



COMPANIES HOUSE

NW
15
000239

363

Please return to

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



A38 *A9PFAK6N* 244
COMPANIES HOUSE 30/09/99

Annual Return

of company number **CN** 3611756 | U

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.

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

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.

Day Month Year

DA 017 018 919

DB

Use this space to notify a change of registered office address

RO

Post Town

County/Region

Postcode

PA 7484

Register of members*(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 share capital

T1**T2****T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

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

** Voluntary details*Details of a new company secretary **must** be notified on form 288.**CS**

MICHAEL JMC

COLE

AD

VILLA 78 SAN ANDRÉS

GOLF DEL SUR

Post Town

SAN MIGUEL DE ABONA

County/Region

TENERIFE

Postcode

Country

ISLAS DE CANARIAS

3611756

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

CROMMINS LIMITED

AD

47 - 49 GREEN LANE

Post Town

NORTHWOOD

County/Region

MIDDLESEX

Postcode

HA6 3AE

Country

UK

Day Month Year

DO

Nationality

NA**OC****OD**

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Issued share capital

(See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	2	2.00
Totals	2	2.00

List of past and present members

(See note 10)
(Use attached schedule where appropriate)

Please mark the appropriate box

on paper

not on paper

A full list of members is enclosed

**Elective resolutions**

(See note 11)
(Private companies only)

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



If an election 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.**

Signed

Phoen

Secretary/Director *

(* delete as appropriate)

Date

29/9/99

This return includes continuation sheets.
(enter number)

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

D. WARD - ACCOUNTANTS
7 BLACKBROOK PARK AVE
FAREHAM
Postcode PO15 5JJ
Telephone Extension

Check List Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- members list (if required)?





CHFP000

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

Company Number

3611756

Company Name in full

LAFCONS 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.

[illegible]

List 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.

[illegible]