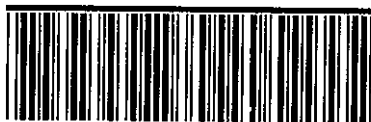




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A29 *A1XMI4B* 448
COMPANIES HOUSE 12/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/10/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	11	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

STOURBRIDGE ROAD INDUSTRIAL
ESTATE BRIDGNORTH SALOP

Principal business activities (See note 4)

Trade classification is

5009 GLAZING CONTRACTORS

5029 OTHER CONSTRUCTION SPECIALISTS

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

BPO . £15.

0712 259146

BPO

07 3231 766437 £3.

363s

Annual Return

of company number 01241267

D

company name

R.J. LENDRUM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

01241267

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

EDENAEVD
LONDON ROAD
BLACKNELL
BERKSHIRE RG12 2XH

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARGARET
LENDRUM
MEADOW CROFT
DANESFORD
BRIDGNORTH
SALOP WV15 6QD

Day Month Year
1 3 0 9 9 5 Date of any change. (notified)

JOHN TEAENE LESLIE
BAKER
46 WOODHOLM ROAD
SHEFFIELD
S11 9HT

30/11/48
BRITISH
FINANCIAL CONTROLLER

If this person has ceased to be secretary, please state when.

Day Month Year
1 3 0 9 9 5 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW
JENNINGS
15 ROSEMOUNT GARDENS
ACKLETON
WOLVERHAMPTON
WEST MIDLANDS WV6 7JN

Day Month Year
1 3 0 9 9 5 Date of any change. (notified)

OWEN MICHAEL
FARMER
17 KINGSCLERE PARK
CAMBERLEY
SURREY
GU15 2LS

Date of Birth:- 13/04/58
Nat: BRITISH
Occ: COMPANY DIRECTOR

10/09/47
BRITISH
VP EUROPEAN OPERATIONS

If this person has ceased to be director, please state when.

Day Month Year
1 3 0 9 9 5 Date of resignation.

Other directorships.

01241267

Directors - continued

Particulars.

RONALD JOHN
LENDRUM
MEADOW CROFT
DANESFORD
BRIDGNORTH
SALOP WV15 6QD

Date of Birth:- 02/07/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
1 3 0 9 9 5 Date of any change.

MALCOLM HENRY
BURTON
14 FOREST DRIVE
WOODFORD GREEN
ESSEX
168 9NG

13/06/51

BRITISH

SALES & MARKETING

Day Month Year
1 3 0 9 9 5 Date of resignation.

Particulars.

REBECCA
LENDRUM-EDWARDS
10 ST MILBURGER ROW OFF BARROW STREET
MUCHWENLOCK
SHROPSHIRE TF13 6ER

Date of Birth:- 17/05/66

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year
Date of any change.

Day Month Year
1 3 0 9 9 5 Date of resignation.

Particulars.

TERRY
LEWIS
13 GROSVENOR CRESCENT
SHIFNAL TELFORD

Date of Birth:- 28/07/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year
Date of any change.

Day Month Year
1 3 0 9 9 5 Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>200,000</u>	<u>£200,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>200,000</u>	<u>£200,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper ☒ not on paper ☐

The last full members list was at 10/11/94

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

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

Signed J.T.L. Baker

Secretary/Director

*(delete as appropriate)

Date 19-12-95

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J.T.L. BAKER
THE STANLEY WORKS LTD
EDENFIELD, LONDON ROAD
BLACKNELL Postcode R612 2XH



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]