

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/95 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
218	0 11	916

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
8630 PROPERTY OWNING AND MANAGING

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

NW/001883/£18 3638

Annual Return

of compa	ny number	0036002	1	C
company ALBERT	name LOCKE (1940) LIMIT	ED	
company PRIVATE	type COMPANY LI	MITED B	Y SHARES	
	·			
show the	e making the date here. Pl red to Compa er date.	ease note	that the fo	rm mus
·	Day Mon	th Year] .	
	Day Mon	th Year]	
				· · · · · · · · · · · ·

00360021	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
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 Constant			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
ROBERT			
LOCKE			
17 SHAY LANE			
HALE BARNS ALTRINCHAM	***************************************		
CHESHIRE WA15 8NZ			

	,		
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	Day Month Year		
form 288.	Date of any change.		
	Sate of any change.		
IRIS	·		
LOCKE	••••••		
19 SHAY LANE HALE BARNS			
ALTRINCHAM	***************************************		
CHESHIRE WA15 8NZ			
Date of Birth:- 19/10/15			
Nat:BRITISH			
Occ: COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	FRANK LOCKE LIMITED		
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<u> </u>	
00360021	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
ROBERT	
LOCKE	
17 SHAY LANE	
HALE BARNS	
ALTRINCHAM	
CHESHIRE WA15 8NZ	
•	4
Date of Birth:- 22/09/45	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorchine	FRANK LOCKE KTD CRASTA HOLDDAYS KTD.
Other directorships.	The state of the s
Particulars.	Day Month Year
raitionais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
•	`
•	
If this parson has speed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
ing set the second of the seco	

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bato of rooignation
Other directorships.	
Page 3	

00360021 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
7	ORDINARY	<u>300,000</u>	£30000
	PREFERENCE	<u>300,000</u>	£ 30000
			<u> </u>
	Totals	600,000	<u>f600000</u> .
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
	A full list of me	mbers is enclose	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, <i>mark this box</i> .	Image: Control of the		
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	74	- Cal
I enclose the fee of £18.	Date 29 /0)	196	* Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	•	,	
	Please ensu	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	227/2	larke Nicklin Grove House 233 London Road Hazel Grove Ekport SK7 4HS	
Printed on	Tolonbar	Postcode	
Recycled Paper	Telephone 016,	1 485 5284	EXT / /.

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00360021 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ALBERT LOCKE (1940) LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer FRANK LOCKE LIMITED 17 SHAY LANE HALE BARNS ALTRINCHAM CHESHIRE WAIS 8NZ 300 00 c ORDINARY. In CUMULATIVE PREFERENCE 300,000 400,00

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00360021 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case ALBERT LOCKE (1940) LIMITED amount of of the first return, since the incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer