



Companies House

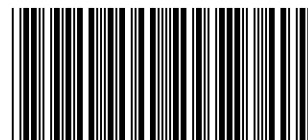
— for the record —

363a_(ef)

Annual Return

Company Name: **E. LACON & CO., LIMITED**

Company Number: **00040852**



X6S6TAMQ

Received for filing in Electronic Format on the: **08/05/2002**

Company Details

Period Ending: **30/04/2002**

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

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**WHITBREAD HOUSE
PARK STREET WEST
LUTON
LU1 3BG**

*Register of
Members Address:*

**CHISWELL STREET
LONDON
EC1Y 4SD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH**

Director 1:

Name: **CHRISTOPHER JAMES
WILKINS**

Address: **HIGHFIELDS HOUSE
GILLS HILL LANE
RADLETT
HERTS WD7 8DB**

Date of Birth: **02/04/1946**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **SIMON CHARLES BARRATT** *Address:* **LONGWOOD**
Date of Birth: **03/11/1959** **LANGTON GREEN**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **SOLICITOR** **KENT TN3 0BA**

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 | 1100000 | GBP1100000 |
| TOTALS | 1100000 | GBP1100000 |

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **30/04/2002**
Authenticated: **Yes (E/W)**