



C O M P A N I E S   H O U S E

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



A16 \*A3K91MJC\* 551  
COMPANIES HOUSE 19/06/96

MID  
108561  
£18—

363s

## Annual Return

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 15/03/96

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	96

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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

Trade classification is  
8149 OTHER GOODS

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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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.....  
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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.

Day Month Year  

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 Date of any change.

KENNETH JOHN  
BROWN  
9 MATFORD AVENUE  
EXETER  
EX2 4PP

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

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.

Day Month Year  

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 Date of any change.

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

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.....  
.....  
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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  

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 Date of resignation.

Show any relevant current and previous directorships.

WYVERN WASTE LTD.  
DENTAL STYLE LTD.

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

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

**Directors - continued**

Particulars.

KENNETH JOHN  
BROWN  
9 MATFORD AVENUE  
EXETER  
EX2 4PP

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/10/34  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

A. R. BANBURY + CO. LTD.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

A. R. BANBURY + CO. LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01664129

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

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)ORDINARY134,150£134,150**Totals**134,150£134,150**List of past and present members**

(See note 9)

Please mark the  
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**Cheques should be made payable  
to **Companies House.****Signed** Secretary/Director\*  
(delete as appropriate)Date 17.6.96This return includes 2 continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?MR. T. DALBE  
UNIT C, DEVON BUSINESS PARK  
SAUNDERS WAY, CULLOMPTON  
DEVON Postcode EX15 1BSTelephone 01884 34488 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01664129	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Company Name: LAZORON PLC		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
K.J. BROWN - 9 MATFORD AVENUE				
EXETER EX2 4PP	50066			
J.A. CLARKE - THE OAKS, COSFORD RD.				
OTTERY ST. MARY				
DEVON EX11 1LY	28616			
N.W. ROSE - BARRICAN HOUSE, 4				
CASTLE GROVE, THE PARK				
NOTTS. N67 1DN	13886			
M. BARON (DEC'D) - 6 BURTON VILLA				
CLOSE, BRIXHAM				
DEVON	-	-41582	22.7.94	TRANSFER TO WIFE ON DEATH
MRS A. BARON - 6 BURTON VILLA CLOSE		+41582	22.7.94	TRANSFER FROM HUSBAND
BRIXHAM, DEVON	14752	-26830	16.11.95	SOLD TO D.J. BASS
D.J. BASS - NIDON BARN, BROADMEAD				
LANE, EDINGTON, BRIDGWATER				
SOMERSET TA7 9JZ	26830	+26830	16.11.95	PURCHASED FROM MRS A. BARON

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]