



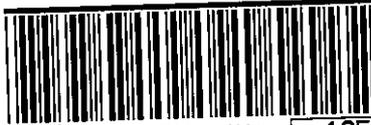
COMPANIES HOUSE

363s

no / 15 / 110783

Annual Return

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



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

of company number 01664129

K

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

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

Register of members (See note 5)

The register is kept at

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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
[][] [][] [][] Date of any change.

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

Day Month Year
[][] [][] [][] 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
[][] [][] [][] Date of any change.

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

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

Day Month Year
[][] [][] [][] Date of resignation.

Show any relevant current and previous directorships.

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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 HARBOUROUGH
LEICESTERSHIRE LE16 8AW

Day Month Year
[][] [][] [][]

Date of any change.

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.....

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

Day Month Year
[][] [][] [][]

Date of resignation.

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.....

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

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.

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.....

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

COMPANY DIRECTOR

Day Month Year
[][] [][] [][]

Date of resignation.

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.....

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

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.

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

Day Month Year
[][] [][] [][]

Date of resignation.

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

Show any relevant current and previous directorships.

