



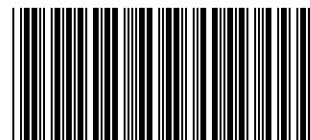
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OLD LAKESIDE LIMITED**

*Company Number:* **02169044**



XI3FM6OD

*Received for filing in Electronic Format on the:* **04/07/2005**

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*Company Details*

*Period Ending:* **01/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*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:*

*Name:*           **ANDREW KEITH RUBIN**           *Address:*   **8 SPANIARDS CLOSE**  
*Date of Birth:*   **04/01/1965**                               **LONDON NW11 6TH**  
*Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 01/06/2005**

*Name:*           **PENTLAND GROUP PLC**  
*Address:*       **8 MANCHESTER SQUARE**  
                      **LONDON W1U 3PH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**