



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



NAT
15
001917

363s

Annual Return

of company number 00360021

C

company name
ALBERT LOCKE (1940) 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 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
28	01	99

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

Day	Month	Year

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.

00360021

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

Register of members (See note 5)

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.

ROBERT
LOCKE
17 SHAY LANE
HALE BARNES
ALTRINCHAM
CHESHIRE WA15 8NZ

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.

IRIS
LOCKE
19 SHAY LANE
HALE BARNES
ALTRINCHAM
CHESHIRE WA15 8NZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/10/15
Nat:BRITISH
Occ:COMPANY 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.

FRANK LOCKE LTD.

00360021

Directors - continued

Particulars.

PATRICIA
LOCKE
17 SHAY LANE
HALE BARNES
ALTRINCHAM
CHESHIRE WA15 8NZ

Date of Birth:- 06/04/51

Nat:BRITISH

Occ:DIRECTOR

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

FRANK LOCKE LTD

Particulars.

ROBERT
LOCKE
17 SHAY LANE
HALE BARNES
ALTRINCHAM
CHESHIRE WA15 8NZ

Date of Birth:- 22/09/45

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

FRANK LOCKE LTD; CRESTA HOLIDAYS LTD
CRESTA (TRANSPORT BROKERS) LTD
CRESTA HOLIDAYS (HOLDINGS) LTD

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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	300,000	£300,000
7 1/2% CUMULATIVE PREFERENCE	300,000	£300,000
Totals	600,000	£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.

on paper not on
paperA full list of members is enclosed ☒☐**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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 31.1.99

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes 1 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?----->CLARKE NICKLIN CHARTERED ACCOUNTANTS
GROVE HOUSE 227-233 LONDON ROAD
HAZEL GROVE STOCKPORT
CHESHIRE Postcode SK7 4HS

Telephone 0161-483-5284 Ext 14

SCHEDULE TO FORM 363

Continued overleaf

