

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

101481214 LBRINDLEY WODE MANAGEMENA COMPANY LIMITED

Day

Month

Date of this return The information in this return is made up to

12 19/10 14/12 10 10 19

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

BRINDLEY LODGE

249 WORSLEY ROAD

1 SWINKON

LANCASHIRE.

**UK Postcode** 

MBIT LOLYL

Principal business activities

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

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

PRIVATE BLOCK OF

MAKING





09/05/2009 A26 COMPANIES HOUSE

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

ompanies House, Crown Way, Cardiff, CF14 3UZ

r companies registered in England or Wales or Impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
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 washare capital	ithout
Private company limited by shares exem section 30 Private company limited by guarantee ex under section 30	
Private unlimited company with share ca	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Tit	tie MISS
details of joint secretaries). Forename	s) L PAMELA
†† Tick the box if the Surnan address shown is a	ne L ASPIN
service address for the beneficiary of a Address Confidentiality Order	tt 2 BRINDLEY LODGE,
granted under section 723B of the Companies	249 WORSLEY ROAD
Act 1985. Otherwise, give your usual Post tov residential address. In	vn SWINNON,
the case of a corporation or Scottish firm, give the registered or principal	ON LLANCASHIRE.
office address. UK Postcoo	tel M2 Y LOLY K
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	N ENGLAND
	Page 2

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Titl	el MISS	
corporation or a Scottish firm, the	Name *Style/Titl		
name is the corporate or firm			
name	Date of birt	n [2 141 [0 141 [1 1 9 1 3 1 6	. •
	Forename(s	1) LPAMELA	
†† Tick the box if the	. Surnam	e L ASPIN	
address shown is a service address for th	e Address †	+ 2 BRINDLEY LODGE,	· .
beneficiary of a Confidentiality Order granted under section		1249 WORSLEY ROAD,	
723B of the Companie Act 1985. Otherwise, give your usual	s Post tow		<del></del>
residential address, in the case of a	County/Regio	n LLANCA SMAK.	
corporation or Scottis firm, give the register or principal office	ed UK Postcod		
address.	Counti	y [ENGLAND	
	Nationali	W BRITISH	
	Business occupation	ON L RETIRED	
			-
Directors			
Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a	
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order  Name *Style/Tit	0.00	· · · · · · · · · · · · · · · · · · ·
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		0.00	
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		le MRS.  Day Month Year	
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Tit	le   MRS.  Day Month Year  th   0   1 / 1   0   1 / 1   1   9   1   4   1   7	
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order	Name *Style/Tit  Date of bir  Forename  Surname  Address	Ie MRS.  Day Month Year  th O [11] O [11] 19 14 17  IS) TEAN  THE BRAKESLEY  THE G BRINDLEY LONGEN,	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise,	Name *Style/Tit  Date of bir  Forename  Surnam  Address	Day Month Year  th [O [1/[O [1/[] 19 LK 17]  s) [ JEAN  ne [ Bhakesley  tt [ 6 Brindley hows,  1249 Worsley Road,	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address.	Name *Style/Tit  Date of bir  Forename  Surnam  Address  Post too	IEL MRS.  Day Month Year  th [O [1/LO]]/[] [9 LK [7]  S) [ JEAN  THE BRAKESLEY  THE GRAINDLEY LODGE,  1249 WORSLEY ROAD,  WN [SWINTON,	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual	Name *Style/Tit  Date of bir  Forename  Surnam  Address  Post too  County/Regi	IN LO LILLO LILL LA LESLEY  THE LO BRINDLEY LONGE,  WINDLEY ROAD,  ON LANCASIM RE.	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scott firm, give the register	Name *Style/Tit  Date of bir  Forename  Surnam  Address  Post too  County/Region	IN LO LILO LILL LA LES LEY  THE LO BRINDLEY LODGE,  WINDLEY ROAD,  WINDLEY ROAD,  WINDLEY ROAD,  WINDLEY ROAD,	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Tite  Date of bire  Forename  Surname  Address  Post too  County/Reginate  Coun	IN LANCASHAE  Day Month Year  th O LIILOLIILI 19 14 17  IS) I JEAN  THE BRAKESLEY  THE GRANDLEY LONGEN,  VAN SWINTON,  ON LANCASHAE.	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office	Name *Style/Tite  Date of bire  Forename  Surname  Address  Post too  County/Reginate  Coun	IN LANCASHARE  Day Month Year  th O LIILO LIILI 19 14 17  S) TEAN  THE BRAKESLEY  THE GRANDLEY ROAD,  ON LANCASHARE.  de L IM 12 17 10 14 1L  try ENGLAND.	

