



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUI9MYXZ**

*Received for filing in Electronic Format on the: 16/04/2008*

*Company Name:* **LYL ASSOCIATES LIMITED**

*Company Number:* **05191461**

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### *Company Details*

*Period Ending:* **31/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 GREENWAYS CLOSE  
IPSWICH  
SUFFOLK  
IP1 3RB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN JOHN AGUILAR-MILLAN** *Address:* **6 GREENWAYS CLOSE  
IPSWICH  
IP1 3RB**

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*Director 1 :*

*Name:* **GERALD JOSEPH ANTHONY  
TARBET** *Address:* **20 MINERVA COURT  
101 FORE STREET  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP4 1JZ**

*Date of Birth:* **25/03/1944** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008**

*Name:*

**GERALD TARBET**

*Address:*

**20 MINERVA COURT**

**101 FORE STREET**

**IPSWICH**

**SUFFOLK**

**UK**

**IP4 1JZ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/04/2008**

*Authenticated:* **Yes (E/W)**