



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWXXD819**

*Received for filing in Electronic Format on the:* **10/03/2009**

*Company Name:* **LAKEBROOK INVESTMENTS LIMITED**

*Company Number:* **00742742**

---

### *Company Details*

*Period Ending:* **31/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**49A HIGH STREET  
RUISLIP  
MIDDLESEX  
HA4 7BD**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS BARBARA MARIANNE  
GRANT**

*Address:* **124 HIGHFIELD WAY  
RICKMANSWORTH  
HERTS  
WD23 7PH**

---

*Director 1 :*

*Name:* **ANDREW HARRY GRANT**

*Address:* **124 HIGHFIELD WAY  
RICKMANSWORTH  
HERTS  
WD23 7PH**

*Date of Birth:* **22/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

### *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>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5 ORDINARY A Shares held as at 31/10/2008**

*Name:*

**BURNPARK LTD**

*Address:*

---

*Shareholding 2:*

**22 ORDINARY A Shares held as at 31/10/2008**

*Name:*

**ROBERT HEBERLEIN**

*Address:*

---

*Name:*

**MARTIN ESCHER**

*Address:*

*Shareholding 3:*

**50 ORDINARY B Shares held as at 31/10/2008**

*Name:*

**BURNPARK LTD**

*Address:*

---

*Shareholding 4:*

**22 ORDINARY A Shares held as at 31/10/2008**

*Name:*

**JONATHAN MARK COHEN**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY A Shares held as at 31/10/2008**

*Name:*

**JONATHAN MARK COHEN**

*Address:*

*Name:* **ROBERT HEBERLEIN**

*Address:*

*Name:* **MARTIN ESCHER**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2009**

*Authenticated:* **Yes (E/W)**