



COMPANIES HOUSE

NW/E914/014766 X25.



363

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number 299128

company name
THE LCH GROUP PLC

This form should be completed in black.

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
DA	3	1	10 9 11

If you are making the return up to an earlier date please show the date here.

--	--	--	--	--	--

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.

DB					
----	--	--	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 18/10/91

438 UPPER BRENTWOOD ROAD
GIDEA PARK ROMFORD RM2 6JE
ESSEX

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	5	0	0				
----	---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--	--

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

Register of members

(See note 5)

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

RM	58/60 BERNERS STREET
Post Town	LONDON
County/Region	
Postcode	W1P 4SS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	58/60 BERNERS STREET
Post Town	LONDON
County/Region	
Postcode	W1P 4SS

Company type (See note 7)

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

T1	☒
T2	☐
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS		
	BARRY MALCOLM	
	SUTIN	
	NAME	
	NAME	
AD	48 BEECH HILL	
Post Town	HAYLEY WOOD	
County/Region	Herts.	
Postcode	EN4 0JS	Country
		ENGLAND

BARRY MALCOLM SLAVIN

Dinette Ltd
The LCH Group plc
Philip & Ward Ltd
J B Bruce Ltd
Staunton Import Co Ltd
British Hangers Ltd
The LCH Group (Plastics) Ltd
Rowland Griffiths Ltd
LCH Properties Ltd
H & L Russel Ltd
Levine & Son Ltd
LCH Construction Ltd

BOX NO.

DEPT.

JEFFREY HOWARD ZAMET

Dinette Ltd
The LCH Group plc
Philip Ward Ltd
J B Bruce Ltd
Staunton Import Co Ltd
British Hangers Ltd
The LCH Group (Plastics) Ltd
Sujo Properties Ltd
Rowland Griffiths Ltd
LCH Properties Ltd
H & L Russel Ltd
Levine & Son Ltd
LCH Construction Ltd

INDEX

DATE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 393

Company Number: 299128		Account of Shares			
Company Name: THE LCH GROUP PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members.	
		ORD. 2nd Class Pref.	Number	Date of Registration of Transfer	
MINNIE BETTA LEWIS		- 75,000			
1 MERLIN HOUSE, OAKHILL PARK, LONDON NW3					
JOSEPHINE SLAVIN		10,038	638,020	18/3/1991	do JAZ, JAL & AS
48 BEECH HILL, HARLEY WOOD, HERTS EN4 0JJ		10,908			
BARRY MALCOLM SLAVIN		10,038	638,020	18/3/1991	do JAZ, JAL & AS
~ do ~		10,917			
SUZANNE ZATET		10,038	638,020	18/3/1991	do BMS & JAL
18 STORMONT ROAD, LONDON NW6		10,908			
JEFFREY HOWARD ZATET		10,038	638,020	18/3/1991	do BMS & JAL
~ do ~		10,917	-		
BARRY MALCOLM SLAVIN AND JOSEPHINE ZATET		18,999	-		
~ do ~					
JEFFREY HOWARD ZATET AND SUZANNE ZATET		18,999	-		
~ do ~					
JEFFREY HOWARD ZATET ~ do ~					
JEFFREY ALAN LEWIS - 58/60 BURNERS STREET, WIP4 3SS		1276			
BARRY STEIFFEL - 11 CARLYLE CLOSE, NZ					
BARRY MALCOLM SLAVIN AND ~ do ~		1276			
JEFFREY ALAN LEWIS					
TOTAL		- 115,152	50,000	-	

Continued overleaf

299128

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

Barry Malcolm

SLAVIN

NONE

NONE

AD

48 BEECH HILL

Post Town

HINDLEY WOOD

County/Region

HERTS

Postcode

EN4 0JS

Country

ENGLAND

Day Month Year

DO

31

01

6

96

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

JEFFREY HOWARD

ZARET

NONE

NONE

AD

18 STORMONT ROAD,

Post Town

LONDON

County/Region

Postcode

N6

Country

ENGLAND

Day Month Year

DO

03

06

38

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

SEE ATTACHED LIST

* Voluntary details

Continuation Sheet

Directors (continued)

(see note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD			
	SUZANNE		
	ZAGT		
	NONE		
	NONE		
AD	18 STORMONT ROAD		
	Post Town	LONDON	
	County/Region		
	Postcode	N6	Country
	Day	Month	Year
DO	11	97	319
	Nationality	NA	BRITISH
OC	COMPANY DIRECTOR		
OD	J.B. BRUCE LTD. SUTO PROPERTIES LTD		
	LCH PROPERTIES LTD LCH CONSTRUCTION LTD		

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD			
AD			
	Post Town		
	County/Region		
	Postcode		Country
	Day	Month	Year
DO			
	Nationality	NA	
OC			
OD			

Voluntary details

Continuation Sheet

299128

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MINNIE HETTA

LEWIS

NONE

NONE

AD

1 MERLIN HOUSE

OAKHILL PARK

Post Town LONDON

County/Region

Postcode NW3

Country ENGLAND

Day Month Year

DD 29 01 12Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

PHILIP AND WARD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

JOSEPHINE

SLAVIN

NONE

NONE

AD

48 BEECH HILL

Post Town HAYDLEY WOOD

County/Region HERTS

Postcode EN4 6JS

Country ENGLAND

Day Month Year

DD 22 04 15Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

LCH PROPERTIES LTD LCH CONSTRUCTION LTD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
2nd PREFERRED	115,152	£115,152
ORDINARY	50,000	£50,000
Totals		£165,152

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
31/10/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.

I enclose the fee of £32.

Signed

x BNS [Signature]

Secretary/Director *
(* delete as appropriate)

Date

31/10/91

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

AUERBACH HORG

58/60 BERNERS STREET

LONDON

Postcode W1P 4JS

Telephone 071 637 4121 Extension 227

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?