



Companies House

for the record

Company Name

LAZORON PLC

Company Type

Public Limited Company

Company Number

1664129

Information extracted from
Companies House records on
6th December 2003

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.



Section 1: Company details

Ref: 1664129/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	South View Estate Willand Cullompton Devon EX15 2QW	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <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>5190</td> <td>Other wholesale</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5190	Other wholesale											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5190	Other wholesale																													
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> 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
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Janine Amelia WHELLER Address 8 Windsor Close Cullompton Devon EX15 1XL	Name <input type="checkbox"/> 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 <u>HOMEFIELD HOUSE</u> <u>THE PADDOCKS</u> <u>WELLINGTON SOMERSET</u> UK Postcode <u>TA21 8EZ</u> Date of change <u>02/10/2003</u> Date Janine Amelia WHELLER ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Joseph BASS Address Nidon Barn Broadmead Lane Edington Bridgwater Somerset TA7 9JZ Date of birth 19/03/1945 Nationality British Occupation Accountant	Name <input type="checkbox"/> 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 <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date David Joseph BASS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>

	Current details	Amended details
> 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 Carole Lynn CLARKE Address Brooklynn House Lower Broad Oak Road, West Hill Ottery St. Mary Devon EX11 1UF Date of birth 03/11/1950 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 NETHERTON HALL FARWAY DEVON UK Postcode EX24 6EB Date of birth -- / -- / -- -- Nationality _____ Occupation _____ Date of change -- / -- / -- -- Date Carole Lynn CLARKE ceased to be director (if applicable) -- / -- / -- --
> 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 John Anthony CLARKE Address Brooklynn House Lower Broad Oak Road, West Hill Ottery St. Mary Devon EX11 1UF Date of birth 16/06/1946 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 NETHERTON HALL FARWAY DEVON UK Postcode EX24 6EB Date of birth -- / -- / -- -- Nationality _____ Occupation _____ Date of change -- / -- / -- -- Date John Anthony CLARKE ceased to be director (if applicable) -- / -- / -- --

> 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.

Current details

Name
Gareth Neil WHELLER

Address
~~9 Windsor Close~~
~~Cullompton~~
~~Devon~~
~~EX15 1XL~~

Date of birth 14/07/1968

Nationality British

Occupation Accountant

Amended details

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

HOMEFIELD HOUSE

TITE PADDOCK

WELLINGTON SOMERSET

UK Postcode TA 21 8EZ

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gareth Neil WHELLER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 134,150 Aggregate Nominal Value of issued shares £134,150.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 134,150 Total Nominal value of shares issued £134,150.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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 A. BARON	Name 		Shares transferred by A. BARON			
		Address 					
	Address 6 Burton Villa Close Brixham Devon TQ5 9JB	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 14752	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
							_ _ / _ _ / _ _
>	Shareholder Name D.J. BASS	Name 		Shares transferred by D.J. BASS			
		Address 					
	Address Nidon Barn Broadmead Lane Edington Bridgwater Somerset TA7 9JZ	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 26830	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
							_ _ / _ _ / _ _
>	Shareholder Name J.A. CLARKE	Name 		Shares transferred by J.A. CLARKE			
		Address 					
	Address Brooklynn House Lower Broad Oak Road West Hill Ottery St. Mary EX11 1UF	NETHERTON HALL FARWAY DEVON					
		UK Postcode EX24 6EB					
	Shares held Class Ordinary	Number 65267	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
							_ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
> Shareholder Name N.W. ROSE		Name 		Shares transferred by N.W. ROSE	
Address Barbican House 4 Castle Grove The Park Notts N67 1DN		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 13886		Number 			
				Class Number Date of transfer 	
> Shareholder Name Gareth Neil WHELLER		Name 		Shares transferred by Gareth Neil WHELLER	
Address 9 Windsor Close Cullampton Devon EX15 1XL		Address HOMEFIELD HOUSE THE PADDOCKS WELLINGTON SOMERSET			
Shares held Class Ordinary		UK Postcode T A 2 1 8 E 2 Shares held Class			
Number 13415		Number 			
				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

G. H. H. H.
(Director / Secretary)

Date

19 / 04 / 2004

*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 **26/3/2004** 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 **26th March 2005**
please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

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

GARETH WHELAN

Telephone number inc code

01884 829600

Address

LAZORON PLC

DX number if applicable

SOUTH VIEW ESTATE WILLAND

CULLOMPTON DEVON

DX exchange

Postcode

EX15 2QW