



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

2128961

Company Name in full

L S DESIGN LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

Day Month Year

The information in this return is made
up to

24	05	1997
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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.

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

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Registered Office

(See note 3)

CHARTER COURT

Show here the address at the date of
this return.

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

Post town

COLCHESTER

County / Region

ESSEX

Postcode

CO4 4TG

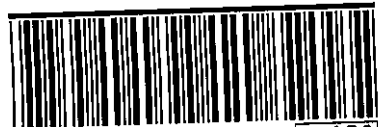
Principal business activities

(See note 4)

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

8941

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



A39 *AQJXQW79* 120
COMPANIES HOUSE 02/06/97

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

Page No: 1

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

JARDINE HOUSE

6 CRUTCHED FRIARS

LONDON

Postcode EC3N 2HT

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

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

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

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

MATHESON & CO., LIMITED

MATHESON & CO., LIMITED

3 LOMBARD STREET

LONDON

Postcode EC3V 9AQ

ENGLAND



Directors

(See notes 1-5)

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

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	11	12	1943
	Forename(s)	JOHN MUIR				
	Surname	RITCHIE				
	Previous forename(s)					
	Previous surname(s)					
Address	HIGH HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SNIPE FARM ROAD					
	Post town	CLOPTON				
	County / Region	SUFFOLK	Postcode			
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	12	06	1963
	Forename(s)	John Raymond				
	Surname	WITT				
	Previous forename(s)					
	Previous surname(s)					
Address	28 Westerfield Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	Ipswich				
	County / Region	Suffolk	Postcode	IP4 2YJ		
	Country		Nationality	CANADIAN		
	Business occupation	Finance Director				
	Other directorships	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
issuedAggregate Nominal
Value(i.e. Number of shares issued
multiplied by nominal value
per share)

ORDINARY	1,000,000	£1,000,000.00
Totals	1,000,000	£1,000,000.00

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.

MATHESON & CO. LIMITED
SECRETARIES

Signed


 ASSISTANT SECRETARY

Date

27-5-97

† Please delete as appropriate.

† a director/secretary

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.

MRS J L RUTHERFORD, MATHESON & CO., LIMITED, JARDINE

HOUSE, 6 CRUTCHED FRIARS, LONDON, EC3N 2HT, ENGLAND

Tel

DX number

DX exchange



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name L S DESIGN LIMITED		Company Number 2128961			
		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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
LANCASTER PLC CHARTER COURT, COLCHESTER, ESSEX, CO4 4TG, ENGLAND		999,999			
MATHESONS NOMINEES LIMITED JARDINE HOUSE, 6 CRUTCHED FRIARS, LONDON, EC3N 2HT, ENGLAND		1			

