



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97  
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	97

### 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.

### 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

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

Trade classification is  
5170 OTHER WHOLESALE

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

mid 15 107841

# 363s

## Annual Return

of company number 01664129

K

company name  
LAZORON PLC

company type  
PUBLIC LIMITED COMPANY

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

Day	Month	Year

DEVON BUSINESS PARK  
SAUNDERS WAY  
CULLOMPTON  
DEVON

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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

## 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.

KENNETH JOHN  
BROWN  
9 MATFORD AVENUE  
EXETER  
EX2 4PP

Day	Month	Year
03	03	97

Date of any change.

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

Day	Month	Year
03	03	97

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.

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.

WYVERN WASTE LTD.  
DENTAL STYLE LTD.

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

KENNETH JOHN  
BROWN  
9 MATFORD AVENUE  
EXETER  
EX2 4PP

Day Month Year

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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

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Date of resignation.

A R BANBURY + CO. LTD.

Show any relevant current and previous directorships.

### Particulars.

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

Day Month Year

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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

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Date of resignation.

A R BANBURY + CO. LTD.

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

A R BANBURY + CO. LTD.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

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

01664129

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>134,150</u>	<u>£134,150</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>134,150</u>	<u>£134,150</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

The last full members list was at 06/04/96

There were no changes in the period ☒

	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"/>

**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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed *[Signature]* Secretary/Director \*  
\*(delete as appropriate)

Date 30.05.97

This return includes \_\_\_\_\_ 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 A LUCE~~ GARETH WHEELER  
LAZORON PLC  
UNIT C, DEVON BUSINESS PARK  
SAUNDERS WAY, CULLOMPTON  
DEVON Postcode EX15 1BS

Telephone 01834 34428 Ext \_\_\_\_\_