



Companies House

— for the record —

Company Name

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

NW
15
006516

Company Type

Private Company Limited By
Shares

Company Number

1305021

Information extracted from
Companies House records on
23rd February 2000

- > 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: 1305021/10/28

	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>	C/O Leen Gate Engineering Co Ltd Redfield Road Lenton Nottingham NG7 2UJ	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>	Address where the Register is held Alexandra House 43 Alexandra Street Nottingham NG5 1AY	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>	Not Applicable	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>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

	Current details	Amended details
> Company Secretary <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>	Name Betty NOWICKI Address The Old Vicarage Bradmore Road Wysall Nottingham NG12	Name _____ Address _____ _____ _____ UK Postcode <u>NG12 5QR</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Betty NOWICKI ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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>	Name Andrew NOWICKI Address 9 Wayte Court Landmere Lane Ruddington Nottingham NG11 6ND Date of birth 13/02/1952 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Andrew NOWICKI ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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>	Name Betty NOWICKI Address The Old Vicarage Bradmore Road Wysall Nottingham NG12 Date of birth 28/10/1929 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode <u>NG12 5QR</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Betty NOWICKI ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> Director <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>	Name Christopher NOWICKI Address Village Farm House Main Street West Leake Loughborough Leicestershire LE12 5RF Date of birth 04/11/1955 Nationality British Occupation Director	Name CHRISTOPHER NOWICKI Address 68 THE ROPEWALK NOTTINGHAM UK Postcode NG1 5DW Date of birth 04/11/1955 Nationality BRITISH Occupation DIRECTOR Date of change 05/06/1999 Date Christopher NOWICKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Leon NOWICKI Address The Old Vicarage Bradmore Road Wysall Nottingham NG12 Date of birth 22/02/1926 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode NG12 5QR Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leon NOWICKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Michael NOWICKI Address Beech House 5 The Woodlands Radcliffe On Trent Nottinghamshire NG12 2BZ Date of birth 04/11/1953 Nationality British Occupation Director	Name Michael Nowicki Address MEAD LODGE, GRANGE ROAD, EDWALTON, NOTTINGHAM NG12 4BT UK Postcode NG12 4BT Date of birth 04/11/1953 Nationality BRITISH Occupation DIRECTOR Date of change 15/07/1999 Date Michael NOWICKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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

Timothy NOWICKI

Name

Address

Address

Winthorpe House Gainsborough
Road
Winthorpe
Newark
Nottinghamshire
NG24 2NN

LINBEN WEIR

OLD HULL DRIVE

WIDMERPOOL, NOTTS.

Date of birth 27/08/1957

UK Postcode NG12 5P2

Date of birth / /

Nationality

Nationality British

Occupation

Occupation Director

Date of change 17/03/2000

Date Timothy NOWICKI ceased to be
director (if applicable)

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

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY SHARES</u>	<u>100,002</u>
	Aggregate Nominal Value of issued shares
	<u>100 002 .</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>100 002</u>
	Aggregate Nominal Value of issued shares
	<u>100 002</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 09/03/1997

A full list of members is required with this annual return

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BETTY NOWICKI</u> Address <u>THE OLD VICARAGE</u> <u>BRADMORE ROAD, WYSALL</u> <u>NOTTINGHAM.</u> UK Postcode <u>NG12 5QR</u>	ORDINARY SHARE 1		
Name <u>LEON C. NOWICKI</u> Address <u>THE OLD VICARAGE</u> <u>BRADMORE ROAD WYSALL</u> <u>NOTTINGHAM</u> UK Postcode <u>NG12 5QR</u>	ORDINARY SHARE 1		
Name <u>ANDREW NOWICKI</u> Address <u>9 WAYTE COURT</u> <u>LANDMERE LANE</u> <u>RUDDINGTON</u> <u>NOTTINGHAM</u> UK Postcode <u>NG11 6ND</u>	ORDINARY SHARES 25000		
Name <u>CHRISTOPHER NOWICKI</u> Address <u>68 THE ROPEWALK</u> <u>NOTTINGHAM</u> UK Postcode <u>NG1 5DW</u>	ORDINARY SHARES 25000		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MICHAEL NOWICKI <hr/> Address MEAD LODGE GRANGE ROAD EDWALTON NOTTINGHAM <hr/> UK Postcode NG12 4BT	ORDINARY SHARES 25000		
Name TIMOTHY NOWICKI <hr/> Address LINDEN WEIR OLD HALL DRIVE WIDMERPOOL NOTTINGHAM <hr/> UK Postcode NG12 5PZ	ORDINARY SHARES 25000		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode 			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode 			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

09 / 03 / 2000

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

What to do now

Please detach and retain the covering letter, 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 9/3/2000
- 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 2001** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MOBSON PHILLIPS SHARPE

Telephone number inc code

0115 9621590

Address

43 ALEXANDRA STREET
NOTTINGHAM

DX number if applicable

DX exchange

Postcode

NG5 1AY