNSHIRE LN6 8DL**
Date of Birth: **26/05/1939**
Nationality: **BRITISH**
Occupation: **FLORIST**

Director 11:

Name: **MR JOHN HOWARD
CROSBY** *Address:* **OLD BARN COURT
MAIN ROAD
BARNSTONE
NOTTINGHAM NG13 9JP**
Date of Birth: **13/12/1950**
Nationality: **BRITISH**
Occupation: **OPERATIONS MANAGER**

Director 12:

Name: **MR HUGH DONALD WYKES** *Address:* **DUNHOLME LODGE
DUNHOLME
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM LN2 3QA**
Date of Birth: **09/09/1948**
Nationality: **BRITISH**
Occupation: **FARMER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**