



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



A16 *AGGBP7V8* 623
COMPANIES HOUSE 14/07/98

of company number 00856946

M

company name
L. WOODHOUSE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98

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	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

64 HIGHFIELD ROAD
BLACKPOOL
LANCS
FY4 2JF

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.....

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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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 Secretaries (See note 7)

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

ERNEST ALBERT JOHN
FENN
70 CRESCENT COURT
BLACKPOOL
LANCASHIRE FY4 1SU

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.

Particulars.

ROSANNA
WOODHOUSE
71 HARRINGTON AVENUE
BLACKPOOL
LANCASHIRE FY4 1QD

Day Month Year

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Date of any change.

Form 288 b sent to the Registrar
of Companies 27.01.98
Photocopy Attached for your
reference

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

Day Month Year

0	6	0	1	9	8
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Date of resignation.

00856946

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

Directors (See note 7)

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

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SOUTH SHORE OPTICAL SERVICES LIMITED

Particulars.

STEPHEN BARRY
WOODHOUSE
9 SANDON PLACE
BLACKPOOL
LANCASHIRE FY4 2PU

Date of Birth:- 28/01/58
Nat:BRITISH
Occ:DISPENSING OPTICIAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SOUTH SHORE OPTICAL SERVICES LTD

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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)
ORDINARY	500	£500
Totals	500	£500

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.*

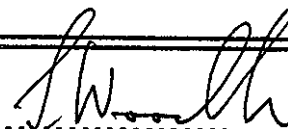
☐
Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 06/07/98

This return includes 2 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?----->

MISS K M FOXCROFT

GRAHAM WOOD PARTNERSHIP

225 MARKET STREET, HYDE

CHESHIRE Postcode SK14 1HF

Telephone 0161-368-9331 Ext /

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]