



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Coop.
145+3
100568

363a

Annual Return

Company Number

3364728

Company Name in full

LOWRI-BECK SERVICES LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

02 05 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

02 05 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

BUCKINGHAM HOUSE

WEST STREET

CONGLETON

CHESHIRE

CW12 1JN

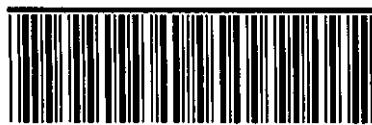
Principal business activities

(See note 4)

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.

9305



A14 *A106L9XD* 310
COMPANIES HOUSE 26/09/98

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

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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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

BRIAN STUART

Surname

JOHNSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

89 BISPHAM AVENUE

Usual residential address

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

Post town

PRESTON

County / Region

LANCS

Postcode

PR5 3QE

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR		
	*Honours etc			
	Forename(s)	PETER GRAHAM		
	Surname	BLOUNT		
	Previous forename(s)			
	Previous surname(s)			
Address	5 ST KATHERINES DRIVE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BLACKROD			
	Post town	BOLTON		
	County / Region	LANCS	Postcode	BL6 5EJ
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title	MR		
	*Honours etc			
	Forename(s)	STUART JOHN		
	Surname	BRIDGES		
	Previous forename(s)			
	Previous surname(s)			
Address	JASMINE COTTAGE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NUPTCWN			
	Post town	WARFIELD		
	County / Region	BERKS	Postcode	RG42 6HS
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	01	11	1947
	Forename(s)	JOHN ROBERT WILLIAM						
	Surname	VERNON						
	Previous forename(s)							
	Previous surname(s)							
Address	11 SHILLINGFORD CLOSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DUDLOWS GREEN, APPLETON							
	Post town	WARRINGTON						
	County / Region	CHESHIRE	Postcode					
	Country		Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR						
	Other directorships	None						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	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		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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	£1.00
Totals	1	£1.00

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

[Signature]

Date

23-9-99

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

JOHN FAIRHURST & CO, DOUGLAS BANK HOUSE, WIGAN LANE,

WIGAN, LANCs, WN1 2TB

Tel 01942 241103 Fax 01942 825689

DX number

DX exchange



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£1.00 ORDINARY Shares

Company Name LOWRI-BECK SERVICES LIMITED		Company Number 3364728		
		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 transferred	Date of registration of transfer
SELECTDETAIL LIMITED BUCKINGHAM HOUSE, WEST STREET, CONGLETON, CHESHIRE, CW12 1JN		1		
				Remarks

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
1	0	0

Company Number 3364728

Company Name

LOWRI-BECK SERVICES LIMITED

Name & Address	Appointment	Resignation	Company Name
BRIDGES, STUART JOHN JASMINE COTTAGE, NUPTCWN, WARFIELD, BERKS, RG42 6HS			COMPUTER GAMES LIMITED