

COMPANIES HOUSE

Please return to

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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of company number CN

3611756

company name

LAPCREST LIMITED

This form should be completed in black.

Date of this return(See note 1)

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

If you are making the return up to an earlier date please show the date here.

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 017 018

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Postcode

Registered Office(See note 3)

This is the address registered by Companies House as at 23/07/99

47-47 GREEN LANE NORTHWOOD MIDDLESEX HA6 3AE

RO Post Town _____ County/Region _____

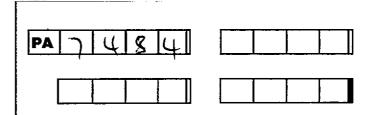
Use this space to notify a change of registered office address

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.



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Regi	ster	Ωf	mem	ıbe	rs
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(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

#### **Register of Debenture** holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

### Company type(See note 7)

Public limited company . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares

exempt under section 30 . . . . . . . Private company limited by

guarantee exempt under section 30 .

Private unlimited company with share capital . . . . . . . . . . . . . . . . .

Private unlimited company without 

T1	
T2	
ТЗ	
<b>T4</b>	
T5	
<b>T6</b>	
T7	1

Please mark the appropriate box

#### Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

**Forenames** 

Surname

*Honours etc

Previous forenames

Previous surname

# Details of a new company secretary must be notified on form 288. CS MICHAEL Co

#### **Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

AD VICE	A 78 SAN ANDRES
Solf Per	200
Post Town	SAN MICIEL DE ABONA
County/Region	TENERIFE
Postcode	Country ISLAK DE CAN'AMA

Other directorships * Voluntary details

DO

OC

OD

Date of birth

Business occupation

re note 9)  nter details of all the shares in	Class	Number	Aggregate Nominal Value
sue at the date of this return.	- ORDINARY	<u> </u>	2.00
•	Totals		2,00
ist of past and present See note 10) ise attached schedule where appropriate)		on	Please mark the appropriate box  not on a paper paper
, full list is required.	A full list of members is	enclosed	
tive resolutions			
See note 11) Private companies only)	If an election is in force a with annual general meet		turn to dispense
	If an election is in force a with laying accounts in g		
]ertificate			
certify that the information given in this return is true to the sest of my knowledge and belief.	Signed Signed	`~	Secretary/Director *
I enclose the fee of £15.	Date 29/9/	39	(* delete as appropriate)
	This return includes (en	continu	uation sheets.
T			
To whom should Companies House direct any enquiries about the information shown in this	D.WARD -  7 BLACUBO	ACCOUNT	CANTS
return?	PARE HAM	LOOK VAR	J. AUE
			Postcode Pars 555
	Telephone		Extension
Check List Have you included	- your principal business ac	tivity code?	

- dates of birth of all directors?

- a signature of either a director or secretary?



Please complete in typescript, or in bold black capitals.
CHFP000

## List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

3611756		
LAPCREST	LIMITED	"

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
			Of dansier	
78 SAN ANDLES	2			
M.E.COLE 78 SAN ANDRES GOLF DEL BUR				
SAN MISURE DE ABONA				
TENERIFE				
ISLAN DE CANARIAN		[ 		<u> </u>
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## <u>list</u> of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return or stock (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 or amount currently held	Number or amount transferred	Date of registration of transfer	· Remarks
•				
		,		