



Companies House

— for the record —

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Annual Return

Company Name: **LAKELAND LPG LIMITED**

Company Number: **02019535**



XD760EIJ

Received for filing in Electronic Format on the: **12/04/2006**

Company Details

Period Ending: **28/02/2006**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**8 YORK ROAD
LONDON
ENGLAND
SE1 7NA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHELL CORPORATE SECRETARY
LTD**

Address: **SHELL CENTRE
LONDON
ENGLAND SE1 7NA**

Director 1:

Name: **MR JOHN MICHAEL
TOLCHARD**

Address: **SHELL CENTRE
LONDON
ENGLAND SE1 7NA**

Date of Birth: **25/08/1963**

Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

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 SHARES OF £1 EACH	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY SHARES OF £1 EACH Shares held as at 28/02/2006

Name: **PRESTOGAS LIMITED**

Address: **8 YORK ROAD
LONDON
ENGLAND SE1 7NA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**