



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A25 \*AIH7GTPE\* 682  
COMPANIES HOUSE 04/03/97

LB-000694-815

363s

## Annual Return

of company number 02781951

J

company name  
L.L.S. HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/01/97

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
21	01	97

### Date of next return *(See note 2)*

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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

OLD BREWERY  
RUSSELL STREET  
WINDSOR  
BERKSHIRE SL4 1HQ

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

02781951

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

THOMAS ANTHONY  
LOVETT  
27 FRANK LUNNON CLOSE  
BOURNE END  
SLOUGH  
BUCKINGHAMSHIRE SL8 5UP

Day Month Year  
1 6 1 0 9 5 Date of any change X

2 HOPE COTTAGES  
WINKFIELD ROAD  
ASCOT  
BERKS  
SL5 7LR

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HELEN VICTORIA  
LEESON  
APPLECOTE CHALKHOUSE GREEN  
KIDMORE END  
READING  
BERKSHIRE RG4 9AN

Day Month Year  
3 1 0 5 9 6 Date of any change.

LOWER BROOK END  
DROPMORE  
BURNHAM  
BUCKS  
SL1 8NF

Date of Birth:— 08/02/61

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

THOMAS ANTHONY  
LOVETT  
27 FRANK LUNNON CLOSE  
BOURNE END  
SLOUGH  
BUCKINGHAMSHIRE SL8 5UP

Day Month Year

16	10	95
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Date of any change.

Date of Birth:- 01/05/64

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

JOHN RUSSELL  
SANDOM  
APPLECOTE CHALKHOUSE GREEN  
KIDMORE END  
READING  
BERKSHIRE RG4 9AN

Day Month Year

31	05	96
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Date of any change.

Date of Birth:- 31/10/53

Nat:BRITISH

Occ:DIRECTOR (MANAGING)

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	10,000	£10,000
Totals	10,000	£10,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒

☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed *Theresa Act* ✓

Secretary/Director \*

\*(delete as appropriate)

Date *4/3/97* ✓

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

THE COMPANY SECRETARY AT THE

REGISTERED OFFICE

Postcode

Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02781951	Account of Shares			Remarks
Company Name: L.L.S. HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
J R SANDOM	5300			
LOWER BROOK END				
DROPMORE				
BURNHAM				
BUCKS SLI 8NF				
H V LEESON	2600			
LOWER BROOK END				
DROPMORE				
BURNHAM				
BUCKS SLI 8NF				
T A LOVETT	2100			
2 HOPE COTTAGES				
WINKFIELD ROW				
ASCOT				
BERKS				
SLS 7LR				
	10,000			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]