



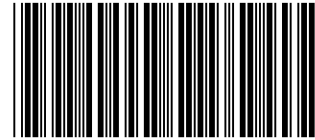
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LAMBERTS (LANCASTER) LIMITED

Company Number: 00296724



XQDZ00N

Received for filing in Electronic Format on the: 20/03/2007

Company Details

Period Ending: 08/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

5 CROMWELL BUILDINGS
ROSEMARY LANE
LANCASTER
LA1 1NR

Register of
Members Address:

RATCLIFFE & BIBBY
5/7 NEW STREET
CARNFORTH
LANCASHIRE
LA5 9BU

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS HELEN IRELAND

Address: GIPSY WELL
THE BANKS
STAVELEY
CUMBRIA LA8 9NE

Director 1:

Name: MR ANDREW MARK
IRELAND

Address: GIPSY WELL
THE BANKS
STAVELEY
CUMBRIA LA8 9NE

Date of Birth: 11/08/1958

Nationality: BRITISH

Occupation: CO DIRECTOR

Director 2:

Name: **MRS BARBARA ISOBEL IRELAND** *Address:* **10 BLOOMFIELD PARK
CARNFORTH
LANCASHIRE LA5 9LH**
Date of Birth: **22/01/1934**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 3:

Name: **MR ERIC IRELAND** *Address:* **10 BLOOMFIELD PARK
CARNFORTH
LANCASHIRE LA5 9LH**
Date of Birth: **18/05/1933**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 4:

Name: **MRS HELEN IRELAND** *Address:* **GIPSY WELL
THE BANKS
STAVELEY
CUMBRIA LA8 9NE**
Date of Birth: **28/11/1958**
Nationality: **BRITISH**
Occupation: **CO 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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 08/03/2007

Name: **A.M. IRELAND**
Address: **GIPSY WELL
THE BANKS STAVELEY
CUMBRIA LA8 9NE**

Shareholding 2:

250 ORDINARY Shares held as at 08/03/2007

Name: **B.I. IRELAND**

Address: **10 BLOOMFIELD PARK
CARNFORTH LANCS LA5 9LH**

Shareholding 3:

250 ORDINARY Shares held as at 08/03/2007

Name: **E. IRELAND**

Address: **10 BLOOMFIELD PARK
CARNFORTH LANCS LA5 9LH**

Shareholding 4:

250 ORDINARY Shares held as at 08/03/2007

Name: **H. IRELAND**

Address: **GYPSY WELL
THE BANKS STAVELEY
CUMBRIA LA8 9NE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**