



**Company Secretarial and
Compliance Software**

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

mid 106763
£45 x 3

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

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.



KLO *KMT0W0ID* 1533
COMPANIES HOUSE 22/10/97

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

DX 235 Edinburgh

GLY/17/16360/2042

Page No: 1

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

BURNHAM GREEN

Post town

WELWYN

County / Region

HERTS

Postcode

AL6 OET

Country



Company Secretarial and Compliance Software

Company No: 1238308

Page No: 2

Directors

(See notes 1-5)

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

Name	*Style/Title	Day			Month	Year
		15			03	1937
	*Honours etc	Date of Birth				
	Forename(s)	ALAN JOHN				
	Surname	TYLER				
	Previous forename(s)					
	Previous surname(s)					
Address	118 HARMER GREEN LANE					
Usual residential address	BURNHAM GREEN					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WELWYN				
	County / Region	HERTS	Postcode	AL6 0ET		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title	Day			Month	Year
		18			02	1961
	*Honours etc	Date of Birth				
	Forename(s)	EDWARD ALAN				
	Surname	TYLER				
	Previous forename(s)					
	Previous surname(s)					
Address	20 CANNONS MEADOW					
Usual residential address	TEWIN					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WELWYN				
	County / Region	HERTS	Postcode	AL6 0JU		
	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.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	07	04	1966
	Forename(s)	HELEN ELIZABETH				
	Surname	TYLER				
	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.	BURNHAM GREEN					
	Post town	WELWYN				
	County / Region	HERTS	Postcode	AL6 0ET		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	27	07	1960
	Forename(s)	IAN JOHN				
	Surname	RUSSELL				
	Previous forename(s)					
	Previous surname(s)					
Address	4 HAYGARTH					
Usual residential address 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.*

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

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	10	10	1954
	Forename(s)	NORMAN CHARLES				
	Surname	TYLER				
	Previous forename(s)					
	Previous surname(s)					
Address	WINDLASS					
Usual residential address	9 RIVERSIDE, FOLLY ISLAND					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	HERTFORD				
	County / Region	HERTS	Postcode			
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	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
issuedAggregate 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

☒

on paper

in another format

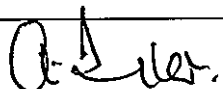
A list of changes is enclosed

☐☐

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

Company Secretarial and
Compliance Software

Company No: 1238308

Page No: 6

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£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	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, KNEBWORTH, HERTS, SG3 6HE		1,120		
TYLER, JOHN LEWIS 36 MARDLEYBURY ROAD, WOOLMER GREEN, KNEBWORTH, 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

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Continuation Page No: 1