



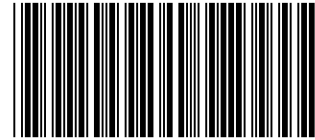
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 02120022



XIBFWXCA

*Received for filing in Electronic Format on the:* 19/02/2008

### Company Details

**Period Ending:** 16/02/2008

**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 Not Applicable  
PARK  
CHIPPENHAM  
WILTSHIRE  
SN14 0WT**

**Register of Debenture**  
**Holders Address:**

### 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

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*Director 2:*

<i>Name:</i>	<b>GRAEME MCFAULL</b>	<i>Address:</i>	<b>THE HERMITAGE</b>
<i>Date of Birth:</i>	<b>01/10/1961</b>		<b>BEWLEY LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LACOCK</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>WILTSHIRE SN15 2PG</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>274228</b>	<b>GBP274228</b>
<b>TOTALS</b>	<b>274228</b>	<b>GBP274228</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**274228 ORDINARY Shares held as at 16/02/2008**

<i>Name:</i>	<b>LANE GROUP PLC</b>
<i>Address:</i>	<b>METHUEN PARK</b>
	<b>CHIPPENHAM</b>
	<b>WILTSHIRE SN14 0WT</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**