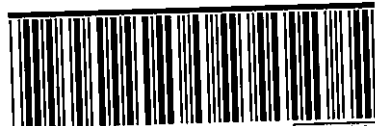




COMPANIES HOUSE

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



A14 *A4I3U193* 201
COMPANIES HOUSE 18/11/97

of company number 01241267

D

company name
R.J. LENDRUM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97

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	97

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

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)

This is the address registered by Companies House.

EDENFIELD
LONDON ROAD
BRACKNELL
BERKSHIRE RG12 2XH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

4544 PAINTING AND GLAZING

4525 OTHER SPECIAL TRADES CONSTRUCTION

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

01241267

Register of members (See note 5)

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

The register is kept at

EDENFIELD
LONDON ROAD
BRACKNELL
BERKSHIRE RG12 2XH

C/O STANLEY TOOLS
WOODSIDE, WOODSIDE LANE
SHEFFIELD
S3 9JD

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.

JOHN TERENCE LESLIE
BAKER
46 WOODHOLM ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9HT

Day Month Year

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 Date of any change.

.....
.....
.....
.....
.....
.....
.....

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

Day Month Year

--	--	--

 Date of resignation.

Directors (See note 7)

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

MALCOLM HENRY
BURTON
14 FOREST DRIVE
WOODFORD GREEN
ESSEX IG8 9NG

Day Month Year

--	--	--

 Date of any change.

.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 13/06/51

Nat:BRITISH

Occ:SALES AND MARKETING

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

Day Month Year

27	11	97
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 Date of resignation.

Show any relevant current and previous directorships.

01241267

Directors - continued

Particulars.

OWEN MICHAEL
FARMER
17 KINGSCLEAR PARK
CAMBERLEY
SURREY GU15 2LS

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

Day	Month	Year

Date of any change.

Date of Birth:- 10/09/47

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>500,000</u>	<u>£200,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>500,000</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 ☒

The last full members list was at 10/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15.**

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

Signed*J. B. R.*

Secretary/Director*
*(delete as appropriate)

Date 17-11-97

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?----->

Reg Office

Postcode _____

Telephone 0114-276-8888 Ext _____