



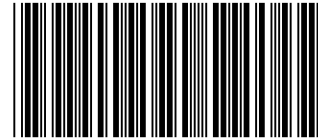
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Companies House
— for the record —

Annual Return

Company Name: OLD LAKESIDE LIMITED

Company Number: 02169044



XNV25GSU

Received for filing in Electronic Format on the: 03/07/2006

Company Details

Period Ending: 01/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 MANCHESTER SQUARE
LONDON
W1U 3PH

R/O

R/O

Details of Officers of the Company

Company Secretary:

Name: PATRICK JAMES CAMPBELL

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

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

Director 2:

Name: **ANDREW KEITH RUBIN** Address: **8 SPANIARDS CLOSE**
Date of Birth: **04/01/1965** **LONDON NW11 6TH**
Nationality: **BRITISH**
Occupation: **COMPANY 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	1000	GBP1000
TOTALS	1000	GBP1000

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:

1000 ORDINARY Shares held as at 01/06/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**