



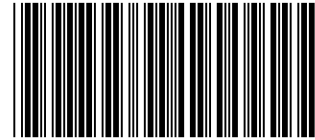
Companies House
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Annual Return

Company Name: **LAMBAY (UK) NO. 1 LIMITED**

Company Number: **05507228**



Received for filing in Electronic Format on the: **13/07/2006**

XPXQH24

Company Details

Period Ending: **13/07/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THIRD FLOOR
95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PROMENADE SECRETARIES
LIMITED**

Address: **THIRD FLOOR
95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE GL50 1HH**

Director 1:

Name: **MS MICHELLE DOUCHKOV**
Date of Birth: **28/05/1961**
Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

Address: **FLIGHTSHOTT HOUSE, MARLE
PLACE ROAD, BRENCHLEY
TONBRIDGE
KENT TN12 7HS**

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 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORD Shares held as at 13/07/2006

1 Disposed of in period on 30/01/2006

Name: **W O F DIRECTORS (NO 1) LIMITED**

Address: **THIRD FLOOR
95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE GL50 1HH**

Shareholding 2:

0 ORDINARY Shares held as at 13/07/2006

1 Disposed of in period on 30/01/2006

Name: **W O F DIRECTORS (NO 2) LIMITED**

Address: **THIRD FLOOR
95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE GL50 1HH**

Shareholding 3:

2 ORD Shares held as at 13/07/2006

Name: **LAMBAY (GUERNSEY) LIMITED**

Address: **1 LE MARCHANT STREET
ST PETER PORT
GUERNSEY GY1 4HP
CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2006** *Authenticated:* **Yes (E/W)**