

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 12/02

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 13/01/99 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
2 18	0 1 1	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

17 SHAY LANE HALE BARNS ALTRINCHAM CHESHIRE WA15 8NZ

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

of company number 00360021

С

company name

ALBERT LOCKE (1940) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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00360021	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Ties to the desired of the ties of the tie	•			
Any register of debenture holders (or duplicate) is				
kept at				
· · · · · · · · · · · · · · · · · · ·				
	4/			
Company Secretary (See note 7)				
" -	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
10/11/200.	Date of any change.			
ROBERT				
LOCKE				
17 SHAY LANE				
HALE BARNS				
ALTRINCHAM				
CHESHIRE WA15 8NZ				
and the second of the second o				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
IRIS				
LOCKE				
19 SHAY LANE				
HALE BARNS				
ALTRINCHAM CHESHIRE WA15 8NZ				
CHEDITAL MAIS GAR				
Date of Birth:- 19/10/15				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	FRANK LOCKE LTD.			
·	ESSERT TOTAL PROPERTY.			
Page 2				

00360021 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 7'2 BCUMULATIVE PREFERENCE	300,000 300,000	£300,000 £300,000
	Totals	(xo,oxo	£600,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclos	ed 📝
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, <i>mark this box</i> .			
Certificate	Signed	726	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/./	.99	*(delete as appropriate)
l enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.		(enter numbe sure that you son this page	have completed
	CLARKE NICK	CHART	ERED ACCOUNTANTS
To whom should Companies House direct any enquiries about the information shown in this	GROVE House	227-233	LONDON ROAD
return?>	•••••	2006 STO (
	Telephone Oil	01-483-5284	Ext 14

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE TO FORM 363		
Company Number: 00360021		Account of Shares Particulars of shares trans-			
Company Name:	Number of	ferred since	the date of the		
	shares or amount of	of the first r	eturn,since the	·	
ALBERT LOCKE (1940) LIMITED	stock held by existing	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this return.	(b) persons	who have		
	<u> </u>	ceased t	o be members.		
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held		of Transfer		
FRANK LOCKE LIMITED					
17 SHAY LAWE					
HALE BARNS					
ALTRINCHAM				· · · · · · · · · · · · · · · · · · ·	
CHESHIRE WAIS 8NZ					
ORDINARY	300,000		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
75% CUMULATIVE PREFERENCE	3c0,000				
	(000,000)				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00360021 Company Name: AlEERT LOCKE (1940) LINITED Solve and address Name and address Number currently held Number currently held Name and address Number currently held Numbe	LIST OF PAST AND PRESENT MEMBER	(continued)			2 IO FORM 903
Company Name: ALBERT LOCKE (1940) LINITED A	Company Number: 00360021				25
ALBERT LOCKE (1940) LINITED stock hald by wetering to the first return, alince the incorporation of the incorpora			ferred since the date of the		
by extering members and address Number currently held Name and address Number currently held Number currently		amount of	of the first re	turn, since the	
members at date of this return. Name and address Number Currently held Name and address Number Transferred Number Transferred Number Of Transfer Remarks	ALBERI LOCKE (1940) LIMITED	stock held by existing	incorporation company, by	of the	
Name and address Number currently held Name and address Number currently held Number cu	·	members at	(a) persons		
Name and address Number currently held Number Transferred Pagistration of Transfer Remarks Remarks Remarks Remarks Remarks			(b) persons	who have	
Name and address Currently held Transferred Transferr	· · · · · · · · · · · · · · · · · · ·		ceased to	be members.	
Name and address currency held ransferred held ransfer of Transfer		. 1	Number	Date of	_
	Name and address	-		Registration of Transfer	Remarks
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