



**Company Secretarial and Compliance Software**

*Please complete in typescript, or in bold black capitals.*

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# 363a

## Annual Return

**Company Number**

1238308

**Company Name in full**

LEWIS TYLER & SONS (FENCING) LIMITED



**\* F 363AE 60 \***

**Date of this return**

*(See note 1)*

The information in this return is made up to

Day Month Year

20 09 1997

**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

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**Registered Office**

*(See note 3)*

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

Postcode

AL9 5PG

**Principal business activities**

*(See note 4)*

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, CF4 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  
 GLY/17/16360/2042  
 DX 235 Edinburgh  
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 COMPANIES HOUSE 22/10/97

## Register of members

(See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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 mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

MR

\*Honours etc

Forename(s)

ALAN JOHN

Surname

TYLER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

118 HARMER GREEN LANE

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

Postcode

AL6 OET

Country



**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title	MR			
	*Honours etc		Date of Birth	Day 15	Month 03
	Forename(s)	ALAN JOHN			
	Surname	TYLER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	118 HARMER GREEN LANE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BURNHAM GREEN				
	Post town	WELWYN			
	County / Region	HERTS	Postcode	AL6 0ET	
	Country		Nationality	BRITISH	
	<b>Business occupation</b>	COMPANY DIRECTOR			
	<b>Other directorships</b>	None			
* Voluntary details.					

<b>Name</b>	*Style/Title				
	*Honours etc		Date of Birth	Day 18	Month 02
	Forename(s)	EDWARD ALAN			
	Surname	TYLER			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	20 CANNONS MEADOW				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	TEWIN				
	Post town	WELWYN			
	County / Region	HERTS	Postcode	AL6 0JU	
	Country		Nationality	BRITISH	
	<b>Business occupation</b>	COMPANY DIRECTOR			
	<b>Other directorships</b>	None			

**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title			
	*Honours etc			
	Date of Birth	Day 07	Month 04	Year 1966
	Forename(s)	HELEN ELIZABETH		
	Surname	TYLER		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	118 HARMER GREEN LANE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BURNHAM GREEN			
	Post town	WELWYN		
	County / Region	HERTS	Postcode	AL6 0ET
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
	Other directorships	None		
* Voluntary details.				

<b>Name</b>	*Style/Title			
	*Honours etc			
	Date of Birth	Day 27	Month 07	Year 1960
	Forename(s)	IAN JOHN		
	Surname	RUSSELL		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	4 HAYGARTH			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	KNEBWORTH		
	County / Region	HERTS	Postcode	SG3 6HE
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
	Other directorships	None		

**Directors**

(See notes 1-5)

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

<b>Name</b>	*Style/Title			
	*Honours etc	Date of Birth		
		Day	Month	Year
		27	07	1967
	Forename(s)	JOHN LEWIS		
	Surname	TYLER		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	36 MARDLEYBURY ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	WOOLMER GREEN			
	Post town	KNEBWORTH		
	County / Region	HERTS	Postcode	SG3 6LT
	Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	None			
* Voluntary details.				

<b>Name</b>	*Style/Title			
	*Honours etc	Date of Birth		
		Day	Month	Year
		10	10	1954
	Forename(s)	NORMAN CHARLES		
	Surname	TYLER		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	WINDLASS			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	9 RIVERSIDE, FOLLY ISLAND			
	Post town	HERTFORD		
	County / Region	HERTS	Postcode	
	Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	None			

**Issued share capital***(see note 9)*

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)*

ORDINARY	15,600	£15,600.00
Totals	15,600	£15,600.00

**List of past and present members***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

A list of changes is enclosed

on paper

in another format

A full list of members is enclosed

**Elective resolutions***(Private companies only)**(See note 11)*If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*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 best of my knowledge and belief.

**Signed****Date**

14.10.97

† a director/secretary

† Please delete as appropriate.

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

*(enter number)*

continuation sheets.

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.

HUGHES ALLEN (LONDON) GLY, GREENWOOD HOUSE, 4/7	
SALISBURY COURT, LONDON, EC4Y 8BT	
Tel	
DX number	DX exchange



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## £1.00 ORDINARY Shares

Company Name LEWIS TYLER & SONS (FENCING) LIMITED		Company Number 1238308		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	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		
		Number transferred	Date of registration of transfer	Remarks
TYLER, ALAN JOHN 118 HARMER GREEN LANE, BURNHAM GREEN, WELWYN, HERTS, AL6 0ET	10,000			
TYLER, EDWARD ALAN 20 CANNONS MEADOW, TEWIN, WELWYN, HERTS, AL6 0JU	1,120			
TYLER, HELEN ELIZABETH 118 HARMER GREEN LANE, BURNHAM GREEN, WELWYN, HERTS, AL6 0ET	1,120			
RUSSELL, IAN JOHN 4 HAYGARTH, KNEBORTH, HERTS, SG3 6HE	1,120			
TYLER, JOHN LEWIS 36 MARDLEYBURY ROAD, WOOLMER GREEN, KNEBORTH, HERTS, SG3 6LT	1,120			
TYLER, NORMAN CHARLES WINDLASS, 9 RIVERSIDE, FOLLY ISLAND, HERTFORD, HERTS	1,120			

Total Shares Issued

15,600

Acquired by Transfer

0

Disposed by Transfer

0