MB 1100 134/215



COMPANIES HOUSE

363s

Annual Return

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THE REGISTRAR OF COMPANIES of company number 03364857

COMPANIES HOU CROWN WAY CARDIFF

CF4 3UZ

A13 *AP7NR8C4* 547 COMPANIES HOUSE 31/07/98

617 *ATAFZ6LI* 126 COMPANIES HOUSE 29/05/98

company name

company type
PRIVATE COMPANY LIMITED BY SHARES

JAMES LAWRENCE HOMES LIMITED

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98 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
0 2	0 5	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. 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	Month	Year

Day	Month	Year
		i

This is the address registered by Companies House.

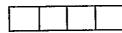
SOMERSET HOUSE TEMPLE STREET BIRMINGHAM B2 5DN

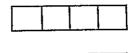
Principal business activities (See note 4)

Please enter trade classification(s).

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

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CONTRACTORS

03364857 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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 form 288.	Day Month Year 2,0,1,2,9,7 Date of any change.
CHRISTINE HELEN COPSON	C.H. CODOD
THE OLD FIRE STATION HOUSE MANCHESTER ROAD MOSSLEY ASHTON UNDER LYNE LANCASHIRE OLS 9BB	4 A LACKSIDE WEW NOSSLET OLS 9BH
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	20 12 97 Date of any change.
DAVID WILLIAM COPSON THE OLD FIRE STATION HOUSE MANCHESTER ROAD MOSSLEY ASHTON UNDER LYNE LANCASHIRE OL5 9BB	D U CDPSON LA WSKSIDE VIEW MOSSILET OUS 9814
Date of Birth:- 09/02/63 Nat: BRITISH Occ:DIRECTOR	,
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

03364857	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	· · · · · · · · · · · · · · · · · · ·			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
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.				
	•			
If this person has ceased to be director, please state when.	Day Month Year 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.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 3				

03364857 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	100	4(00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	ه د ادار النام ما الدار ا	sambaya ia analoo	on paper paper
·	A full list of it	nembers is enclos	
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	1740	Seeretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	e · 98	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	
Cheques should be made payable to Companies House.		enter number (enter number) (have completed
	(181	1) Slave	Cer 29.
To whom should Companies House direct any			EN
enquiries about the information shown in this return?>			
			e 01-5 9BH
	Telephone	1457 8 385,	⊙ Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

MOLOLINOLVIA LUESERI MEMBEUS	SCHEDULE TO FORM 363			
Company Number: 03364857		Account of Share Particulars of shares trans-	es .	
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case of the first return, since the		
JAMES LAWRENCE HOMES LIMITED	amount of stock held	incorporation of the		
	by existing			
,	members at date of this			
·	return.	(b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	Transferred of Transfer		
600 (- 60				
DO 2900 0000	75			
to laceside View				
Mossian OLS 98H				
	25			
CHRISTINE COFSUSS	25			
44 Lackage DEN				
mosses ols 984				
			·	
			7	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORW 363

	Account of Shares			
Company Name: 03364857	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name: JAMES LAWRENCE HOMES LIMITED	members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
· .				
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a sajmaja				
			·	
				W-0-2