

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A06 *AUNS7JMV* 228

COMPANIES HOUSE 06/03/96

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
0 18	013	916

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.

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.

Nat 618 102750 3638

Annual Return

of company number	00296	724		В
company name LAMBERTS (LANCAST	ER) L1	MITED		
company type PRIVATE COMPANY L	IMITE!	BY SH	ARES	
If you are making the show the date here. Plus delivered to Compathis earlier date. Day Mon	lease n anies H	ote that ouse wit	the form	must
Day Mon	th Ye	ar		
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00296724 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 register is kept at	<u> </u>			
RATCLIFFE & BIBBY				
5/7 NEW STREET				
CARNFORTH LANCASHIRE LA5 9BU				
LANCASHIRE LAS 9B0	·			
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	Day Month Year			
form 288.	Date of any change.			
HELEN				
IRELAND				
MELROSE GUEST HOUSE	•••••			
CHURCH STREET				
AMBLESIDE CUMBRIA LA22 OBT				
COMBRIA BAZZ ODI				
	•••••			
rest to the constant where	Day Month Year			
If this person has ceased to be secretary, please	Date of resignation.			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
ANDREW MARK				
IRELAND				
MELROSE GUEST HOUSE	<u></u>			
CHURCH STREET				
AMBLESIDE				
CUMBRIA LA22 OBT				
·				
Date of Birth:- 11/08/58				
Nat:BRITISH	<i>:</i>			
Occ:CO DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of Tesignation.			
Other directorships.	NONE			
	News			
Page 2	•••••			

00296724	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year Date of any change.
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	Day Month Year
Other directorships.	Date of resignation.
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Other directorships.	NONE
Particulars.	Day Month Year Date of any change.
HELEN IRELAND MELROSE GUEST HOUSE CHURCH STREET AMBLESIDE CUMBRIA LA22 OBT	
Date of Birth:- 28/11/58 Nat:BRITISH Occ:CO DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	None-
Page 3	

00296724 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	Ordinary	1,000	\$1,000
	Totals	1,000	£1,000,
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
	A full list of n	nembers is enclos	ed 🔽
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.	Signed X	-EJul	Secretary/Director *
I enclose the fee of £18.	Date - 3	.96	*(delete as appropriate)
Cheques should be made payable to Companies House.			
•	This return is	ncludes	continuation sheets.
		sure that you ns on this pag	have completed je.
To whom should Companies House direct any enquiries about the information shown in this return?		MANY SECRE	
		(LANCASTER)	·
	5 CROMWE	in Bross,	Rosemary Lane
	LANCASTE	ور. Postcod	e LAI INR.
	Telephone S	orzat 3738tt	Ext

Company Name: LAMBERTS (LANCASTER) LIMITED	date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HELEN IKELAND			, , , , , , , , , , , , , , , , , , , ,	
MELROSE GUEST HOUSE, CHURCH STREET,				
AMBLESIDE, CHMBRIA.	250,			
ANDREW MARK (RELAND.				
MELROSE GUEST HOUSE, CHUKCH STREET,				
AMBLESIDE CUMBRIA	250			
BARBARA ISOBEL IRELAND				
10 BLOOMFIELD PARK, CARNFORTH LANG	923			
ERIC IRELAND				
10 BLOOMFIELD FARK, CARNFORTH, LANCS	920			
			,	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00296724 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of LAMBERTS (LANCASTER) LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held