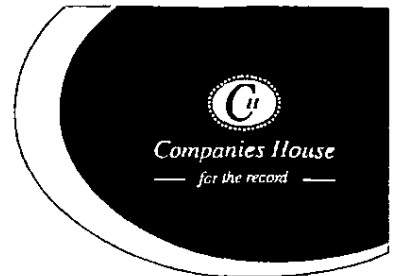


000525/30

Company Name
LENFORCE LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
1434558

Information extracted from
Companies House records on
4th September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

Section 1: Company details

WEDNESDAY



A26

31/10/2007

614

COMPANIES HOUSE

Ref 1434558/09/28

	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>	820 The Crescent Colchester Business Park Colchester Essex CO4 9YQ	Address _____ _____ _____ UK Postcode L L L L L L L																
> 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 18 Sir Isaacs Walk Colchester Essex CO1 1JL	Address <u>820 THE CRESCENT,</u> <u>COLCHESTER BUSINESS PARK,</u> <u>COLCHESTER, ESSEX</u> UK Postcode <u>CO4 9YQ</u>																
> 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 L L L L L L L																
> 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	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 288a</i>	Name Graham John BRADLEY Address 25 Summerhill Road Saffron Walden Essex CB11 4AJ	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graham John BRADLEY ceased to be secretary (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 288a</i>	Name Betty Patricia DAY Address Sunnybanks Offley Road Hitchin Hertfordshire SG5 2AZ Date of birth 05/05/1929 Nationality British Occupation Housewife	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Betty Patricia DAY director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Geoffrey Alan ERSKINE</p> <p>Address 14 Linkside Holland Road Frinton On Sea CO13 9EN</p> <p>Date of birth 01/06/1947</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <p><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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Geoffrey Alan ERSKINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Jean Margaret FORDHAM</p> <p>Address 16 Linkside Holland Road Frinton On Sea Essex CO13 9EN</p> <p>Date of birth 04/03/1936</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p><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</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jean Margaret FORDHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Patricia Elsie FROST

Address

**17 Linkside
Frinton On Sea
Essex
CO13 9EN**

Date of birth 21/07/1921

Nationality British

Occupation **Housewife**

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

Name

7

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

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Patricia Elsie FROST ceased to be director (if applicable)

LL / LL / LL LL

Name

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

Gordon Campbell GRAHAM

Address

**1 Harriet Gardens
Croydon
Surrey
CR0 7HU**

Date of birth 27/06/1944

Nationality British

Occupation Accountant

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

Name _____



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

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Gordon Campbell GRAHAM
ceased to be director (if applicable)

LL / LL / LLLL

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Colin Frederick NORTON ACMA</p> <p>Address 7 Brooklands Drive Garstang Preston Lancashire PR3 1QP</p> <p>Date of birth 04/09/1936</p> <p>Nationality British</p> <p>Occupation Retired Mgt Acct</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Colin Frederick NORTON ACMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Ian Edward STEPHENSON</p> <p>Address 38 Knoll Road Fleet Hampshire GU51 4PU</p> <p>Date of birth 20/08/1939</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian Edward STEPHENSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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

ORDINARY

Number of shares issued

20

Aggregate Nominal Value of issued shares

£6,000

Class of Share

NON VOTING

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

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

22

Aggregate Nominal Value of issued shares

£6,002**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: 10/09/2005

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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>MR R JOHNSON</u> Address <u>57 GLEBE RD, TIPTREE</u> <u>ESSEX</u> UK Postcode <u>CO5 0TD</u>	ONE ORDINARY (JOINTLY OWNED WITH MRS A JOHNSON)	ONE ORDINARY	13/12/06
Name <u>MRS A JOHNSON</u> Address <u>57 GLEBE RD, TIPTREE</u> <u>ESSEX</u> UK Postcode <u>CO5 0TD</u>	ONE ORDINARY (JOINTLY OWNED WITH MR R JOHNSON)	ONE ORDINARY	13/12/06
Name <u>MRS L L WALLER</u> Address <u>THE OLD RECTORY</u> <u>BRENT FLEIGH</u> <u>SUDBURY, SUFFOLK</u> UK Postcode <u>CO10 2NP</u>	ONE ORDINARY	ONE ORDINARY	8/11/06
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			

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 <u>MR JONATHAN JACKSON CLARK</u> Address <u>153 BLYTHE RD, LONDON</u> UK Postcode <u>W14 0HL</u>	1 ORDINARY (JOINTLY OWNED WITH THE FOLLOWING 3 PEOPLE)	13/12/06
Name <u>DR MARY PAULINE CLARK</u> Address <u>153 BLYTHE RD, LONDON</u> UK Postcode <u>W14 0HL</u>	1 ORDINARY (JOINTLY OWNED WITH THE PREVIOUS 1 SHAREHOLDER AND THE NEXT 2 SHAREHOLDERS)	13/12/06
Name <u>PAUL RICHARDSON</u> Address <u>3 ELM RIDGE</u> <u>LEIGH</u> <u>LANCASHIRE</u> UK Postcode <u>WN7 1HN</u>	1 ORDINARY (JOINTLY OWNED WITH THE PREVIOUS 2 SHAREHOLDERS ARE THE NEXT 1 SHAREHOLDER)	13/12/06
Name <u>JEAN ANN RICHARDSON</u> Address <u>3 ELM RIDGE</u> <u>LEIGH</u> <u>LANCASHIRE</u> UK Postcode <u>WN7 1HN</u>	1 ORDINARY (JOINTLY OWNED WITH THE 3 PREVIOUS SHAREHOLDERS)	13/12/06
Name <u>MRS E FORD</u> Address <u>THE BARRERS, KILVERDON RD</u> <u>TOLLESHWOT D'ARCY</u> <u>ESSEX</u> UK Postcode <u>CM9 8EL</u>	1 ORDINARY	8/11/06

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 £30

Signature Gordon B. Graham.
(Director / Secretary)

Date 22, 10, 2007

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 10/9/2007 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 **10th September 2008** 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

Telephone number *inc code*

Address

DX number *if applicable*

SCRUTTON BLAND

Accountants

820 THE CRESCENT

COLCHESTER BUSINESS PARK

COLCHESTER CO4 9YQ

DX exchange

Postcode
