

1000 × 66 363a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

#### **Annual Return**

124	2543			`	
LR	(Bristol)	Limited		·	

Date of this return (See note 1) The information in this return is made up

Date of next return (See note 2) If you wish to make your next return to a date earlier then 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) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Day	Month	Year
3 1	1 2	1 9 9 9

Day	Month_	Year

4tn 	ricor,	St Alph	nage House	·, ∠ Ľ	ore St	reet —	_	
LONI	ООИ	<del>_</del>						

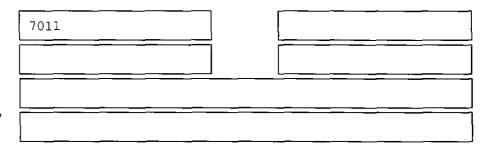
EC2Y 5DH

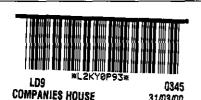
#### Principal business activities

(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.





31/03/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff



case of a corporation,

give the registered or principal office address. Post town

Country

County / Region

BRACKNELL

Berkshire

. .

kept.

capital

capital

Postcode

RG42 6AT

<b>DIRECTORS</b> (See notes 1-5)  Please list directors in alphabet	ical order	Details of new directors must b	e notified on forn	n 288a		
Name	* Style / Title	Mr	Day	Month Year		
	* Honours etc		Date of 2 2	1 2 1 9 5 2		
	Forename(s)	Geoffrey Antony				
	Surname	Springer				
Previ	ous forename(s)					
Prev	ious surname(s)					
Address	S	The Lodge, Fitzroy Park	, Highgate			
Usual residential address must be given. In the	3					
case of a corporation, give the registered or	Post town	LONDON				
uninginal office calabases	County / Region		Postcode	и6 бнт		
	Country		Nationality	British		
Busin	ess occupation	Company Director				
Oth	er directorships	See attached schedule				
*Voluntary details.						
Name	* Style / Title	Mr	Day	Month Year		
	* Honours etc		Date of 2 2	0 5 1 9 6 2		
	Forename(s)	Ian Malcolm				
	Surname	Livingstone				
Prev	ious forename(s)					
Prev	vious surname(s)					
Addres	s	40 New Bond Street				
Usual residential addres must be given. In the	s					
case of a corporation, give the registered or	Post town	LONDON				
principal office address.	County / Region		Postcode	W1Y 9HB		
	Country		Nationality	British		
Busin	ness occupation	Optician				
Oth	er directorships	See attached schedule				
Company Secretarial and Compliance Software		<del>-</del>	-	Page		

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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		549,100	549,100.00
	Totals	549,100	549,100.00
List of past and present membe (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  A list of changes is end	on pa	per in another format
	A full list of members is	s enclosed X	
Elective Resolutions (Private companies only) (See note 11)	with a	eturn an election is in for annual general meetings eturn an election is in for unts in general meetings	ce to dispense
Certificate	I certify that the informy knowledge and be	_	turn is true to the best of
† Please delete as appropriate.	t a dipector / secretary	Da	te 29/8/00
When you have signed the return send it with the fee to the Registrar of Companic Cheques should be made payable to Companies House.		cludes (enter number)	continuation sheets.
Please give the name, address, telephonoumber and, if available, a DX number a	and	Limited, 4th Floo	
Exchange of the person Companies Household contact if there is any query.	House, 2 Fore St	Tel	Y 5DH

DX number



• 1

DX exchange



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**Company Number** 

1242543

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

Company Name in full	LR (Bristol) Limited						
Class	Ordinary						
(e.g. Ordinary / Preference)	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 Number or Date of amount amount registration of currently held Transferred transfer Remarks						
LR (Cardiff) Limited 4th Floor, St Alphage House, 2 Fore Street, LONDON, EC2Y 5DH	549,100						



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**Company Number** 

**Company Name in full** 

### List of other directorships Schedule to form 363a

124	12543		 	]	
LR	(Bristol)	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 (Cardiff) 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	ļ
LR Investments Limited	
LR Investments Limited	
LR Millenium Properties Limited	
LR Millennium Properties Limited	
Silverpark Properties Limited	
Y2K Developments Limited	Ì



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**Company Number** 

### List of other directorships Schedule to form 363a

1242543		

#### **Company Name in full**

LR	(Bristol)	Limited					
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Name

Ian Malcolm Livingstone

Company Name	Resignation
A.C. Traders Limited	
Am-Coff Limited	
Am-coll Limited Amcoff Traders Limited	
American Coffee Traders Limited	
Art Connection Limited	
Avonlent Limited	ĺ
Bayford Properties Limited	
Blazesave Limited	
C.S. Properties Limited	
Chantridge Limited	07/07/1997
Cherryvale Properties Limited	0.70,7233.
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	
Harlequin Property Investments Limited	
Hawkfalcon Limited	
Hawkswan Limited	
Homecover Insurance Services Limited	28/09/1995
In-Perspective Designs Limited	
Interdevelopments Limited	
Kestrelhawk Limited	
Kids Discount Store Limited	
Kingston Optical Company Limited	



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**Company Number** 

### List of other directorships Schedule to form 363a

1242543		

**Company Name in full** 

LR (Bristol) Limited

Name

Ian Malcolm Livingstone

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	1
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	Ì
LR (Cardiff) Limited	
LR (South Eastern) Limited	
LR (Stratford) Limited	
LR (Tredegar) Limited	
LR Developments Limited	ļ
LR Estates Limited	
LR Investments Limited	\
LR Millennium Properties Limited	
Marshset Limited	



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**Company Number** 

**Company Name in full** 

#### List of other directorships Schedule to form 363a

124	2543		·			
LR	(Bristol)	Limited				
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Name

Ian Malcolm Livingstone

Company Name	Resignation
Mesongable Limited	
Optika (UK) Limited	
Optika (OK) Himited 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	
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