



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

RBS
15
082820

363a

Annual Return

Company Number | 2185260

Company Name in full | Lancastrian Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	1	2	2	0	0	0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address **at the date of
this return.**

Manweb House
Chester Business Park
Wrexham Road

Any change of
registered office
must be notified
on form 287.

Post town | Chester

County / Region |

UK Postcode | CH4 9RF

Principal business activities

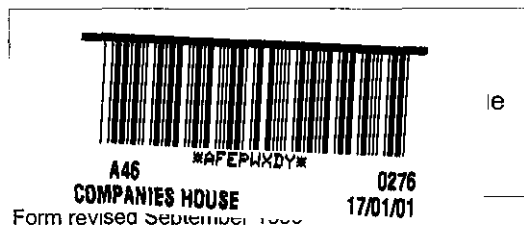
Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Philip Robert Sutherland

* Voluntary details.

Surname

Howie

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

2 Darluith Park

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Brookfield

County / Region

Renfrewshire

UK Postcode

PA5 8DD

Country

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Day	Month	Year					
Date of birth	2	5	0	4	1	9	5	2
Forename(s)	Charles Andrew							
Surname	Berry							
Address	"Beaumont"							
	5 Grange Road							
	Bearsden							
Post town	GLASGOW							
County / Region					UK Postcode	G61 3PL		
Country	Scotland				Nationality	British		
Business occupation	Executive Director - Customer Sales and Services							

* Voluntary details.

Name	* Style / Title							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Day	Month	Year					
Date of birth	1	6	0	1	1	9	5	3
Forename(s)	Ian Simon MacGregor							
Surname	Russell							
Address	71 Braid Avenue							
Post town	Edinburgh							
County / Region	Lothian				UK Postcode	EH10 6ED		
Country	Scotland				Nationality	British		
Business occupation	Chartered Accountant							

CHFP055

Company Name in full | Lancastrian Holdings Limited

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

220,022

£220,022.000

Totals

220,022

£220,022.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4 January 2001

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deputy Secretary, Scottish Power plc, 1 Atlantic Quay, GLASGOW, G2

8SP

Tel

DX number

DX exchange