

RBS  
105x7  
043766

**363a**

*Please complete in typescript,  
or in bold black capitals.*

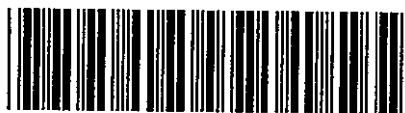
**Annual Return**

**Company Number**

1934359

**Company Name in full**

L.S. FINANCIAL SERVICES LIMITED



**\* F363AE60 \***

**Date of this return**

*(See note 1)*

Day Month Year

The information in this return is made up to

28 09 1997

**Date of next return**

*(See note 2)*

Day Month Year

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

28 09 1998

Companies House will then send a form at the appropriate time.

**Registered Office**

*(See note 3)*

Show here the address at the date of this return.

PINE LAKE RESORT

Any change of registered office must be notified on form 287.

Post town

CARNFORTH

County / Region

LANCASHIRE

Postcode

LA6 1JZ

**Principal business activities**

*(See note 4)*

Show trade classification code number(s) for the principal activity or activities.

7484

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



A02 \*A9NGX1J3\* 332  
COMPANIES HOUSE 28/11/97  
COMPANIES HOUSE 047 107 001

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

X

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

\*Honours etc

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

Postcode EC4V 6HD

# Mawlaw

Company Secretarial Services

Company No: 1934359

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>			<b>Year</b>		
		MR								
	<b>*Honours etc</b>				<b>Date of Birth</b>			17 08 1951		
	<b>Forename(s)</b>	IAN KEITH								
	<b>Surname</b>	GANNEY								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	417 FINCHLEY ROAD									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON								
	<b>County / Region</b>				<b>Postcode</b>			NW3 6HJ		
	<b>Country</b>				<b>Nationality</b>			BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR								
	<b>Other directorships</b>	As per attached list								
* Voluntary details.										

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>			<b>Year</b>		
		MR								
	<b>*Honours etc</b>				<b>Date of Birth</b>			04 11 1957		
	<b>Forename(s)</b>	RICHARD IRWIN								
	<b>Surname</b>	HARRINGTON								
	<b>Previous forename(s)</b>									
	<b>Previous surname(s)</b>									
<b>Address</b>	11 SOUTH LODGE									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	GROVE END ROAD								
	<b>County / Region</b>				<b>Postcode</b>			NW3 2AJ		
	<b>Country</b>				<b>Nationality</b>			BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR								
	<b>Other directorships</b>	As per attached list								

**Issued share capital** *(see note 9)*

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

**Class**  
*(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value***(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	20,000	£20,000.00
Totals	20,000	£20,000.00

**List of past and present members***(use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*☒If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*☒**Certificate**

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

**Signed**

For and on behalf of

MAWLAW SECRETARIES LTD

*(a director/secretary)***Date**

2.10.97.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,
EC4V 6HD, ENGLAND
Tel 0171 782 8838
DX number                      DX exchange

**Mawlaw**

Company Secretarial Services

Company No: 1934359

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name L.S. FINANCIAL SERVICES LIMITED		Company Number 1934359			
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
			Number transferred	Date of registration of transfer	Remarks
LSI GROUP HOLDINGS PLC PINE LAKE RESORT, CARNFORTH, LANCASHIRE, LA6 1JZ		20,000			

Total Shares Issued
20,000

Acquired by Transfer	0
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Disposed by Transfer	0
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Company Number 1934359			
Company Name L.S. FINANCIAL SERVICES LIMITED			
Name & Address	Appointment	Resignation	Company Name
GANNEY, IAN KEITH 417 FINCHLEY ROAD, LONDON, NW3 6HJ	02/09/1985 01/01/1994 19/05/1994		L.S. INTERVAL OWNERSHIP LIMITED MENORCA LEISURE LIMITED GRAND VACATION CLUB LIMITED
HARRINGTON, RICHARD IRWIN 11 SOUTH LODGE, GROVE END ROAD, LONDON, NW3 2AJ	02/09/1985 01/01/1994 19/05/1994		L.S. INTERVAL OWNERSHIP LIMITED MENORCA LEISURE LIMITED GRAND VACATION CLUB LIMITED