

Please complete in typescript, or in bold black capitals.

## **Annual Return**

Com	pany	Num	ıbei
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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
20	09	1999

#### 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**

(See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

**HATFIELD** 

MILL GREEN

ESTATE SAWMILL

HERTS

AL9 5PG Postcode

# Principal business activities

(See note 4)

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

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

2010	



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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland GLY/17/16360/2042

DX 235 Edinburgh Page No: 1

DX 33050 Cardiff

Register of members					
(See note 5) If the register of members is	not kent at				
the register of members is the registered office, state he is kept.					
	Post town				
Cou	nty / Region			Postcode	
Register of Debenture h	olders		·		
If there is a register of deben and it is not kept at the regis state here where it is kept.					
	Post town				
Cou	nty / Region			Postcode	
Company type	(See note 7)				
Public limited company					
Private company limited by s	hares	X			
Private company limited by gwithout share capital	uarantee		Diana a sa ania di	h	
Private company limited by s exempt under section 30	hares		Please mark ti	he appropriate box	
Private company limited by generated and exempt under section 30	uarantee				
Private unlimited company w capital	rith share				
Private unlimited company w share capital	rithout				
Company Secretary					
(See notes 1-5) Name		Details of a new com	pany secretary	must be notified on fo	rm 288a
(Please photocopy	*Style/Title	MR	*Hone	ours etc	
this area to provide details of joint secretaries).	Forename(s)	ALAN JOHN			
* Voluntary details.	Surname	TYLER			
	forename(s)				
Previou	s surname(s)				
Address		118 HARMER GREEN	LANE		
Usual residential address must be given. In the		BURNHAM GREEN			
case of a corporation, give the registered or	Post town	WELWYN			
principal office address.	unty / Region	HERTS		Postcode AL6 OET	
coact	Country				
Company Secretarial and Compliance Software		Company No: 1238	8308		Page No: 2

Directors	(See notes 1-5)	Details of new directors must	be no	tified on form	n 288	а	
Please list directors in a	lphabetical order.						
Name	*Style/Title	MR			Day	Month	Year
	*Honours etc		Date	e of Birth	15	03	1937
	Forename(s)	ALAN JOHN					
	Surname	TYLER					
Prev	vious forename(s)						
Pre	evious surname(s)						
Addre	ess	118 HARMER GREEN LANE					
Usual residential addres must be given. In the	S	BURNHAM GREEN					
case of a corporation, give the registered or	Post town	WELWYN					
principal office address.	County / Region	HERTS		Postcode	AL6	OET	
	Country			Nationality	BRIT	ISH	
Bus	siness occupation	COMPANY DIRECTOR					
o	ther directorships	None					
* Voluntary details.							
Name	*Style/Title				Day	Month	Year _
	*Honours etc		Date	e of Birth	07	04	1966
	Forename(s)	HELEN ELIZABETH			_		
	Surname	TYLER					
Pre	vious forename(s)						
Pre	evious surname(s)		-				
Addre	ess	118 HARMER GREEN LANE					
Usual residential addres must be given. In the	SS	BURNHAM GREEN					
case of a corporation, give the registered or	Post town	WELWYN	-				
principal office address	County / Region	HERTS		Postcode	AL6	OET	
	Country			Nationality	BRIT	ISH	
Bu	siness occupation	COMPANY DIRECTOR					
C	Other directorships	None				<del>_</del> ==	

