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Please complete in typescript, or in bold black capitals

Annual Return

CHFP029

Company Number 12185260

registered office must be notified on form 287 County / Region UK Postcode C H 4 3 3 E T Principal business activities Show trade classification code number(s) for the principal activity or activities 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	•	ompany ivamber	2 185260	
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AP6YOXTH: Companies floase, crown tray, caram, or 14 doz.	<u> </u>		Companies House, Crown Way, Car	diff, CF14 3UZ DX 33050 Cardiff





07/03/2008 **COMPANIES HOUSE** for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members		!
If the register of members registered office, state here	is not kept at the e where it is kept	
	Post town	
•	County/Region	UK Postcode
Register of Debentul If there is a register of debe or a duplicate of any such i of it, which is not kept at th office, state here where it is	enture holders, register or part e registered	
Company type		_
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	uarantee without	
Private company limited by si section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary *Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	* Style / Title	1
details of joint sec- retailes)	Forename(s)	Marie
†† Tick this box if the address shown is a	Surname	IRoss
service address for the beneficiary of a Confidentiality Order	Address ††	51 Killermont Road
granted under section 723B of the Companies Act 1985		Bearsden
otherwise, give your usual residential	Post town	Glasgow
address In the case of a corporation, or Scottish firm, give the registered or principal office address	County/ Region Country	UK Postcode G 6 1 2 J F
If a partnership give the names and addresses of the partners or the name of the partnership and office address	·	

Directors Please list directors in all	ohabetical order	Details of new directors must be notified on form 288a			
	ame * Style / Title	1			
Directors In the case of a director that is a corporation or a	·	Day Month Year			
Scottish firm, the name is the corporate or firm name	Date of Birth	[2 7 / 0 4 / 1 9 7 4			
†† Tick this box if the	Forename(s)	John			
address shown is a service address for the beneficiary of a		Heasley			
Confidentiality Order granted under section	Address ^{††}	17 Lawmarnock Crescent			
723B of the Companies Act 1985 otherwise, give your					
usual residential address in the case	Post town	Bridge of Weir			
of a corporation, or Scottish firm, give the registered or principal	County / Region	Renfrewshire UK Postcode P A 1 1 3 A S			
office address	Country	Scotland Nationality British			
	Business occupation	Chartered Accountant			
* Voluntary details					
Directors In the	ame * Style / Title				
case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name	Date of Birth	0 1 /0 4 / 1 9 6 8			
†† Tick this box if the	Forename(s)	Marion			
address shown is a service address for	Surname	Venman #			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case	Address ^{††}				
	Post town				
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode G 6 6			
office address	Country	Nationality British			
I	Business occupation	Solicitor			

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		220022	£	220,022 00
	L		L		
			L		
		L			
	Totals		220022	£	220,022 00
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	ın the period			
returns	on paper in another format A list of changes is enclosed				
	A full list of shareholders	s is enclosed			
Certificate	I certify that the informat	ion given in this re	turn is tr	ue to the be	st of my Knowledge
Signed	Marille	1	Date	28/02/2008	
Please delete as appropriate	† a director /secretary				
If 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 include	es (enter number		nuation shee	ets
You do not have to give any contact information in the box opposite but if	Marie Ross, Scottish Po	ower Ltd			
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	1 Atlantic Quay, Glasgo	w, United Kingdoi	m, G2 8	SP	
public record	DX number	DX exchang	ie L		



List of past and present shareholders Schedule to form 363a

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u	п	г	_	v	_	2

Company Number	21852	260
Company Name in full	Lanca	strian Holdings Limited
	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	>	You must provide a "full list" of all the company shareholders on The company's first annual return following incorporation, Every third annual return after a full list has been provided
	AA	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name ScottishPower Telecommunications Limited	ORDINARY	!			
Address 1 Atlantic Quay, Glasgow, Scotland	220022	2			
<u></u>					
UK Postcode G2 L 8 S P					
Name					
<u> </u>					
Address					
1					
1					
1					
UK Postcode LLLLLLL					
Name					
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Address					
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UK Postcode LLLLL					