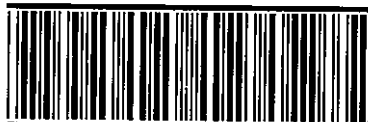




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *ATJ3JC2M* 328
COMPANIES HOUSE 08/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/04/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	05	95

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

64 HIGHFIELD ROAD
BLACKPOOL
LANCS
FY4 2JF

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

363s

£144/1113/102748x8

Annual Return

of company number 00856946

M

company name
L. WOODHOUSE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

00856946

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROSANNA
WOODHOUSE
71 HARRINGTON AVENUE
BLACKPOOL
LANCASHIRE FY4 1QD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHARLES VICTOR
COTTAM
7 ST HILDAS ROAD
LYTHAM ST ANNES
LANCASHIRE FY8 2PT

Day Month Year

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Date of any change.

Date of Birth:— 26/07/53

Nat:BRITISH

Occ:OPHTHALMIC OPTICIAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

NONE

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

LESLIE
WOODHOUSE
71 HARRINGTON AVENUE
BLACKPOOL
LANCASHIRE FY4 1QD

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Date of Birth:- 29/08/16

Nat:BRITISH

Occ:OPHTHALMIC OPTICIAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SOUTHSHORE OPTICAL SERVICE LTD

.....

Particulars.

Day	Month	Year

Date of any change.

ROSANNA
WOODHOUSE
71 HARRINGTON AVENUE
BLACKPOOL
LANCASHIRE FY4 1QD

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Date of Birth:- 05/12/13

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

NONE

.....

Particulars.

Day	Month	Year

Date of any change.

STEPHEN BARRY
WOODHOUSE
9 SANDON PLACE
BLACKPOOL
LANCASHIRE FY4 2PU

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Date of Birth:- 28/01/58

Nat:BRITISH

Occ:DISPENSING OPTICIAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SOUTH SHORE OPTICAL SERVICE LTD

.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>500</u>	<u>£500</u>
Totals	<u>500</u>	<u>£500</u>

List of past and present members

(See note 9)

Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐
Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

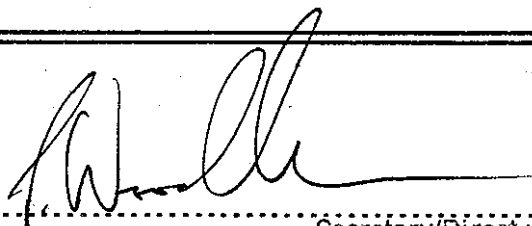
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable

to **Companies House**.

Signed



Secretary/Director

*(delete as appropriate)

Date

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Mrs CA PAIN
GRAHAM WOOD PARTNERSHIP
225 MARKET ST HYDE
CHESHIRE Postcode SK14 1HF



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

Company Name:
L. WOODHOUSE LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks