



# Annual Return

of company number

01831025

S

company name
LIRASCAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
3   1	1  2	9  8	

## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

74-77 STEWARD STREET BIRMINGHAM B18 7AF

### Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOUTH	ı cai
Day	Month	Year
Day	WOILT	1 Cai


01831025 Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	***************************************
Called the control of the all the control of the control of the called the control of the called th	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PAUL TIMOTHY	
RODDEN	
12 SUNNY BANK ROAD	
OLDBURY	
WARLEY	
WEST MIDLANDS B68 ODD	
· · · · · · · · · · · · · · · · · · ·	
to the second se	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
STEVEN ALAN	
The print of the page of	
50 WOODRUFF WAY	
TAME BRIDGE	
WALSALL	
WEST MIDLANDS WS5 4RL	
	***************************************
Date of Birth:- 09/05/63	
Nat:ENGLISH	
Occ:PRINTER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wilett.	,
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.  Page 2	

01831025	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  PAUL TIMOTHY  RODDEN  12 SUNNY BANK ROAD  OLDBURY  WARLEY  WEST MIDLANDS B68 ODD	Day Month Year  Date of any change.
Date of Birth:— 02/08/57 Nat:ENGLISH Occ:PRINTER  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

01831025 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
-	ORD	99	<u> </u>	
- -	-			
-	Totals	99	±99	
List of past and present members (See note 9)	<u>, ,</u>			
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of r	nembers is enclos	ed 🔲	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general				
meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed		<del>Secretary</del> /Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ///	1/99	*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes /	continuation sheets.	
Cheques should be made payable to <b>Companies House</b> .	(enter number) Please ensure that you have completed all sections on this page.			
	KM	Rodde	'n	
To whom should Companies House direct any	711/77 Italy word It			
enquiries about the information shown in this return?>	Bhum Postcode BIP 7AF			
	9/14/V 0/2/ Telephone		Ext <i>MA</i> .	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares		
Company Number: 01831025			shares trans-	
Company Name:	Number of shares or	1 '	r, in the case	
LIRASCAN LIMITED	amount of		eturn, since the	
LIRASCAN LIMITAD	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
,	date of this return.	members (b) persons		
	return.		o be members.	
· · · · · · · · · · · · · · · · · · ·	Number	1	Date of	
in the second caldinage	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	nemarks
· .	nera		Of Hansiel	
			<u> </u>	
STELLER MANY 10660	33	,		NO CHANGE
STEVEN ALAN GREEN	100			100 (171710 90
50 WOODRUFF WAY		1		
TAMEBRIOGE				
v.				
WALSALL		<u> </u>		
· ·				
WSS 4RL				
	0.0			
PAUL TIMOTHY RODDEN	33	ļ		NO CHANGE
IR SUNNYBANK RD				İ
OLOBURY				
WEST MIDLANDS		<u> </u>		
B68 000				
DOS OUD				
			•	
FRANK SMITH	ŀ			
Berckhasen Strasse 43				
10/15 11				
30023 Hanover			<u> </u>	
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Bobls Hanover Germany	<del>                                     </del>			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01831025 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Number of Company Name: shares or amount of LIRASCAN LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held ÷