



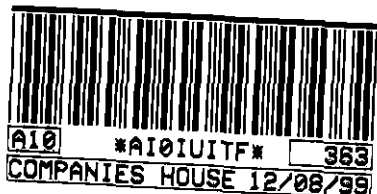
COMPANIES HOUSE

29046
MB
107993

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



of company number 00147619

F

company name
LAKELAND PENNINE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 18 | 07 | 99 |

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

4-5 GROSVENOR PLACE
LONDON
SW1X 7DG

4 GROSVENOR PLACE
LONDON
SW1X 7DL

Principal business activities (See note 4)

Trade classification is

~~9301 WASH & DRY CLEAN TEXTILE & FUR~~
~~7140 RENT PERSONAL & HOUSEHOLD GOODS~~

| | | | |
|---|---|---|---|
| 7 | 4 | 9 | 9 |
|---|---|---|---|

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If the code cannot be determined from the notes, give a brief description of principal activity.

00147619

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

THE SUNLIGHT SERVICE GROUP LTD
ROENTGEN ROAD DANESHILL EAST
BASINGSTOKE
HAMPSHIRE RG24 8NT

INTEC 3 INTEC BUSINESS PARK
WADE ROAD
BASINGSTOKE
HANTS RG24 8NE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NIGEL JAMES
HIORNS
BA BARRISTER
62 CHURCH ROAD
CROYDON
SURREY CR0 1SB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GEORGE MATHIESON
BOYLE
THE PENTLANDS
OLD LONG GROVE SEER GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2QH

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:-- 01/09/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

00147619

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

EVAN
DIXON
2 WESTMORE CLOSE
NEWBIGGIN
ULVERSTON
CUMBRIA LA12 0TZ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 09/12/40

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DENIS MICHAEL
EMBLETON
9 LEYDENE PARK
HYDEN FARM LANE EAST MEON
PETERSFIELD
HAMPSHIRE GU32 1HF
ENGLAND

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 24/02/51

Nat:BRITISH

Occ:FINANCIAL DIR

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID FLETCHER
MARSLAND
31 LEYDENE PARK
HYDEN FARM LANE EAST MEON
PETERSFIELD
HAMPSHIRE GU32 1HF

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 28/10/54

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

00147619

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|-----------------------------|--|
| <u>ORDINARY</u> | <u>11,000</u> | <u>£11,000</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>11,000</u> | <u>£11,000</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 18/07/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed*N J Hiorns*

Secretary/Director*

*(delete as appropriate)

Date

10 / 8 / 99

This return includes

1

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

N J HIORNS

THE SUNLIGHT SERVICE GROUP LTD

INTEC 3, INTEC BUSINESS PARK

WADE ROAD

BASINGSTONE

HANTS

RG24 8NE

TEL No 01256 471311

FAX 01256 338299

Postcode

Telephone

Ext.

D F MARSLAND

The Davis Service Group Plc

Other Directorships

Present

Textile Services Association

During Preceding 5 years

Aerosols Research & Development Limited