



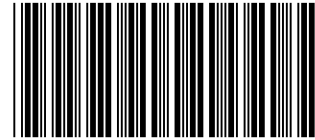
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LAKESHIRE LIMITED

**Company Number:** 04335289



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### Company Details

**Period Ending:** 06/12/2007

**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

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**Director 1:**

**Name:** CAVERSHAM  
MANAGEMENT LIMITED

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

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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**

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Director 3:

Name: **MARYLEBONE DIRECTORS** Address: **3 BENTINCK MEWS**  
**LIMITED** **LONDON W1U 2AH**

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### *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, 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 06/12/2007**

Name: **MARYLEBONE HOLDINGS LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/12/2007**

Name: **MARYLEBONE NOMINEES LIMITED**

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

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **03/01/2008** Authenticated: **Yes (E/W)**

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