

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3U7

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This form should

The information printed below is taken from Companies House records as at 27/08/97 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
1 1	0 19	9 7

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.

THE STONEYARD LEE MILLS SCHOLES HUDDERSFIELD WEST YORKSHIRE HD7 1UF

Principal business activities (See note 4)

Please enter trade classification(s).

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

of company number 03248750 company name LANSON DEVELOPMENTS 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	rear	
	1			İ
	Day	Month	Year	
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03248750 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.
negister of members (See note 3)	particulars, the date of any change.
	·
The register is kept at	•
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
inegrater of dependent moders (see note 0)	
Any register of debenture holders (or duplicate) is kept at	· .
	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Dit 018 917 Date of any change.
CHRISTOPHER DANIEL	JEAN DIEDRE
CAROLAN	Starrey
198 BLAIR ROAD	28 FAC BANK
CROSSFORD LANARKSHIRE	HUDGRAFIEY
ML8 5QR	HD8 8HS.
If this person has ceased to be secretary, please state when.	Day Month Year OI L S S D Date of resignation.
Piranian (a	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER VINCENT	•••••
CAROLAN 198 BLAIR ROAD	
CROSSFORD	
LANARKSHIRE ML8 5QR	
•	
	,
Date of Birth:- 08/07/64	
Nat:IRISH Occ:CIVIL ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Julio When,	t Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03248750	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year 288 a			
Particulars.	© 1 018 97 Date of any change.			
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				
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03248750 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	CRIMALY		<u> </u>		
	Totals	2	£2		
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 me	embers is enclos	ed		
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	Signed * PV	c. P	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31 Las	⊊	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes (enter numbe			
to Companies House.	Please ensure that you have completed all sections on this page.				
		,			
To whom should Companies House direct any	JOHN 7	TURNER			
enquiries about the information shown in this return?>	CHARTERED	ACCOUNTANT Penistone Road			
Teturn?	Vielenton Hig	dersheld, HD8 6TA (0484) 605180 cod	e		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03248750 Company Name: LANSON DEVELOPMENTS LIMITED Mame and address Name and address Name and address Number currently held PETEL VILLETT CALCAN LOT BLAR LOSS LANSON DEVELOPMENTS LIMITED Name and address Number currently held PETEL VILLETT CALCAN LOT BLAR LOSS LANSON DEVELOPMENTS LIMITED Name and address Number currently held PETEL VILLETT CALCAN LOT BLAR LOSS _	Account of Shares				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03248750			shares trans-	
Company Name:	Number of shares or			
	amount of	of the first r	eturn,since the	
LANSON DEVELOPMENTS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	who have	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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