

COMPANIES HOUSE

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

A09 *ACMAIGUA* 541
COMPANIES HOUSE 02/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/99 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	
0 1	0 15	9 19	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ONE ST PAULS CHURCHYARD LONDON EC4M 8SH

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



Annual Return

of company number 03193428

3428 Q

company name
LAMMETER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year

Day Month Year

03193428 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.	Day Month Year Date of any change.
ABACUS SECRETARIES (JERSEY) LIMITED LA MOTTE CHAMBERS LA MOTTE STREET ST HELIER JERSEY JE1 1BJ CHANNEL ISLANDS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ABACUS (C I) LIMITED LA MOTTE CHAMBERS ST HELIER JERSEY CI	
Date of Birth:- N/A Nat:BRITISH Occ:LTD CO	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

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03193428	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.					
	Date of any change.				

NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
	•••••••••••••••••••••••••••••••••••••••				
	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships.	••••••••••••				
one any reservant entrent and previous affectorships.					

Particulars.	Day Month Year				
i ai trodicio.	Date of any change.				
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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	••••••				
If this person has second to be director where	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wildin	i i i i i i i i i i i i i i i i i i i				
Show any relevant current and previous directorships.					

	Pay Month Year				
Particulars.	Day Month Year				
	Date of any change.				
,					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
·	•				

	* *************************************				
	Day Month Your				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				

Show any relevant current and previous directorships.

O3193428 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORI/NARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	fr
(See note 9) (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 pe	ا ا
The last full members list was at 01/05/98	A full list of members is enclosed 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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.	Please er	ncludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			e

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03193428	Account of Shares Particulars of shares trans-			
Company Name: LAMMETER LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
Hoacus (Nominees) Limited; La Motte Chambers, St. Helier,	2			
Motte Chambers, St. Helier, Lersey, JEI 13J				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03193428	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or amount of		r, in the case eturn,since the	
LAMMETER LIMITED	stock held	incorporation	of the	
	by existing	company, by	who are still	
	members at date of this	(a) persons members		
	return.	(b) persons	who have o be members.	
	Number		D-1£	
Name and address	currently	Number	Date of	D
ivairie ailu audiess		Transferred	Registration of Transfer	Remarks
	held		of Fransier	
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