Directors		Details of new directors must	be notified	d on forn	n 288a	1	
Please list directors in alp			]				
Name	*Style/Title			Γ	Day	Month	Year
, and the same of	*Honours etc		Date of I	Birth 2	27	07	1960
	Forename(s)	IAN JOHN		<u>-</u> .			
	Surname	RUSSELL					
Previ	ous forename(s)						
Prev	vious surname(s)						
Addres	s	4 HAYGARTH					
<b>Usual residential address</b> must be given. In the							
case of a corporation, give the registered or	Post town	KNEBWORTH				_	
principal office address.	County / Region	HERTS	Po	ostcode	SG3 6	SHE	
	Country		Nat	tionality	BRIT	ESH	
Busi	iness occupation	COMPANY DIRECTOR					
Oti	her directorships	None					
* Voluntary details.					-		
					· <u>-</u> ·		
<u>.</u> .	*Style/Title		]	ı	Day	Month	Year
Name	*Honours etc		Date of	Γ	<del>.</del> 27	07	1967
	Forename(s)	JOHN LEWIS	<del></del> -				
	Surname	TYLER					
Previ	ious forename(s)						
Prev	vious surname(s)						
Addres	s	36 MARDLEYBURY ROAD					
Usual residential address must be given. In the	3	WOOLMER GREEN					
case of a corporation, give the registered or	Post town	KNEBWORTH				<del></del>	
principal office address.	County / Region	HERTS	P	ostcode	SG3	6LT	
	Country		Na	tionality	BRIT	ISH	
Bus	iness occupation	COMPANY DIRECTOR	<del></del>	<del>,</del>			
Ot	ther directorships	None					



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Directors		Details of new directors mus	st be no	tified on for	m 288	a	
Please list directors in alp							
Name	*Style/Title				Day	Month	Year
VIII	*Honours etc		Date	of Birth	10	10	1954
	Forename(s)	NORMAN CHARLES					
	Surname	TYLER					
Previ	ous forename(s)			-			-
Prev	vious surname(s)						
Addres	s	WINDLASS					
Usual residential address must be given. In the		9 RIVERSIDE, FOLLY IS	LAND				
case of a corporation, give the registered or	Post town	HERTFORD					
principal office address.	County / Region	HERTS		Postcode			
	Country			Nationality	BRIT	ISH	
Busi	ness occupation	COMPANY DIRECTOR		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Oti	her directorships	None					
* Voluntary details.			· <u>·</u>				
			<del>-</del>	<del></del>			
			<del></del> 1				
Name	*Style/Title				Day	Month	Year
	*Honours etc		Date	e of Birth			
	Forename(s)						
	Surname			<u> </u>			
Prev	ious forename(s)						···
Prev	vious surname(s)						
Addres	ss						
Usual residential address must be given. In the	;		<del></del>				
case of a corporation, give the registered or	Post town						
principal office address.	County / Region			Postcode	·		
	Country			Nationality	,	<del>-</del>	
Bus	iness occupation						
01	ther directorships						
	•			<del></del>		<del></del>	

