

BARCLAYS
2000 x 66
800 554

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

1235394

LR (Cardiff) Limited

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
3	1	1	2	1	9	9	9

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			

Registered Office (See note 3)

Show here the address at the date of
this return.

4th Floor, St Alphege House, 2 Fore Street

Any changes of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

EC2Y 5DH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

7011



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Postcode

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 where it is kept.

Post town

County / Region

Postcode

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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

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

Post town

County / Region

Country

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

Name * Style / Title

Mr

* Honours etc

Forename(s)

Richard Nigel

Surname

Luck

4 Herschel Grange, Warfield

BRACKNELL

Berkshire

Postcode

RG42 6AT

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	2	1	2
	Forename(s)	Geoffrey Antony							
	Surname	Springer							
	Previous forename(s)								
	Previous surname(s)								
Address	The Lodge, Fitzroy Park, Highgate								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region					Postcode	N6 6HT		
	Country					Nationality	British		
Business occupation	Company Director								
Other directorships	See attached schedule								

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	2	0	5
	Forename(s)	Ian Malcolm							
	Surname	Livingstone							
	Previous forename(s)								
	Previous surname(s)								
Address	40 New Bond Street								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region					Postcode	W1Y 9HB		
	Country					Nationality	British		
Business occupation	Optician								
Other directorships	See attached schedule								

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	900,000	900,000.00
Totals	900,000	900,000.00

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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



Date

29/8/00

† 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

5

(enter number)

continuation sheets.

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.

City Registrars Limited, 4th Floor, St Alphege	
House, 2 Fore Street, LONDON, EC2Y 5DH	
Tel	
DX number	DX exchange



CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members
Schedule to form 363a, 363b

1235394

LR (Cardiff) Limited

Ordinary

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
London & Regional Investments Limited 4th Floor, St Alphage House, 2 Fore Street, LONDON, EC2Y 5DH	900,000			

*Please complete in typescript,
or in bold black capitals.*

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Company Number

1235394

Company Name in full

LR (Cardiff) Limited

Name

Geoffrey Antony Springer

Company Name	Resignation
Avonlent Limited	
Avonlent Limited	
C.S. Properties Limited	
Cressmead Limited	
Epworth House Investments Limited	
Fairmark Properties Limited	
Fairmark Properties Limited	
Highstar Developements (Merthyr) Limited	
Lakevilla Limited	
LR (Bristol) Limited	
LR (Bristol) Limited	
LR (Cardiff) Limited	
LR (South Eastern) Limited	
LR (South Eastern) Limited	
LR (Stratford) Limited	
LR (Stratford) Limited	
LR (Tredegar) Limited	
LR (Tredegar) Limited	
LR Developments Limited	
LR Developments Limited	
LR Estates Limited	
LR Estates Limited	
LR Investments Limited	
LR Investments Limited	
LR Millenium Properties Limited	
LR Millennium Properties Limited	
Silverpark Properties Limited	
Y2K Developments Limited	

*Please complete in typescript,
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Company Number

1235394

Company Name in full

LR (Cardiff) Limited

Name

Ian Malcolm Livingstone

List of other directorships Schedule to form 363a

Company Name	Resignation
A.C. Traders Limited	07/07/1997
Am-Coff Limited	
Amcoff Traders Limited	
American Coffee Traders Limited	
Art Connection Limited	
Avonlent Limited	
Bayford Properties Limited	
Blazesave Limited	
C.S. Properties Limited	
Chantridge Limited	
Cherryvale Properties Limited	
Coffee Traders Limited	
Cressmead Limited	
D.Z.O. Limited	
David Clulow (Optics) Limited	
Dunbridge Properties Limited	
Eye-Tech Eyewear Limited	
Fairmark Properties Limited	
Foldaserve Limited	
Foldatour Limited	
Graingrade Limited	28/09/1995
Harlequin Property Investments Limited	
Hawkfalcon Limited	
Hawkswan Limited	
Homecover Insurance Services Limited	
In-Perspective Designs Limited	
Interdevelopments Limited	
Kestrelhawk Limited	
Kids Discount Store Limited	
Kingston Optical Company Limited	

*Please complete in typescript,
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LR (Cardiff) Limited

Name

Ian Malcolm Livingstone

List of other directorships Schedule to form 363a

Company Name	Resignation
Kittyhawk Limited	
L. & R. (Corinthian House) Limited	
L. & R. (Maidenhead) Limited	
L.R. (Cumbernauld) Limited	
L.R. (Hotel Developments) Limited	
L.R. (Manchester) Limited	
L.R. (Sheffield PFI) Limited	
L.R.G. Net Media Limited	
Lakevilla Limited	
London & Regional (Angel) Limited	
London & Regional (Bond St) Limited	
London & Regional (Central) Investments Limited	
London & Regional (City) Investments Limited	
London & Regional (Crystal Palace) Limited	
London & Regional (Islington) Limited	
London & Regional (Manchester) Limited	
London & Regional (Midtown) Investments Limited	
London & Regional (Sheffield) Limited	
London & Regional (Stockport) Limited	
London & Regional Investments Limited	
London & Regional Properties Limited	
LR (Bristol) Limited	
LR (South Eastern) Limited	
LR (Stratford) Limited	
LR (Tredegar) Limited	
LR Developments Limited	
LR Estates Limited	
LR Investments Limited	
LR Millennium Properties Limited	
Marshset Limited	

*Please complete in typescript,
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LR (Cardiff) Limited

Name

Ian Malcolm Livingstone

List of other directorships Schedule to form 363a

Company Name	Resignation
Mesongable Limited	
Optika (UK) Limited	
Optika Holdings Limited	
Optika Limited	
Optika Opticians Limited	
Q-Cash Limited	
Richian Limited	
Servefix Limited	
Silverpark Properties Limited	
Springwater Developments Limited	
Swanfalcon Limited	
Swirlsign Limited	
Transnet Data Services Limited	
Widerace Limited	
Y2K Developments Limited	