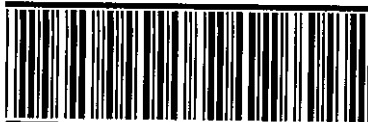




C O M P A N I E S H O U S E

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



A06 *AUNS7JMV* 228
COMPANIES HOUSE 06/03/96

Not £18

002250

363s

Annual Return

of company number 00296724

B

company name

LAMBERTS (LANCASTER) 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 16/02/96

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
08	03	96

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

5 CROMWELL BUILDINGS
ROSEMARY LANE
LANCASTER LA1 1NR

.....

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
8227 CHEMISTS AND PHOTOGRAPHIC SHOPS

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

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

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

.....
.....
.....
.....

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.

HELEN
IRELAND
MELROSE GUEST HOUSE
CHURCH STREET
AMBLESIDE
CUMBRIA LA22 0BT

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.

ANDREW MARK
IRELAND
MELROSE GUEST HOUSE
CHURCH STREET
AMBLESIDE
CUMBRIA LA22 0BT

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 11/08/58

Nat:BRITISH

Occ:CO DIRECTOR

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

Day	Month	Year

Date of resignation.

.....
NONE
.....
.....

Other directorships.

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

Directors - continued

Particulars.

BARBARA ISOBEL
IRELAND
10 BLOOMFIELD PARK
CARNFORTH
LANCASHIRE LA5 9LH

Date of Birth:- 22/01/34
Nat:BRITISH
Occ:CO DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

ERIC
IRELAND
10 BLOOMFIELD PARK
CARNFORTH
LANCASHIRE LA5 9LH

Date of Birth:- 18/05/33
Nat:BRITISH
Occ:CO DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

HELEN
IRELAND
MELROSE GUEST HOUSE
CHURCH STREET
AMBLESIDE
CUMBRIA LA22 0BT

Date of Birth:- 28/11/58
Nat:BRITISH
Occ:CO DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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>1,000</u>	<u>£ 1,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1,000</u>	<u>£ 1,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

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 **£18.**

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

Signed

E. J. L. L.
Secretary/Director*

*(delete as appropriate)

Date

1-3-96

This return includes 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?

THE COMPANY SECRETARY.
LAMBERTS (LANCASTER) LTD.
5, CROMWELL BLDGS, ROSEMARY LANE,
LANCASTER. Postcode LA1 1NR.

Telephone 01524 37384 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

1. 2. 3.