

**A****COMPANIES FORM No. 363****Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ]

1511184

Annual return of (note 1)

\* LEE HILL CONSTRUCTION LIMITED

The information in this return is as at

1st JUNE

1990

† (The date of this return note 1)

Address of registered office of the company

9 RED BANK ROAD RIPON

Postcode

HG4 2LE

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

37 MARKET PLACE RIPON

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

ROSE ALLINSON

Previous name(s) (note 3)

Address (notes 4 and 5)

9 RED BANK ROAD RIPON

Postcode

HG4 2LE

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

§ enter number of  
continuation sheets  
attached

NMA/DA

Signed

*D. Allinson*

X Director, and

*R. Allinson*

x RA

Secretary

Presentor's name address and  
reference (if any):

BP/NB/A364

LISHMAN, SIDWELL, CAMPBELL & PRICE  
BECKETS HOUSE  
34 MARKET PLACE  
RIPON HG4 1BZFor official Use  
General Section

Post room

NO 1/20/001670

COMPANY HOUSE

13 JUN 1990

M

14

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) <b>KESE ALLINSON</b>		Business Occupation <b>HOUSEWIFE</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>1 RED BANK ROAD KIPON</b>		Date of birth (note 9)
Postcode <b>NG4 2LE</b>		
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <b>DAVID ALLINSON</b>		Business Occupation <b>ENGINEER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>9 RED BANK ROAD</b>		Date of birth (note 9)
Postcode <b>NG4 2LE</b>		
Other relevant past or present directorships* (note 8)		

Name (note 3) <b>NORMAN ALLINSON</b>		Business Occupation <b>CIVIL ENGINEER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>9 RED BANK ROAD</b>		Date of birth (note 9)
Postcode <b>NG4 2LE</b>		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Nominal share capital

£ 1000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1	1000	OPV
2		£ 1
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1	1000
2	OPV
3	
1	1000
2	OPV
3	
1	NIL
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£ NIL	NONE
2	£	
3	£	
1	NONE	
2		
3		

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
3	ROSE ALLINSON
4	DAVID — " —
5	NORMAN — " —
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	

Please do not  
write in  
this margin.

# Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete  
legibly, preferably  
black type, or  
bold block letters.

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL		
£	1	1000	OLD
£			
£			
£	1000		
£	NIL	NONE	
£			
£			
£	NIL	NONE	
£			
£			
£	NIL		
£	NIL		
£	NIL		
		NONE	
£	NIL		
£	NIL		
£	NIL		
£	NIL	NONE	
		NONE	

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
150				
150				
500				