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List of past and present members  (use stached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.  (see note 10)  A full list of changes is enclosed  A full list of members is enclosed  A full list of members is enclosed  A full list of members is enclosed  If at the date of this return an election is in force 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 my knowledge and belief.  Signed  I Physic delete as appropriate.  When you have signed the return send it with the fee to the Registrar of Companies.  This return includes  There were no changes in the period  I fact the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box  Date  1 / 2 / 10 / 0  There were no changes in the period  A full list of members is enclosed  I a the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box  Date  1 / 2 / 10 / 0  There were no changes in the period  A full list of members is enclosed  I at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box  There were no changes in the period  A full list of members is enclosed  I at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box  There were no changes in the period  A full list of members is enclosed  I at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box  There were no changes in the period  A full list of members is enclosed  I at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box  There were no changes in the period  A full list of members is enclosed  I at the date of this return an election is in force to dispense with laying accounts in general	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
List of past and present members		ORDINARY	15,600	£15,600.00
List of past and present members				
List of past and present members				
A full list is required if one was not included with either of the last two returns. (see note 10)		Totals	15,600	£15,600.00
A full list of changes is enclosed  A full list of members is enclosed  A full list of members is enclosed  X  Elective resolutions (Private companies only) (SEC 2016 11)  If at the date of this return an election is in force to dispense with annual general meetings, mark this box with laying accounts in general meetings, mark this box with laying accounts in general meetings, mark this box with laying accounts in general meetings, mark this box box of the properties of the p	(use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	
Elective resolutions (Private companies only)  (SEC TOTE 11)  If at the date of this return an election is in force to dispense with annual general meetings, mark this box with laying accounts in general meetings, mark this box with laying accounts in general meetings, mark this box with laying accounts in given in this return is true to the my knowledge and belief.  Signed  1 certify that the information given in this return is true to the my knowledge and belief.  1 director/secretary  When you have signed the return send it with the fee to the Registrar of Companies.  This return includes		A list of changes is encl	r -	in another format
With annual general meetings, mark this box  (See Fote 11)  If at the date of this return an election is in force 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 my knowledge and belief.  Date  1 2 10 0  1 4 director/secretary  Wifen you have signed the return send it with the fee to the Registrar of Companies.  This return includes		A full list of members is	enclosed X	
Certificate  I certify that the information given in this return is true to the my knowledge and belief.  Signed  † Plyase delete as appropriate.  When you have signed the return send it with the fee to the Registrar of Companies.  With laying accounts in general meetings, mark this box to box the second in this return is true to the my knowledge and belief.  Date  † a director/secretary  This return includes  / Continuation	(Private companies only)			·   V !
This return includes  My knowledge and belief.  Date 12/10/0  t a director/secretary  This return includes  This return includes				
t Please delete as appropriate.  t a director/secretary  When you have signed the return send it with the fee to the Registrar of Companies.  This return includes	Certificate			is true to the best of
When you have signed the return send it with the fee to the Registrar of Companies.  This return includes /\ continuation	Signed	a. Iret.	Date	12/10/99
Charman abandal ha manda manahla ta	Wifen you have signed the return send it with the fee to the Registrar of Companies.	·	des /\	continuation sheets.
Companies House. (enter number)	Cheques should be made payable to Companies House.		(enter number)	
Please give the name, address, telephone number and, if available, a	telephone number and, if available, a	MACINTYRE HUDSON	(LONDON) GLY, GREEN	WOOD HOUSE, 4/7
DX number and Exchange of the person Companies House should SALISBURY COURT, LONDON, EC4Y 8BT	person Companies House should	SALISBURY COURT, E	ONDON, EC4Y 8BT	
contact if there is any query.  Tel	contact if there is any query.			
DX number DX exchange	coact	DX number	DX exchange	

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(see note 9)

Company Secretarial and Compliance Software

Class

Number of shares

### £1.00 ORDINARY Shares

Company Name LEWIS TYLER & SONS (FENCING)	Company Number			<del></del>
LIMITED	Number of shares or amount of stock held by existing members at date of	Particulars of shares or stock 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		
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks
TYLER, ALAN JOHN 118 HARMER GREEN LANE, BURNHAM GREEN, WELWYN, HERTS, AL6 OET	11,120			
TYLER, EDWARD ALAN 20 CANNONS MEADOW, TEWIN, WELWYN, HERTS, AL6 OJU	Nil	560 280 280	09/11/1998 31/03/1999 12/04/1999	TO JACQUELINE RACHEL TYLER TO ALAN JOHN TYLER TO ALAN JOHN TYLER
TYLER, HELEN ELIZABETH 118 HARMER GREEN LANE, BURNHAM GREEN, WELWYN, HERTS, ALG OET	1,120			
RUSSELL, IAN JOHN 4 HAYGARTH, KNEBWORTH, HERTS, SG3 6HE	1,120			
TYLER, JOHN LEWIS 36 MARDLEYBURY ROAD, WOOLMER GREEN, KNEBWORTH, HERTS, SG3 6LT	1,120			
TYLER, JACQUELINE RACHEL 20 CANNONS MEADOW, TEWIN, WELWYN, HERTS, AL6 OJU	Nil	280 280		TO ALAN JOHN TYLER TO ALAN JOHN TYLER
TYLER, NORMAN CHARLES WINDLASS, 9 RIVERSIDE, FOLLY ISLAND, HERTFORD, HERTS	1,120			

Total Shares Issued 15,600 Acquired by Transfer 1,680

Disposed by Transfer 1,680

