



**Companies House**

— for the record —

Company Name

**LAMBERT HOWARTH & SONS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**486101**

Information extracted from  
Companies House records on  
**13th April 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10  
COMPANIES HOUSE

0217  
30/05/02

### Section 1: Company details

Ref: 486101/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>26 Manchester Square London W1U 3PZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held 26 Manchester Square London W1U 3PZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

Jennifer Mary HOGG

## Address

78 Wordsworth Road  
Wallington  
Surrey  
SM6 9RH

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    L L L L    L L L

Date of change    L L / L L / L L L L

Date Jennifer Mary HOGG  
ceased to be secretary (if applicable)

L L / L L / L L L L

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

~~Robert Arthur Randolph GARFIT~~

## Address

~~7 Alexander Street  
London  
W2 5NT~~

Date of birth    09/08/1947

Nationality    British

Occupation    Director

## Name

RICHARD ANTHONY BRAININ

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    08 / 05 / 2002 .

Date Robert Arthur Randolph GARFIT  
ceased to be director (if applicable)

08 / 05 / 2002 .

288, filed &  
acknowledged    22.5.02.

### Amended details

## Name \_\_\_\_\_

**John David GIBSON**

**Elysium London Road  
Chalfont St Giles  
Buckinghamshire  
HP8 4ND**

**Date of birth** 08/06/1949

**Nationality** British

**Occupation** Chartered Accountant

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

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date John David GIBSON ceased to be director (if applicable)

1 1 / 1 1 1 / 1 1 1 1

## Name \_\_\_\_\_

**James Clifford HOWARTH**

Beckside Simonstone Lane  
Simonstone  
Burnley  
Lancashire  
BB12 7NX

Date of birth 16/08/1948

**Nationality** ✓ **British**

Occupation Director

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

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      /   /    

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change 08 / 05 / 2002

Date James Clifford HOWARTH ceased  
to be director (if applicable)

0.8, 0.5, 2002

288 filed & acknowledged  
22/5/02.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.20</b> <b>Number of shares issued</b> <b>1,662,217</b> <b>Aggregate Nominal Value of issued shares</b> <b>£332,443.40</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,662,217</b> <b>Total Nominal value of shares issued</b> <b>£332,443.40</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name <b>Mr J.C. HOWARTH</b>  Address <b>Beckside            Simonstone Lane            Simonstone            Burnley            Lancashire            BB12 7NX</b> Shares held Class Ordinary	Number <b>1</b>	Name _____  Address _____ _____ _____  UK Postcode    _____  <b>Shares held</b> Class _____ _____ _____ _____ _____	Number _____ _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by <b>Mr J.C. HOWARTH</b>  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
> Shareholder Name <b>LAMBERT HOWARTH GROUP PLC</b>  Address <b>86 Gloucester Place            London            W1U 6HP</b>	Number <b>1</b>	Name _____  Address <b>26 MANCHESTER</b> <b>SQUARE</b> <b>LONDON</b>  UK Postcode <b>W1U 3PZ</b>  <b>Shares held</b> Class _____ _____ _____ _____ _____	Number _____ _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by <b>LAMBERT HOWARTH GROUP PLC</b>  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		
> Shareholder Name <b>LAMBERT HOWARTH GROUP PLC</b>  Address <b>86 Gloucester Place            London            W1U 6HP</b>	Number <b>1662216</b>	Name _____  Address <b>26 MANCHESTER</b> <b>SQUARE</b> <b>LONDON</b>  UK Postcode <b>W1U 3PZ</b>  <b>Shares held</b> Class _____ _____ _____ _____ _____	Number _____ _____ _____ _____ _____	Shares transferred by <b>LAMBERT HOWARTH GROUP PLC</b>  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. M. Hagg  
(Director/ Secretary)

Date

28 / 05 / 2002

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 4/5/2002
- If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 4th May 2003  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 701886

(Please complete as appropriate)

### Contact Address

You do not have to give any contact information below, but if you do, it will help  
Companies House to contact you if there is a query on the form. The contact  
information that you give will be visible to searchers of the public record.

Contact Name

JENNY Hagg

Telephone number inc code

020 7 258 9890

Address

26 MANCHESTER  
SQUARE  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W1U 3P2