

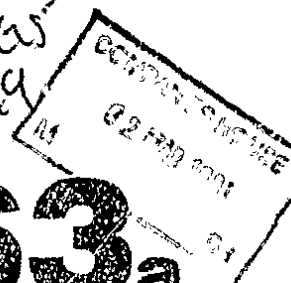
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Annual Return

This form should be completed in black.

Company number

CN 1440442



Company name

MIKE ALFORD (WELTON) LTD.

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 28 02 91

Show date

Date of next return (See note 2)

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO

76 RYLAND ROAD

WELTON

Post town

LINCOLN

County/Region

LINCOLNSHIRE

Postcode

LN2 3LZ

Principal business activities

(See note 4)

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

PA 5001

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

Register of members

(See note 5)

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

RM	J. NICHOLSON & Co.
	67 NEWLAND
Post town	LINCOLN
County/Region	LINCOLNSHIRE
Postcode	LN1 1YN

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Company type (See note 7)

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.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	LEONIE GAY LEE
	ALFORD
AD	74 RYLAND ROAD
	WELTON
Post town	LINCOLN
County/Region	LINCOLNSHIRE
Postcode	LN2 3LZ
Country	ENGLAND

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>15 000</u>	<u>15 000</u>
Totals	<u>15 000</u>	<u>£15 000</u>

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(See note 10)

Please mark the
appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box



If an election is in force at the date of this return to dispense
with laying accounts in general meetings, mark this box



Certificate

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

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed ISL M. J. G. 22

Secretary/Director
(*delete as appropriate)

Date 28 02 91

This return includes continuation sheets.
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

J. NICHOLSON & Co.,
Chartered Accountants
87 Newland
Lincoln LN1 1YN

Postcode

Telephone

Extension

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD
LEONIE GAY LEE
ALFORD
—
—
AD 74 RYLAND ROAD
WELTON
Post town LINCOLN
County/Region LINCOLNSHIRE
Postcode LN2 3LZ Country ENGLAND
DO 017016416 Nationality **NA** BRITISH
OC SECRETARY
OD WHITE GABLES HEALTH CARE LTD.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD
MICHAEL GILBERT
ALFORD
—
—
AD 74 RYLAND ROAD
WELTON
Post town LINCOLN
County/Region LINCOLNSHIRE
Postcode LN2 3LZ Country ENGLAND
DO 240654 Nationality **NA** BRITISH
OC BUILDER & ELECTRICAL ENGINEER
OD WHITE GABLES HEALTH CARE LTD.