



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1238308

Company Name in full

LEWIS TYLER & SONS (FENCING) LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 0 0 9 2 0 0 2

Date of next return

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

Show here the address at the date of
this return.

ESTATE SAWMILL, MILL GREEN

Any change of
registered office **must**
be notified on form
287.

Post town

HATFIELD

County / Region

HERTS

UK Postcode

AL9 5PG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2010

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

7/10

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

ALAN JOHN

Surname

TYLER

Address

118 HARMER GREEN LANE, BURNHAM GREEN

Post town

WELWYN

County / Region

HERTS

UK Postcode

AL6 OET

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1 5	0 3	1 9 3 7
Forename(s)	ALAN JOHN		
Surname	TYLER		
Address	118 HARMER GREEN LANE, BURNHAM GREEN		
Post town	WELWYN		
County / Region	HERTS	UK Postcode	AL6 OET
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	0 7	0 4	1 9 6 6
Forename(s)	HELEN ELIZABETH		
Surname	TYLER		
Address	59 LIME CLOSE		
Post town	STEVENAGE		
County / Region	HERTS	UK Postcode	SG2 9QB
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth

2	7	0	7	1	9	6	0
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Forename(s) IAN JOHNSurname RUSSELLAddress 4 HAYGARTH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town KNEBWORTHCounty / Region HERTS UK Postcode SG3 6HECountry _____ Nationality BRITISHBusiness occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth

2	7	0	7	1	9	6	7
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Forename(s) JOHN LEWISSurname TYLERAddress 36 MARDLEYBURY ROAD, WOOLMER GREEN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town KNEBWORTHCounty / Region HERTS UK Postcode SG3 6LTCountry _____ Nationality BRITISHBusiness occupation COMPANY DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 1 0 1 9 5 4

Forename(s) NORMAN CHARLES

Surname TYLER

Address WINDLASS, 9 RIVERSIDE, FOLLY ISLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town HERTFORD

County / Region HERTS UK Postcode

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 1 1 1 9 7 0

Forename(s) JANET ANN

Surname TYLER

Address 30 THE PADDOCKS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town CODICOTE

County / Region HERTFORDSHIRE UK Postcode SG4 8YX

Country ENGLAND Nationality BRITISH

Business occupation Company Director

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	15,600	£15,600.00
Totals	15,600	15,600.00

List of past and present shareholders

(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 period

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on paper

in another format

A list of changes is enclosed

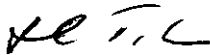
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

3.10.02

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MACINTYRE HUDSON (LONDON) GLY, GREENWOOD HOUSE,

4/7 SALISBURY COURT, LONDON, EC4Y 8BT

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1238308

Company Name in full | LEWIS TYLER & SONS (FENCING) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALAN JOHN TYLER Address 118 HARMER GREEN LANE, BURNHAM GREEN, WELWYN, HERTS UK postcode AL6 OET	£1.00 ORDINARY Shares Held 11,120	Shares or amount of stock transferred (if appropriate)	
Name HELEN ELIZABETH TYLER Address 59 LIME CLOSE, STEVENAGE, HERTS UK postcode SG2 9QB	£1.00 ORDINARY Shares Held 1,120		
Name IAN JOHN RUSSELL Address 4 HAYGARTH, KNEBWORTH, HERTS UK postcode SG3 6HE	£1.00 ORDINARY Shares Held 1,120		

Company Number 1238308

Continuation Page 2