



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *AH0VEXNK* 551
COMPANIES HOUSE 24/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/97

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	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

4-5 GROSVENOR PLACE
LONDON
SW1X 7DG

Principal business activities (See note 4)

Trade classification is
9301 WASH & DRY CLEAN TEXTILE & FUR
7140 RENT PERSONAL & HOUSEHOLD GOODS

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

NE

363s

Annual Return

of company number 00147619

F

company name
LAKELAND PENNINE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00147619

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

Register of members (See note 5)

The register is kept at

THE SUNLIGHT SERVICE GROUP LTD
CLEEVE COURT CLEEVE ROAD
LEATHERHEAD
SURREY KT22 7UG

Register of debenture holders (See note 6)

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

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

Company Secretary (See note 7)

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

PAUL ANTHONY
JONES
6 WINDMILL HEIGHTS
NORTH LEIGH
WITNEY
OXFORDSHIRE OX8 6ZD

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Date of Birth:- 09/12/40

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DENIS MICHAEL
EMBLETON
9 ARBOUR CLOSE
FETCHAM
LEATHERHEAD
SURREY KT22 9DZ

Date of Birth:- 24/02/51

Nat:BRITISH

Occ:FINANCIAL DIR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID FLETCHER
MARSLAND
23 BARNSFIELD ROAD
PETERSFIELD
HANTS GU31 4DQ

Date of Birth:- 28/10/54

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PETER FERGUSON
WASON
HATHAWAY MELLERSH HILL ROAD
WONERSH
GUILDFORD
SURREY GU5 0QL

Date of Birth:- 21/12/34
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00147619

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)
ORDINARY.	11,000	£11,000.
Totals	11,000	£11,000.

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



The last full members list was at 18/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *

*(delete as appropriate)

Date

10th July 1997

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?

A JONES
THE SUNLIGHT SERVICE GROUP LTD

ROENTGEN ROAD

DANESHILL EAST

BASINGSTOKE

HANTS

Telephone

RG24 8NT

Ext