

COMPANIES HOUSE

363s

Annual Return

of company number 00856946

M

company name

L. WOODHOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A38 *A6F3YI9N* 545

This form should be completed in black-

CF4 3UZ

The information printed below is taken from Companies House records as at 17/04/99 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	
Г	013	0 15	919	

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. 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.

Day	_ Month	Year

	Day	Month	Year
Γ	1	1	1

Registered Office (See note 3)

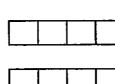
This is the address registered by Companies House.

64 HIGHFIELD ROAD BLACKPOOL LANCS FY4 2JF

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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



00856946 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
· , , ,	
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
ERNEST ALBERT JOHN FENN 70 CRESCENT COURT BLACKPOOL LANCASHIRE FY4 1SU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
LESLIE WOODHOUSE 71 HARRINGTON AVENUE BLACKPOOL LANCASHIRE FY4 1QD	
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.
Show any relevant current and previous directorships.	South Shore Optical Services LTD

00856946	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
STEPHEN BARRY	Date of any change.			
WOODHOUSE	***************************************			
9 SANDON PLACE				
BLACKPOOL LANCASHIRE FY4 2PU				
LANCASHIRE FI4 ZFO				
Date of Birth:- 28/01/58				
Nat:BRITISH				
Occ:DISPENSING OPTICIAN				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chave any relevant gurrant and province directorships				
Show any relevant current and previous directorships.	South shore Optime Services LTD			
Particulars.	Day Month Year			
V	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has accord to be divertor places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
rai ticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has repeat to be director. please	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			

Show any relevant current and previous directorships.

00856946 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	500	£ 50 C
· · · · · · · · · · · · · · · · · · ·	Totals	5 c c	£ 5 0 G
List of past and present members (See note 9)			
(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 pe	not on
The last full members list was at 03/05/98	A list of chang	es is enclosed	on paper paper
	A full list of m	nembers is enclos	ed
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.		_ <i>î</i> /	Λ
Certificate	Signed /	JW	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13	7 - 9 9	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes ()	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	$\frac{d\hat{r}_j}{dt}$ have completed
	• • • • • • • • • • • • • • • • • • • •	JOOD PARTNE	
To whom should Companies House direct any enquiries about the information shown in this			••••••
return?>			e SKI4 IHF
	Telephone <u>o</u> (61-368-9331	Ext /