



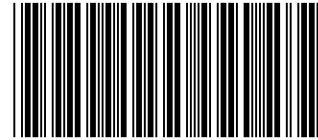
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LAKESHIRE LIMITED

Company Number: 04335289



Received for filing in Electronic Format on the: 12/12/2005

XYRO3B5T

Company Details

Period Ending: 06/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 BENTINCK MEWS
LONDON
W1U 2AH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARYLEBONE MANAGEMENT
SERVICES LIMITED

Address: 3 BENTINCK MEWS
LONDON W1U 2AH

Director 1:

Name: CAVERSHAM
MANAGEMENT LIMITED

Address: 3 BENTINCK MEWS
LONDON W1U 2AH

Director 2:

Name: **SAMANTHA DALZIEL LEAK** *Address:* **19 CROMWELL CLOSE**
Date of Birth: **04/07/1970** **EAST END ROAD**
Nationality: **BRITISH** **EAST FINCHLEY**
Occupation: **MANAGER** **LONDON N2 0LL**

Director 3:

Name: **DAVID JOHN MCMASTER** *Address:* **23 DORNDEN DRIVE**
Date of Birth: **11/08/1958** **LANGTON GREEN**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **DIRECTOR** **KENT TN3 0AA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/12/2005

Name: **MARYLEBONE HOLDINGS LIMITED**

Address: **3 BENTINCK MEWS**
LONDON W1U 2AH

Shareholding 2:

1 ORDINARY Shares held as at 06/12/2005

Name: **MARYLEBONE NOMINEES LIMITED**

Address: **3 BENTINCK MEWS**
LONDON W1U 2AH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**