



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LAKESIDE SHOES LIMITED**

*Company Number:* **02060246**



*Received for filing in Electronic Format on the:* **30/06/2006**

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*Company Details*

*Period Ending:* **01/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**8 MANCHESTER SQUARE  
LONDON  
W1U 3PH**

*Register of  
Members Address:*

**R/O**

*Register of Debenture  
Holders Address:*

**R/O**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICK JAMES CAMPBELL**

*Address:* **29 CAMLET WAY  
ST MICHAELS  
ST ALBANS  
HERTFORDSHIRE AL3 4TL**

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*Director 1:*

*Name:* **PATRICK JAMES  
CAMPBELL**

*Address:* **29 CAMLET WAY  
ST MICHAELS  
ST ALBANS  
HERTFORDSHIRE AL3 4TL**

*Date of Birth:* **23/04/1950**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

<i>Name:</i>	<b>JONATHAN STUART SINCLAIR</b>	<i>Address:</i>	<b>THE PENTLAND CENTRE LAKESIDE EAST LAKESIDE SQUIRES LANE FINCHLEY CENTRAL LONDON N3 2QL</b>
<i>Date of Birth:</i>	<b>26/01/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 01/06/2006**

*Name:* **PENTLAND INDUSTRIES LIMITED**

*Address:* **8 MANCHESTER SQUARE  
LONDON W1U 3PH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**