

Please complete in typescript,  
or in bold black capitals.

## Annual Return

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	3
2	0	0

### 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

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** DX 235 Edinburgh  
for companies registered in Scotland

THURSDAY



SCOT 22/03/2007 1347  
COMPANIES HOUSE

**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

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

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

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

BLUEPRINT

2000

**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

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

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

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

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

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	Date of birth	2	6	081950
	Forename(s)	David		
	Surname	Robinson		
<b>Address</b>	30 Weelsby Way			
	Post town	Hessle		
	County / Region	East Yorkshire	UK Postcode	HU13 0JW
	Country		Nationality	British
	<b>Business occupation</b>	Company Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	Date of birth	0	8	021946
	Forename(s)	Frederick William		
	Surname	Wood		
<b>Address</b>	Pleasant House, Pleasant Place			
	Post town	Louth		
	County / Region	Lincolnshire	UK Postcode	LN11 0NA
	Country		Nationality	British
	<b>Business occupation</b>	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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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
<b>Totals</b>	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****Date**

24/03/07

† 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

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number SC9499

Company Name in full W &amp; 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
<b>Name</b> Cosalt Plc <hr/> <b>Address</b> Fish Dock Road, Grimsby, North East Lincolnshire <hr/> <b>UK postcode</b> DN31 3NW	£1.00 Ordinary-A     Shares Held 14,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

# List of past and present shareholders

## Schedule to form 363a

CHFP010      **Company Number**    SC9499

**Company Name in full**    W & R Lewis Limited

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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
<div>Name</div> <div>Cosalt Plc</div> <div>Address</div> <div>Fish Dock Road, Grimsby, North East Lincolnshire</div> <div>UK postcode</div> <div>DN31 3NW</div>	<div>£1 00 Ordinary-B</div> <div>Shares Held</div> <div>8,000</div>		
<div>Name</div> <div>Address</div> <div>UK postcode</div>			
<div>Name</div> <div>Address</div> <div>UK postcode</div>			