



Please complete in typescript,
or in bold black capitals.

BB 106672
f1500

363a

Annual Return

Company Number 2565808

Company Name in full

Laymead (Northern) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
06	12	1998

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.

Day	Month	Year
06	12	1999

Registered Office (See note 3)

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

Postcode

20 SPRINGFIELD ROAD

CRAWLEY

WEST SUSSEX

RH11 8AD

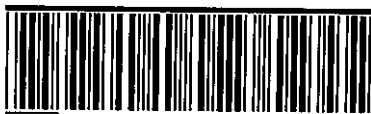
Principal business activities

(See note 4)

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

9305

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



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COMPANIES HOUSE 14/12/98

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

ALAN	
ARMITAGE	
20 DAWNAY ROAD	
BOOKHAM	
LEATHERHEAD	
SURREY	Postcode KT23 4PE
ENGLAND	

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	16	10 1944
Forename(s)	ALAN			
Surname	ARMITAGE			
Previous forename(s)				
Previous surname(s)				
Address	20 DAWNAY ROAD, BOOKHAM			
Post town	LEATHERHEAD			
County / Region	SURREY	Postcode	KT23 4PE	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SALES MANAGER			
Other directorships	NO OTHER DIRECTORSHIPS			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	09	09 1958
Forename(s)	PAUL ANDREW			
Surname	HEFFERNAN			
Previous forename(s)				
Previous surname(s)				
Address	2 MILLCOTE AVENUE			
Post town	HOVE			
County / Region	EAST SUSSEX	Postcode	BN3 7EJ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

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

Issued share capital*(see note 9)*
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)
ORDINARY £1	100	£ 100.00
Totals	100	£ 100.00

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)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

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

If at the date of this return an election is in force 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.

Signed



Date

9/12/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes ☐ continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

LEWIS ROWELL & CO, 20 SPRINGFIELD ROAD, CRAWLEY, WEST SUSSEX, RH11 8AD	
Tel 01293 542244	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 2565808

Company Name in full Laymead (Northern) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALAN ARMITAGE 20 DAWNAY ROAD, BOOKHAM, LEATHERHEAD, SURREY, KT23 4PE, ENGLAND	Ordinary £1 12			
PAUL ANDREW HEFFERNAN 2 MILLCOTE AVENUE, HOVE, EAST SUSSEX, BN3 7EJ, ENGLAND	Ordinary £1 12			
ROLAND PETER LEWIS DRIFTSTONE MANOR, MIDDLE WAY, KINGSTON GORSE, EAST PRESTON, WEST SUSSEX, BN16 1SB, ENGLAND	Ordinary £1 76			