



Companies House

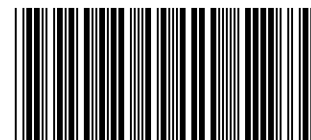
— for the record —

363a_(ef)

Annual Return

Company Name: **LANCASTER LUXURY VEHICLES LIMITED**

Company Number: **00534618**



XVFDQWGM

Received for filing in Electronic Format on the: **02/07/2004**

Company Details

Made Up Date: **01/06/2004**

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

Principle Business Activities:

SIC Codes

5010

*Registered Office:
Address:*

**CHARTER COURT
NEWCOMEN WAY
COLCHESTER
ESSEX
CO4 9XB**

*Register of
Members Address:*

**CHARTER COURT
NEWCOMEN WAY
COLCHESTER
ESSEX
CO4 9XB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATHESON & CO LIMITED** *Address:* **3 LOMBARD STREET
LONDON
ENGLAND EC3V 9AQ**

Director 1:

Name: **MR EAMON BRADLEY** *Address:* **18 CASTLE STREET
WALLINGFORD
OXON
ENGLAND OX10 8DW**
Date of Birth: **06/03/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	MR SAMUEL GEORGE HOUSTON	<i>Address:</i>	FLAT 59 MEDLAND HOUSE 11 BRANCH ROAD LONDON ENGLAND E14 7JT
<i>Date of Birth:</i>	10/01/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

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	1500000	GBP1500000.00
TOTALS	1500000	GBP1500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 01/06/2004

<i>Name:</i>	LANCASTER PLC
<i>Address:</i>	CHARTER COURT NEWCOMEN WAY COLCHESTER ESSEX CO4 9XB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/06/2004** *Authenticated:* **Yes (E/W)**