



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A13 \*AYYH5JNY\* 525  
COMPANIES HOUSE 11/09/99

CO-OP  
240x16  
146380

# 363s

## Annual Return

of company number 03420594

L

company name  
LANCEGATE 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 30/07/99  
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
15	08	99

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

C/O EVERSHEDS SOLICITORS  
LONDON SCOTTISH HOUSE  
24 MOUNT STREET  
MANCHESTER M2 3DB

.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03420594

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

PHILIP ROBERT  
JONES  
MIPD  
10 CROWHURST DRIVE  
WHITLEY  
WIGAN  
LANCASHIRE WN1 2QH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

STEPHEN TERENCE  
SORRELL  
25 CORBAR ROAD  
GREAT MOOR  
STOCKPORT  
GREATER MANCHESTER SK2 6EP

Day	Month	Year

 Date of any change.

Date of Birth:- 05/10/59  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

||| |||

03+20594

**Directors - continued**

Particulars.

see form 288a  
attached

Date of Birth:-  
Nat:-  
Occ:-

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year  
05 09 98 Date of any change.

JOHN  
MOODY  
THE CLOSE, CATHEDRAL ROAD  
BOWDON  
ALTRINGTON  
CHESHIRE  
WA14 2TD

19-2-50  
BRISTOL  
SOLICITOR

Day Month Year  
Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

03420594

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
<b>Totals</b>	2	£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 14/08/98

A list of changes is enclosed ☒

A full list of members is enclosed ☒

on paper not on  
paper

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/~~Director~~  
\*(delete as appropriate)

Date 17-8-99

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR J MOODY  
CROWNED SOLICITOR  
LONDON SCOTTISH HOUSE, 24 MARK STREET  
MANCHESTER Postcode M2 3DB

Telephone ..... Ext .....

**LIST OF PAST AND PRESENT MEMBERS (continued)**
**SCHEDULE TO FORM 363**

Company Number: 03420594	Account of Shares			
Company Name: LANCEGATE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
UNITED NORTHWEST CO-OPERATIVE LTD				
WOOD HOUSE, STANRIA ROAD, HAMLOV				
STARS-ON-TRENT, STAFFS ST, SNW	2			
LONDON LAW SERVICES LIMITED		1	5.9.98	
TEMPLE CHAMBERS, TEMPLE AVENUE,				
LONDON EC 4Y OHP				
LONDON LAW SECRETARIAL LIMITED				
TEMPLE CHAMBERS, TEMPLE AVENUE,				
LONDON EC 4Y OHP		1	5.9.98	
		2		

**SCHEDULE TO FORM 363**

**Continued overleaf**