



COMPANIES HOUSE

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



A20 \*AKRY264V\* 125  
COMPANIES HOUSE 12/05/98

363s

no / 15 / 110783  
Annual Return

of company number 01664129

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company name  
LAZORON PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/98  
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
06	04	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

DEVON BUSINESS PARK  
SAUNDERS WAY  
CULLOMPTON  
DEVON EX15 1BS

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

**Principal business activities** (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

01664129

**Register of members** (See note 5)

The register is kept at

EAST DEVON BUSINESS PARK  
SAUNDERS WAY KINGSMILL ESTATE  
CULLOMPTON  
DEVON EX15 1BS

**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.

CAROLE LYNN  
CLARKE  
THE OAKS  
GOSFORD ROAD  
OTTERY ST MARY  
DEVON EX11 1LY

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

DAVID JOSEPH  
BASS  
NIDON BARN BROADMEAD LANE  
EDINGTON  
BRIDGWATER  
SOMERSET TA7 9JZ

Day Month Year

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Date of any change.

Date of Birth:- 19/03/45  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

JOHN ROGER  
BROOKES  
92 KETTERING ROAD  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 8AW

Day	Month	Year

Date of any change.

Date of Birth:- 03/10/40  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

CAROLE LYNN  
CLARKE  
THE OAKS  
GOSFORD ROAD  
OTTERY ST MARY  
DEVON EX11 1LY

Day	Month	Year

Date of any change.

Date of Birth:- 03/11/50  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

JOHN ANTHONY  
CLARKE  
THE OAKS  
GOSFORD ROAD  
OTTERY ST MARY  
DEVON EX11 1LY

Day	Month	Year

Date of any change.

Date of Birth:- 16/06/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORDINARY</u>	<u>134150</u>	<u>134150</u>
Totals	134150	134150

☒

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

GARETH WHEELER  
LAZORON PLC  
DEVON BUSINESS PARK SAUNDERS WAY  
CULLOMPTON Postcode EX15 1BS  
DEVON  
Telephone 01884 Ext \_\_\_\_\_  
34488