	·			
Issue 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)	
	LORDINARY	1 NINE	£9-00	
		L		
	<u> </u>			
	Totals	T. NIKE	<u> </u>	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time this return			
•	₩' ₩		• • • • • • •	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper in another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		blic	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
retums.	A list containing shareholde	r changes is enclosed		
	→ For private or non-tra complete Schedule	ided public companies, ple A	ase	
, ·	→ For traded public con Schedule B	npanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	PA	9 0111	Date 04/05/00	
* Please delete as appropriate	*(digeator / secretary)	Spin '	0.703/09	
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets		
You do not have to give any contact information in the box opposite but if	<u>.</u>		·	
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.	DV number 1	DV sysbores 1		
	DX number	DX exchange [	Page 4	

Directors Please list the directors in alph Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ne *Style/Title	MRS.
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12011014/11191214
	Forename(s)	I JEAN
at Trans. how leak o	Surname	LemAS
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		249 WORSLEY ROAD
723B of the Companies Act 1985. Otherwise, give your usual		I SWINTON,
residential address. In the case of a	County/Region	LANC ASHIRE
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	L MZZ LOXE
address.	Country	ENGLAND
	Nationality	BRITISH
Rue	iness occupation	0 > ( 0 > )
Dus	mess coupanon	<u> </u>
Directors Please list the directors in alpl	habetical order	Details of new directors must be notified on form 288a
In the case of a Nan	ne *Style/Title	1 MRS
director that is a corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	12 18/10 13/11 1912 15
	Forename(s)	MAVIS
	Surname	STRINGER
†† Tick the box if the address shown is a service address for the	: Address ††	8 BRINDLEY LODGE,
beneficiary of a Confidentiality Örder granted under section		249 WORSLEY ROAD,
723B of the Companies Act 1985. Otherwise,	Post towr	1 SWIN/ON/
give your usual residential address. In	County/Region	1 0 10 00 1 0 5
the case of a corporation or Scottish firm, give the registered		10.12.13.14.14.14
or principal office address.	UK Postcode Countr	
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Directors Please list the directors * Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/T	itle
Scottish firm, the name is the	•	Day Month Year
corporate or firm	Date of b	irth//
	, Forename	e(s)
†† Tick the box if the	Surna	me
address shown is a service address for the beneficiary of a	Address	+++ L
Confidentiality Order granted under section		<u> </u>
723B of the Companies Act 1985. Otherwise, give your usual	Post to	own
residential address. In the case of a corporation or Scottish	County/Reg	ion
firm, give the registere or principal office		ode
address.	Cour	ntry
	Nationa	lity
• `	Business occupat	ion
	•	<del></del>
Directors Please list the directors in	n alphabetical order	Details of new directors must be notified on form 288a
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Date of b Forename Surna Address  Post to County/Reg UK Posto Coun	Day Month Year  irth

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

01481214

Company name in full

- 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 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

## Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock to (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name P. ASPIN	ORDINARY - 21		
Name  E. BENNETT	11	·	
Name C-BLAKES LEY	ļi.		
Name P. I-HED GE COCK			
Name D. HINDLEY			
Name B. LEATHER BARROW	. 4		
Name T. Lomas	11		
Name M-STRINGER	11		·
Name LK-WINTER BOTTOM	\(\)		

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

1, 01481214

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  K. N. LEATHER BARROL	/ - DECEASED-	2008	
Name	~		
Name			
Name .			
Name			·
Name			
Name			5,
	<u> </u>	<u> </u>	<del></del>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B. for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	List joint shareholders	Shares or amount of stock	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	**		
UK Postcode L L L L L L L	·		
Name			
Address		·	
UK Postcode L L L L L L L			
Name			·
Address			
Name			
	-		,
Address			
UK Postcode L L L L L L L			1

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			
Address			
	-	·	
UK Postcode L L L L L L L L	-		
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name :			

Company number

Address

Name

Address

UK Postcode L L L

UK Postcode L L L L L L L L L