



Companies House

— for the record —
Company Name

LION LION & SON LIMITED

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 capitals.

Company Type
Private Company Limited By Shares

Company Number

83494

Information extracted from
Companies House records on
25th November 1999

Section 1: Company details



Ref: 83494/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 1 Sandgate Trading Estate Sandgate Street London SE15 1LE	Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> <tr><td><u> </u> <u> </u> <u> </u> <u> </u></td><td><hr/></td></tr> </tbody> </table>	SIC CODE	Description	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/>	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/>	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/>	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/>	<u> </u> <u> </u> <u> </u> <u> </u>	<hr/>
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

BB
£15
106732

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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard Ernest Charles OBORNE Address 108 Walton Road Sidcup Kent DA14 4LW	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Ernest Charles OBORNE 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Ernest Charles OBORNE Address 108 Walton Road Sidcup Kent DA14 4LW Date of birth 04/11/1944 Nationality English Occupation Administrative Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Ernest Charles OBORNE ceased to be director (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Terence John OBORNE Address Hawkhurst Beechenlea Lane Swanley Kent BR8 8DP Date of birth 18/05/1948 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence John OBORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,940 Aggregate Nominal Value of issued shares £2,940.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,940 Total Nominal value of shares issued £2,940.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details			Amended details		Shares transferred		
> Shareholder Name Sean Desmond HEALY			Name 		Shares transferred by Sean Desmond HEALY		
Address C/O 27 Old Woking Road West Byeleet Surrey			Address 				
UK Postcode _ _ _ _ _							
Shares held Class Number Ordinary 1116			Class Number Date of transfer 				
> Shareholder Name George MADDIN			Name 		Shares transferred by George MADDIN		
Address 68 Loring Road Dunstable Bedfordshire LU6 1EA			Address 				
UK Postcode _ _ _ _ _							
Shares held Class Number Ordinary 400			Class Number Date of transfer 				
> Shareholder Name Joan OBORNE			Name 		Shares transferred by Joan OBORNE		
Address 23 Lugard Road London SE1			Address 				
UK Postcode _ _ _ _ _							
Shares held Class Number Ordinary 52			Class Number Date of transfer 				

Current details		Amended details	Shares transferred
> Shareholder Name Richard Ernest Charles OB		Name <u>RICHARD ERNEST CHARLES</u> <u>OBORNE</u>	Shares transferred by Richard Ernest Charles OBORNE
		Address _____	

		UK Postcode _ _ _ _ _	
		Shares held Class ORDINARY	
Address 108 Walton Road Sidcup Kent DA14 4LW	Number 386	Number 437	Class Number Date of transfer _____ _____ _____/____/____
> Shareholder Name Terence J. OBORNE		Name <u>TERENCE JOHN</u> <u>OBORNE</u>	Shares transferred by Terence J. OBORNE
		Address <u>HAWKHURST</u>	
		<u>BEECHEN LANE</u>	
		<u>SWANLEY KENT</u>	
		UK Postcode <u>AA8 8DP</u>	
Address 2 Marlborough Park Sidcup Kent	Number 386	Number	Class Number Date of transfer _____ _____ _____/____/____
> Shareholder Name Orion SELL		Name _____	Shares transferred by Orion SELL
		Address _____	

		UK Postcode _ _ _ _ _	
		Shares held Class	
Address 2 Fithenium Court Highbury New Park London N5	Number 200	Number	Class Number Date of transfer _____ _____ _____/____/____
Shares held Class Ordinary			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 tick 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

P. Cleorne
(Director / Secretary)

Date

11/02/2000
This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **12/12/1999** 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 **12th December 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S M SUCHAK

Ableman Shaw & Co.

Mercury House

1 Heather Park Drive

Wembley, Middlesex HA0 1SX

Telephone number inc code

0203 9000722

DX number if applicable

DX exchange

Postcode
