



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYNUS3Z6**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **LENFORCE LIMITED**

*Company Number:* **01434558**

---

### *Company Details*

*Period Ending:* **10/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**820 THE CRESCENT  
COLCHESTER BUSINESS  
PARK  
COLCHESTER  
ESSEX  
CO4 9YQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GRAHAM JOHN BRADLEY**    *Address:* **25 SUMMERHILL ROAD  
SAFFRON WALDEN  
ESSEX  
CB11 4AJ**

---

*Director 1 :*

*Name:* **BETTY PATRICIA DAY**    *Address:* **SUNNYBANKS OFFLEY ROAD  
HITCHIN  
HERTFORDSHIRE  
SG5 2AZ**

*Date of Birth:* **05/05/1929**    *Nationality:* **British**    *Occupation:* **HOUSEWIFE**

---

*Director 2 :*

*Name:* **GEOFFREY ALAN ERSKINE**    *Address:* **14 LINKSIDE  
HOLLAND ROAD  
FRINTON-ON-SEA  
ESSEX  
CO13 9EN**

*Date of Birth:* **01/06/1947**    *Nationality:* **British**    *Occupation:* **ENGINEER**

---

*Director 3 :*

*Name:*   **JEAN MARGARET  
FORDHAM**

*Address:*   **16 LINKSIDE  
HOLLAND ROAD  
FRINTON-ON-SEA  
ESSEX  
CO13 9EN**

*Date of Birth:*

**04/03/1936**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

---

*Director 4 :*

*Name:*   **PATRICIA ELSIE FROST**

*Address:*   **17 LINKSIDE  
HOLLAND ROAD  
FRINTON-ON-SEA  
ESSEX  
CO13 9EN**

*Date of Birth:*

**21/07/1921**

*Nationality:*

**British**

*Occupation:*

**HOUSEWIFE**

---

*Director 5 :*

*Name:*   **MR GORDON CAMPBELL  
GRAHAM**

*Address:*   **1 HARRIET GARDENS  
CROYDON  
SURREY  
CR0 7HU**

*Date of Birth:*

**27/06/1944**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

---

Director 6 :

Name: COLIN FREDERICK  
NORTON ACMA

Address: 7 BROOKLANDS DRIVE  
PRESTON  
LANCS  
PR3 1QP

Date of Birth: 04/09/1936      Nationality: BRITISH      Occupation: RETIRED

Director 7 :

Name: IAN EDWARD STEPHENSON      Address: 38 KNOLL ROAD  
FLEET  
HAMPSHIRE  
GU51 4PU

Date of Birth: 20/08/1939      Nationality: British      Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
20 ORDINARY SHARES OF 300 EA	20	GBP6000.00
NON-VOTING SUBSCRIBER SHARES OF 1 EACH	2	GBP2.00
TOTALS	22	GBP6002.00

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **BETTY PATRICIA DAY**  
*Address:* **SUNNYBANKS OFFLEY ROAD**  
**HITCHIN**  
**HERTFORDSHIRE**  
**SG5 2AZ**

---

*Shareholding 2:*

**1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **PATRICIA ELSIE FROST**  
*Address:* **17 LINKSIDE**  
**HOLLAND ROAD**  
**FRINTON-ON-SEA**  
**ESSEX**  
**CO13 9EN**

---

*Shareholding 3:*

**1 NON-VOTING SUBSCRIBER SHARES OF 1 EACH Shares held as at 10/09/2008**

*Name:* **PATRICIA ELSIE FROST**  
*Address:* **17 LINKSIDE**  
**HOLLAND ROAD**  
**FRINTON-ON-SEA**  
**ESSEX**  
**CO13 9EN**

