

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC9499

Company Name in full

W & R Lewis Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	0	3	2	0	0	6

Date of next return

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

Show here the address at the date of
this return.

Mackinnons, 14 Carden Place

Any change of
registered office **must**
be notified on form
287.

Post town

Aberdeen

County / Region

UK Postcode

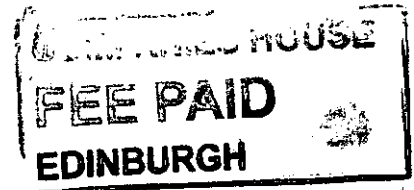
AB10 1UR

Principal business activities

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

1752

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

**Annual Return**

COMPANIES HOUSE 0170 22/03/06

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Mackinnons, 14 Carden Place

Post town Aberdeen

County / Region UK Postcode AB10 1UR

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable

Post town

County / Region UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Alan James

Surname

Robson

Address

14 Mill Place

Post town

Cleethorpes

County / Region

N E Lincolnshire

UK Postcode

DN35 8ND

Country

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

RIIIEPRINT

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	1
		1	9
		6	1
Forename(s)	Neil Richard		
Surname	Carrick		
Address	Church Hill Lodge, 6A Church Hill		
Post town	South Cave		
County / Region	East Yorkshire	UK Postcode	HU15 2EU
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	5
		1	9
		5	3
Forename(s)	Evan Devonald Winston		
Surname	Phillips		
Address	The Bungalow, Casswell Farm, Fulstow Top, Fulstow		
Post town	Louth		
County / Region	Lincolnshire	UK Postcode	LN11 0XJ
Country		Nationality	British
Business occupation	Company Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	8
		1	9
		5	0
Forename(s)	David		
Surname	Robinson		
Address	30 Weelsby Way		
Post town	Hessle		
County / Region	East Yorkshire	UK Postcode	HU13 OJW
Country		Nationality	British
Business occupation	Company Director		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	2
		1	9
		4	6
Forename(s)	Frederick William		
Surname	Wood		
Address	Pleasant House, Pleasant Place		
Post town	Louth		
County / Region	Lincolnshire	UK Postcode	LN11 ONA
Country		Nationality	British
Business occupation	Chartered Accountant		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)
Ordinary-A	14,000	£14,000.00
Ordinary-B	8,000	£8,000.00
Totals	22,000	22,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed*Alan Robson***Date**

24/03/06

† 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

2

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.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC9499

Company Name in full W & R Lewis Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cosalt Plc Address Fish Dock Road, Grimsby, North East Lincolnshire UK postcode DN31 3NW	£1.00 Ordinary-A Shares Held 14,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC9499

Company Name in full W & R Lewis Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cosalt Plc <hr/> Address Fish Dock Road, Grimsby, North East Lincolnshire <hr/> UK postcode DN31 3NW	£1.00 Ordinary-B Shares Held 8,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			