

BLUEPRINT

2000

701276/30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1238308

**Company Name in full**

LEWIS TYLER &amp; 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
						6

**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:

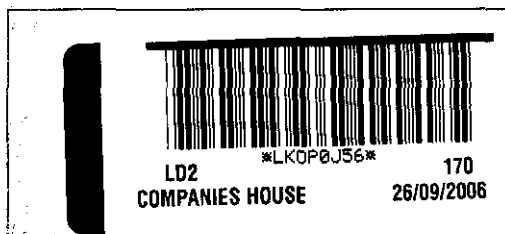
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

M#

**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

☐☒☐☐☐☐☐

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.

**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 0ET

Country

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

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**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title   MR   Date of birth   Day   Month   Year     1   5   0   3   1   9   3   7   Forename(s)   ALAN JOHN   Surname   TYLER   Address   118 HARMER GREEN LANE, BURNHAM GREEN   Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town   WELWYN   County / Region   HERTS   UK Postcode   AL6 OET   Country     Nationality   BRITISH   Business occupation   COMPANY DIRECTOR
--	--

† Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title     Date of birth   Day   Month   Year     0   7   0   4   1   9   6   6   Forename(s)   HELEN ELIZABETH   Surname   TYLER   Address   59 LIME CLOSE   Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town   STEVENAGE   County / Region   HERTS   UK Postcode   SG2 9QB   Country     Nationality   BRITISH   Business occupation   COMPANY DIRECTOR
--	---

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>1</td><td>0</td><td>1</td> </tr> <tr> <td>0</td><td>1</td><td>0</td> </tr> <tr> <td>1</td><td>9</td><td>5</td> </tr> <tr> <td>4</td><td></td><td></td> </tr> </table>	Day	Month	Year	1	0	1	0	1	0	1	9	5	4		
Day	Month	Year														
1	0	1														
0	1	0														
1	9	5														
4																
	Forename(s)   NORMAN CHARLES _____ Surname   TYLER _____															
<b>Address</b>	43 THE ESPLANADE, HOLLAND ON SEA _____															
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town   CLACTON _____ County / Region   ESSEX _____ UK Postcode   C015 5TU _____ Country   _____ Nationality   BRITISH _____															
	Business occupation   COMPANY DIRECTOR _____															

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b> * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td></td><td></td><td></td> </tr> <tr> <td></td><td></td><td></td> </tr> <tr> <td></td><td></td><td></td> </tr> <tr> <td></td><td></td><td></td> </tr> </table>	Day	Month	Year												
Day	Month	Year														
	Forename(s)   _____ Surname   _____															
<b>Address</b>	_____															
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town   _____ County / Region   _____ UK Postcode   _____ Country   _____ Nationality   _____															
	Business occupation   _____															

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**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
<b>Totals</b>	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

☒

on paper

in another format

A list of changes is enclosed

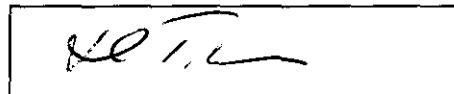
☐☐

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

11/9/06

† 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

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 1238308

Company Name in full | LEWIS TYLER &amp; 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	Shares or amount of stock transferred (if appropriate) 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		
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 6 WICKFIELD, WOOLMER GREEN, KNEBWORTH, HERTS  UK postcode   SE3 6HS	£1.00 ORDINARY          Shares Held 1,120		

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## List of past and present shareholders (Continued)

Company Number 1238308

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JOHN LEWIS TYLER  Address 22 MORNINGTON, DIGSWELL, WELWYN, HERTS  UK postcode AL6 0AJ	£1.00 ORDINARY          Shares Held 1,120		
Name NORMAN CHARLES TYLER  Address 43 THE ESPLANADE, HOLLAND ON SEA, CLACTON, ESSEX  UK postcode C015 5TU	£1.00 ORDINARY          Shares Held 1,120		
Name   Address   UK postcode			
Name   Address   UK postcode			