---

*Shareholding 4:*

**1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **JEAN MARGARET FORDHAM**

**16 LINKSIDE**

*Address:* **HOLLAND ROAD  
FRINTON-ON-SEA  
ESSEX  
CO13 9EN**

---

*Shareholding 5:*

**1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **GEOFFREY ALAN ERSKINE**

**14 LINKSIDE**

*Address:* **HOLLAND ROAD  
FRINTON-ON-SEA  
ESSEX  
CO13 9EN**

---

*Shareholding 6:*

**1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **MAJORY CATHERINE PENNINGTON HORLOCK**

**13 LINKSIDE**

*Address:* **HOLLAND ROAD  
FRINTON-ON-SEA  
ESSEX  
CO13 9EN**

---

*Shareholding 7:*

**1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **RONAN,ROBERT, GUY & PAUL BANIM**

*Address:* **C/O 175 WINCHMORE HILL ROAD  
LONDON  
LONDON  
N21 1QN**

---

*Shareholding 8:*

**1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **MR FREDERICK JAMES HENRY AND MRS KATHLEEN MARY  
BERNDES**

*Address:* **99 THE RIDGEWAY  
CUFFLEY  
POTTERS BAR  
EN6 4BG**

---

*Shareholding 9:*

**1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **FREDERICK HOWARD & RUSS GEORGE BERNDES**

*Address:* **37 KING JAMES AVENUE  
CUFFLEY  
HERTS  
EN6 4LW**

---

*Shareholding 1:*  
*0* **1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **R P WILLIS**  
*Address:* **12 FOXHOLES ROAD**  
**GREAT BADDOW**  
**CHELMSFORD**  
**ESSEX**  
**CM2 7HP**

---

*Shareholding 1:*  
*1* **1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **BRIDGET E MOSER**  
*Address:* **AICHWEG 72 39050 ST PAULS**  
**EPPAN**  
**BOLZANO**  
**ITALY**

---

*Shareholding 1:*  
*2* **1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **ALISON JENNIFER UNCLE AND GAVIN STEPHEN COWELL**  
*Address:* **1 THE STREET**  
**BISHOPS STORTFIRD**  
**CM22 7LU**

---



Shareholding 1:  
3 1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008

Name: MARY ROSALIND HALL AND CLIVE VICTOR PARK  
Address: 21 BRANSCOMBE CLOSE  
FRINTON-ON-SEA  
ESSEX  
CO13 9LE

---

Shareholding 1:  
4 1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008

Name: MR ROBERT AND MRS AVRIL JOHNSON  
Address: 57 GLEBE ROAD  
TIPTREE  
ESSEX  
CO5 0TD

---

Shareholding 1:  
5 1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008

Name: Nanci Elizabeth and David William Hannah  
Address: C/O 4 Villiers Road  
Woodthorpe  
Nottingham  
NG8 4PB

---

*Shareholding 1:*  
6 **1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **MR B R AND MRS B E DEANE**

*Address:* **7 LINKSIDE  
HOLLAND ROAD  
FRINTON ON SEA  
ESSEX  
CO13 9EN**

---

*Shareholding 1:*  
7 **1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **MS L L WALLER**

*Address:* **THE OLD RECTORY BRENT ELEIGH  
SUDBURY  
CO10 9NP**

---

*Shareholding 1:*  
8 **1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **MR GORDON CAMPBELL AND MRS PAMELA GRAHAM**

*Address:* **1 HARRIET GARDENS  
CROYDON  
SURREY  
CR0 7HU**

---

*Shareholding 1:*  
*9* **1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **MR IAN EDWARD AND MRS JEAN ELIZABETH STEPHENSON**  
*Address:* **38 KNOLL ROAD  
FLEET  
HANTS  
GU13 8PU**

---

*Shareholding 2:*  
*0* **1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **PHILIP JARVIS DAY**  
*Address:* **SUNNYBANKS OFFLEY ROAD  
HITCHIN  
HERTS  
SG5 2AZ**

---

*Shareholding 2:*  
*1* **1 NON-VOTING SUBSCRIBER SHARES OF 1 EACH Shares held as at 10/09/2008**

*Name:* **JANET MARGARET HODGES**  
*Address:* **8 QUEENS ROAD  
CLACTON ON SEA  
ESSEX  
CO15 1AA**

---

*Shareholding* 2: 2 **1 20 ORDINARY SHARES OF 300 EAXH Shares held as at 10/09/2008**

*Name:* **MR AND MRS C F NORTON**  
*Address:* **7 BROOKLANDS DRIVE**  
**GARSTANG**  
**PRESTON**  
**PR3 1QP**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/10/2008**

*Authenticated:* **Yes (E/W)**