



**Companies House**

— for the record —

Company Name

**LEEN GATE INDUSTRIES LIMITED 363s Annual Return**

000616/15

Company Type

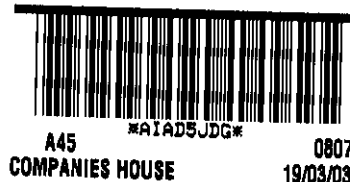
**Private Company Limited By Shares**

Company Number

**1305021**

Information extracted from  
Companies House records on  
**16th February 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1305021/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>C/O Leen Gate Engineering Co Ltd</b> <b>Redfield Road</b> <b>Lenton</b> <b>Nottingham NG7 2UJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Alexandra House</b> <b>43 Alexandra Street</b> <b>Nottingham</b> <b>NG5 1AY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7415</b></td> <td><b>Holding companies incl head offices</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Holding companies incl head offices</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Betty NOWICKI</b>  <b>Address</b> <b>The Old Vicarage</b> <b>Bradmore Road, Wysall</b> <b>Nottingham</b> <b>Nottinghamshire</b> <b>NG12 5QR</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Betty NOWICKI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Betty NOWICKI</b>  <b>Address</b> <b>The Old Vicarage</b> <b>Bradmore Road, Wysall</b> <b>Nottingham</b> <b>Nottinghamshire</b> <b>NG12 5QR</b>  <b>Date of birth</b> 28/10/1929  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Betty NOWICKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Christopher NOWICKI

Address  
68 The Ropewalk  
Nottingham  
Nottinghamshire  
NG1 5DW

Date of birth 04/11/1955

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Christopher NOWICKI ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Leon NOWICKI

Address  
The Old Vicarage  
Bradmore Road, Wysall  
Nottingham  
Nottinghamshire  
NG12 5QR

Date of birth 22/02/1926

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Leon NOWICKI ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

**Name**  
Michael NOWICKI

**Address**  
Mead Lodge  
Grange Road, Edwalton  
Nottingham  
NG12 4BT

**Date of birth** 04/11/1953

**Nationality** British

**Occupation** Director

**Amended details**

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Michael NOWICKI ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100,002</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100,002.00</b>	<b>Class of share</b> <b>ORDINARY</b> <b>Nominal value of each share</b> <b>£1</b> <b>Number of shares issued</b> <b>75002</b> <b>Aggregate Nominal Value of issued shares</b> <b>£75002</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100,002</b> <b>Total Nominal value of shares issued</b> <b>£100,002.00</b>	<b>Total number of shares issued</b> <b>75002</b> <b>Total Nominal value of shares issued</b> <b>£75002</b>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Executors Of Andrew NOWICKI</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Executors Of Andrew NOWICKI</b>		
<b>Address</b> <b>9 Wayte Court</b> <b>Ruddington Nottingham</b> <b>NG11 6NL</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>25000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Betty NOWICKI</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Betty NOWICKI</b>		
<b>Address</b> <b>The Old Vicarage</b> <b>Bradmore Road Wysall</b> <b>Nottingham</b> <b>Nottinghamshire</b> <b>NG12 5QR</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Christopher NOWICKI</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Christopher NOWICKI</b>		
<b>Address</b> <b>68 The Ropewalk</b> <b>Nottingham</b> <b>NG1 5DW</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>25000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Lean C. NOWICKI	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> The Old Vicarage Bradmore Road Wysall Nottingham NG12 5QR	_____ _____		<b>Shares transferred by</b> Lean C. NOWICKI		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____
>	<b>Shareholder Name</b> Michael NOWICKI	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> Mead Lodge Grange Road Edwalton Nottingham Nottinghamshire NG12 4BT	_____ _____		<b>Shares transferred by</b> Michael NOWICKI		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 25000	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Date of transfer</b> ____/____/____ ____/____/____
>	<b>Shareholder Name</b> Timothy NOWICKI	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> Linden Weir, Old Hall Drive Widmerpool Keyworth Nottingham Nottinghamshire NG12 5PZ	_____ _____		<b>Shares transferred by</b> Timothy NOWICKI		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 25000	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> ORDINARY	<b>Date of transfer</b> 28/06/2002 ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Handwritten Signature]*  
(Director / Secretary)

Date 09 / 03 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **9/3/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th March 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HOBSONS

Telephone number *inc code*

0115 9621590

Address

43 ALEXANDRA STREET  
NOTTINGHAM

DX number *if applicable*

— — — — —

DX exchange

Postcode

NG5 1AY