



C O M P A N I E S H O U S E

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



This form should

be filled in black.

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
11	09	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.

THE STONEYARD
LEE MILLS SCHOLLS
HUDDERSFIELD
WEST YORKSHIRE HD7 1UF

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

4	5	2	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

MB/MS
100116
363s
Annual Return

of company number 03248750

A

company name

LANSON DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03248750

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

CHRISTOPHER DANIEL
CAROLAN
198 BLAIR ROAD
CROSSFORD
LANARKSHIRE
ML8 5QR

288a enclosed.
Day Month Year
01 08 97 Date of any change.

JEAN DIEDRE
SHEFFIELD
28 FAR BANK
SHEFFIELD
HUDDERSFIELD
H.D.S.H.S.

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

Day Month Year
01 08 97 Date of resignation.

Directors *(See note 7)*

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

PETER VINCENT
CAROLAN
198 BLAIR ROAD
CROSSFORD
LANARKSHIRE ML8 5QR

Day Month Year
Date of any change.

Date of Birth:- 08/07/64

Nat:IRISH

Occ:CIVIL ENGINEER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

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

Day Month Year

01	01	89
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Date of any change.

J. SEPH RICHARD

COOKE

J. THORNTON

CHANDLER

HIDDEN

H. S. N.

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

--	--	--

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	2	£2
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 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 ***PVC**

Secretary/Director *
*(delete as appropriate)

Date **31.10.97**

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? ----->

JOHN TURNER

CHARTERED ACCOUNTANT

Oakwood, 104 Penistone Road

Kirkburton, Huddersfield, HD8 6TA

Telephone: (0484) 605180 code

Telephone Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]