



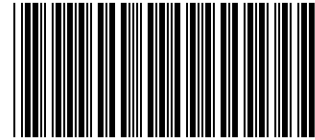
Companies House
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Annual Return

Company Name: **LANE GROUP NO. 1 LIMITED**

Company Number: **02120022**



XL64DN91

Received for filing in Electronic Format on the: **21/02/2007**

Company Details

Period Ending: **16/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**METHUEN PARK
CHIPPENHAM
WILTSHIRE
SN14 0WT**

Register of
Members Address:

**WINCANTON PLC
METHUEN PARK
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 0WT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES FRANCIS PHILLIPS**

Address: **GLEBE COTTAGE
CHURCH ROAD BIDDESTONE
CHIPPENHAM
WILTSHIRE SN14 7DP**

Director 1:

Name: **GERARD DOMINIC CONNELL** *Address:* **97 HEREFORD ROAD
LONDON W2 5BB**
Date of Birth: **15/02/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GRAEME MCFAULL** *Address:* **THE HERMITAGE
BEWLEY LANE
LACOCK
WILTSHIRE SN15 2PG**
Date of Birth: **01/10/1961**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	6000	GBP6000
TOTALS	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000 ORDINARY Shares held as at 16/02/2007

Name: **LANE GROUP PLC**
Address: **METHUEN PARK
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM SN14 0WT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**