Total Shares Issued

1,000,000

Acquired by Transfer

0

Disposed by Transfer

0

Name & Address	Appointment	Resignation	Company Name
RITCHIE, John Muir High House, Snipe Farm Road, Clopton, Suffolk, England	23/07/1984		Lancaster plc
	12/12/1991		Lancaster Management Services Limited
	02/03/1992		Jardine International Motors Management Limited
	31/03/1992		Harston Cambridge Limited
	31/03/1992		L S Design Limited
	31/03/1992		Lancaster Specialist Cars Limited
	31/03/1992		Lancaster Garages Europa Limited
	31/03/1992		Lancaster Garages (Colchester) Limited
	31/03/1992		Lancaster Garages (European) Limited
	31/03/1992		Lancaster Europa Limited
	31/03/1992		Lancaster Garages (Norwich) Limited
	31/03/1992		Lancaster Garages (Scandinavian) Limited
	31/03/1992		Lancaster Garages Limited
	31/03/1992		Lancaster Hertford Limited
	31/03/1992	20/12/1994	Lancaster Honda Chelmsford Limited (Dissolved)
	31/03/1992		Lancaster Jaguar Sevenoaks Limited
	31/03/1992		Lancaster Lakeside Limited
	31/03/1992		Lancaster Luxury Cars Limited
	31/03/1992		Lancaster Medway Limited
	31/03/1992		Lancaster Sheffield Limited
	31/03/1992	10/02/1994	Matheson Shipping Services Limited
	31/03/1992		Scotthall Leeds Limited
	31/03/1992		Scotthall Limited
	31/03/1992		Wheelmaster Limited
	31/03/1992	06/04/1993	Central Park Limited
	31/03/1992	18/05/1993	Lancaster Garages (Holland on Sea) Limited
	31/03/1992	18/05/1993	Hutton Motor Co. Limited
	31/03/1992	15/05/1993	Europa Carriage Co. Limited
	31/03/1992	28/09/1993	Pigott & Millman Limited
	31/03/1992	20/12/1994	Lancaster Garages (Brentwood) Limited (Dissolved)
	01/05/1992	05/10/1993	Lancaster Toyota Northampton Limited
	01/06/1992		Scotthall Cambridge Limited
	27/11/1992		Jardine European Motors plc
	31/12/1994		Lancaster Winchester Limited
	31/12/1994		Wiggins Winchester Limited
	27/01/1995		Polar Motor Group Limited
	27/01/1995		Standard Leasing Limited
	27/01/1995		Polar Motor Company Limited
	27/01/1995		Polar Motor Properites Limited
	27/01/1995		Polar Motor Company (Bradford) Limited
	27/01/1995		Polar Motor Company (Barnsley) Limited
	01/04/1997		B.P.W. Group Limited
	01/04/1997		B.P.W. Group (Trustees) Limited
	01/04/1997		B.P.W. Properties Limited
	01/04/1997		Bramall Trucks Limited
	01/04/1997		C.D. Bramall (Bradford) Limited
	01/04/1997		C.D. Bramall (Warrington) Limited
	01/04/1997		Clanford Motors Limited
	01/04/1997		P B Truck Centre Limited
	01/04/1997		Peter Brown Commercials Limited
	01/04/1997		Progress Motor Company (Bedford) Limited
	01/04/1997		Warrington Tractors Limited

WITT, John Raymond 28 Westerfield Road, Ipswich, Suffolk IP4 2YJ		31/05/1996	PT Tunas Ridean, Indonesia
	01/02/1997		Cica S A, France
	01/02/1997		Harston Cambridge Limited
	01/02/1997		Jardine European Motors plc
	01/02/1997		L S Design Limited
	01/02/1997		Lancaster plc
	01/02/1997		Lancaster Europa Limited
	01/02/1997		Lancaster Luxury Cars Limited
	01/02/1997		Lancaster Garages (Colchester) Limited
	01/02/1997		Lancaster Garages (European) limited
	01/02/1997		Lancaster Garages (Norwich) Limited
	01/02/1997		Lancaster Lakeside Limited
	01/02/1997		Lancaster Management Services Limited
	01/02/1997		Lancaster Specialist Cars Limited
	01/02/1997		Lancaster Winchester Limited
	01/02/1997		Scotthall Limited
	01/02/1997		Standard Leasing Limited
	01/02/1997		Polar Motor Group Limited
	01/02/1997		Polar Motor Properties Limited
	01/02/1997		Polar Motor Company (Barnsley) Limited
	01/02/1997		Polar Motor Company (Bradford) Limited
	01/02/1997		Polar Motor Company Limited
	01/02/1997		Wheelmaster Limited
	01/02/1997		Wiggins Winchester Limited
	01/04/1997		B.P.W. Group Limited
	01/04/1997		B.P.W. Group (Trustees) Limited
	01/04/1997		B.P.W. Properties Limited
	01/04/1997		Bramall Trucks Limited
	01/04/1997		C.D. Bramall (Bradford) Limited
	01/04/1997		C.D. Bramall (Warrington) Limited
	01/04/1997		Clanford Motors Limited
	01/04/1997		P B Truck Centre Limited
	01/04/1997		Peter Brown Commercials Limited
	01/04/1997		Progress Motor Company (Bedford) Limited
	01/04/1997		Warrington Tractors Limited