

101 325 115



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 1310952

Company Name in full Lodgebrook Engineering Limited

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 4 / 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

Bassett Road

Park Lane Industrial Estate

Any change of
registered office
must be notified
on form 287.

Post town Halesowen

County / Region West Midlands

UK Postcode B 6 3 2 R E

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5170

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



A03
COMPANIES HOUSE

0182
07/05/04

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Nicklin & Co, Church Court
Stourbridge Road
Post town Halesowen
County / Region West Midlands UK Postcode B 6 3 3 T T

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

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 tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mrs
Forename(s) Wendy Rose
Surname Baddams
Address †† Dodford Priory, Priory Road
Dodford
Post town Bromsgrove
County / Region Worcestershire UK Postcode B 6 1 9 D D
Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

1310952

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr									
	Day	Month	Year								
Date of birth	2	8	0	3	1	9	3	8			
Forename(s)	Stanley Gordon										
Surname	Baddams										
Address ††	Dodford Priory, Priory Road										
	Dodford										
Post town	Bromsgrove										
County / Region	Worcestershire				UK Postcode	B	6	1	9	D	D
Country					Nationality	British					
Business occupation	Company Director										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mrs									
	Day	Month	Year								
Date of birth	0	4	1	2	1	9	4	0			
Forename(s)	Wendy Rose										
Surname	Baddams										
Address ††	Dodford Priory, Priory Road										
	Dodford										
Post town	Bromsgrove										
County / Region	Worcestershire				UK Postcode	B	6	1	9	D	D
Country					Nationality	British					
Business occupation	Company Director										

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	1000	£1000
Totals	1000	£1000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

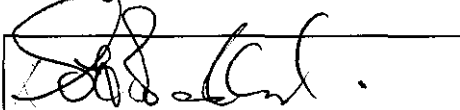
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/04/2004

† Please delete as appropriate

† a director / secretary

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 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Nicklin & Co Church Court

Stourbridge Road

Halesowen, W Mids B63 3J

Tel 0121 550 9916 Ref:GAJ

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 1310952

Company Name in full Lodgebrook Engineering Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Stanley Gordon Baddams Address Dodford Priory Priory Road Dodford Bromsgrove, Worcestershire UK Postcode B 6 1 9 D D	Ordinary 807	Ordinary 43	14/07/2003
Name David Stephen Haggett and Graham Douglas Hopkinson Address 10 Newhall Street Birmingham UK Postcode B 3 3 3 L X	Ordinary 150		
Name Mr Kevin John Perry Address 1 Oasthouse Close Stoke Heath Bromsgrove Worcestershire UK Postcode B 6 0 4 N W	Ordinary 43		