

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

3788540

Lakevilla Limited

**Date of this return** (See note 1)

The information in this return is made up  
to

Day Month Year

3 1 0 3 2 0 0 0

**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

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

4th Floor, St Alphage House, 2 Fore Street

Any changes of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

EC2Y 5DH

## Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

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

7012

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**



LD9  
COMPANIES HOUSE

\*L2K4W9X\*

0385  
31/03/00

**Register of members** (See note 5)

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

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 where it is kept.

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

Mr

\* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Richard Nigel

Surname

Luck

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 Herschel Grange, Warfield

**Usual residential address**

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

Post town

BRACKNELL

County / Region

Berkshire

Postcode

RG42 6AT

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					2	2	1	2	1 9 5 2
	Forename(s)	Geoffrey Antony							
	Surname	Springer							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	The Lodge, Fitzroy Park, Highgate								
<b>Usual residential address</b>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region			Postcode	N6 6HT				
	Country			Nationality	British				
<b>Business occupation</b>	Company Director								
<b>Other directorships</b>	See attached schedule								

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					2	2	0	5	1 9 6 2
	Forename(s)	Ian Malcolm							
	Surname	Livingstone							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	40 New Bond Street								
<b>Usual residential address</b>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region			Postcode	W1Y 9HB				
	Country			Nationality	British				
<b>Business occupation</b>	Optician								
<b>Other directorships</b>	See attached schedule								

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2.00
<b>Totals</b>	2	2.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

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

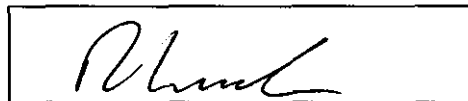
☐

If at the date of this return an election is in force 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.

Signed



Date

29/3/00

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

City Registrars Limited, 4th Floor, St Alphage	
House, 2 Fore Street, LONDON, EC2Y 5DH	
Tel	
DX number	DX exchange

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**Company Number**

3788540

**Company Name in full**

Lakevilla Limited

**Class**

(e.g. Ordinary / Preference)

ORDINARY

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
Company Directors Limited 788-790 Finchley Road, LONDON, NW11 7UR	0	1	16/06/1999	
Kerkehout Beheer B.V. "De Gelder", 7th Floor, A.J. Ernststraat 595 H, 1082 LD AMSTERDAM, The Netherlands	2			
Temple Secretaries Limited 788-790 Finchley Road, LONDON, NW11 7UR	0	1	16/06/1999	

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**Company Number**

3788540

**Company Name in full**

Lakevilla Limited

**Name**

Geoffrey Antony Springer

## List of other directorships Schedule to form 363a

Company Name	Resignation
Avonlent Limited	
C.S. Properties Limited	
Cressmead Limited	
Epworth House Investments Limited	
Fairmark Properties Limited	
Highstar Developements (Merthyr) Limited	
LR (Bristol) Limited	
LR (Cardiff) Limited	
LR (South Eastern) Limited	
LR (Stratford) Limited	
LR (Tredegar) Limited	
LR Developments Limited	
LR Estates Limited	
LR Investments Limited	
LR Millenium Properties Limited	
Silverpark Properties Limited	
Y2K Developments Limited	

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

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**Company Number**

## List of other directorships Schedule to form 363a

3788540

**Company Name in full**

Lakevilla Limited

**Name**

Ian Malcolm Livingstone

Company Name	Resignation
A.C. Traders Limited	07/07/1997
Am-Coff Limited	
Amcoff Traders Limited	
American Coffee Traders Limited	
Art Connection Limited	
Bayford Properties Limited	
Blazesave Limited	
C.S. Properties Limited	
Chantridge Limited	
Cherryvale Properties Limited	
Coffee Traders Limited	
Cressmead Limited	
D.Z.O. Limited	
David Clulow (Optics) Limited	
Dunbridge Properties Limited	
Eye-Tech Eyewear Limited	
Foldaserve Limited	
Foldatour Limited	
Graingrade Limited	
Harlequin Property Investments Limited	
Hawkfalcon Limited	28/09/1995
Hawkswan Limited	
Homecover Insurance Services Limited	
In-Perspective Designs Limited	
Interdevelopments Limited	
Kestrelhawk Limited	
Kids Discount Store Limited	
Kingston Optical Company Limited	
Kittyhawk Limited	
L. & R. (Corinthian House) Limited	

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**Company Number**

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**Company Name in full**

Lakevilla Limited

**Name**

Ian Malcolm Livingstone

## List of other directorships Schedule to form 363a

Company Name	Resignation
L. & R. (Maidenhead) Limited	
L.R. (Cumbernauld) Limited	
L.R. (Hotel Developments) Limited	
L.R. (Manchester) Limited	
L.R. (Sheffield PFI) Limited	
L.R.G. Net Media Limited	
London & Regional (Angel) Limited	
London & Regional (Bond St) Limited	
London & Regional (Central) Investments Limited	
London & Regional (City) Investments Limited	
London & Regional (Crystal Palace) Limited	
London & Regional (Islington) Limited	
London & Regional (Manchester) Limited	
London & Regional (Midtown) Investments Limited	
London & Regional (Sheffield) Limited	
London & Regional (Stockport) Limited	
London & Regional Investments Limited	
London & Regional Properties Limited	
Marshset Limited	
Mesongable Limited	
Optika (UK) Limited	
Optika Holdings Limited	
Optika Limited	
Optika Opticians Limited	
Q-Cash Limited	
Richian Limited	
Servefix Limited	
Silverpark Properties Limited	
Springwater Developments Limited	
Swanfalcon Limited	



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**Company Name in full**

Lakevilla Limited

**Name**

Ian Malcolm Livingstone

**Company Name**

**Resignation**

Swirlsign Limited  
Transnet Data Services Limited  
Widerace Limited  
Y2K Developments Limited