



C O M P A N I E S H O U S E

now 02676  
ET 363s

## Annual Return

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



A32 \*APBUN4E9\* 450  
COMPANIES HOUSE 11/03/98

of company number 02474447

P

company name  
LAKECHASE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 11/02/98

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
216	012	918

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.

UNIT 3  
MONUMENT WAY EAST  
WOKING  
SURREY GU21 5LY

### Principal business activities (See note 4)

Trade classification is  
5212 OTHER RETAIL NON-SPECIALISED STORES

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

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02474447

## Register of members *(See note 5)*

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

The register is kept at

39 CHOBHAM ROAD  
WOKING  
SURREY  
GU21 1JD

Unit 3

Monument Way East

WOKING

Surrey

GU21 5LY

## 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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ANGELA MARY  
WHEELER  
17 WESTERFOLDS CLOSE  
WOKING  
SURREY GU22 8DW

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

RICHARD GRAHAM  
SMITH  
FCA  
WEY LODGE 24 POTTERS LANE  
SEND  
WOKING  
SURREY GU23 7AH

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Date of Birth:- 29/04/33  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

GRL Homes Ltd, Coachmen of Woking Ltd.....  
Hamilton News Residents Management Co Ltd..

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 02474447		Account of Shares			
Company Name: LAKECHASE LIMITED		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 (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
Anthony Radford Fielding		none	999	19/1/98	Transferred to
Hockley Lands Farm					GRL Homes Ltd
Burdenshott Road, Worplesdon, Guildford,					
Surrey. GU3 3RA					
Savine Fielding					
Hockley Lands Farm, Burdenshott Road,					
Worplesdon, Guildford, Surrey. GU3 3RA		none	1	19/1/98	Transferred to
					R G Smith
GRL Homes Ltd		999	999	19/1/98	Trferred from
Unit 3,					A R Fielding
Monument Way East, Woking, Surrey. GU21 5LY					
R G Smith		1	1	19/1/98	Trferred from
Wey Lodge,					S Fielding
24 Potters Lane, Send, Woking, Surrey.					
GU23 7AH					
Total issued shares		1000			

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]

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

**Directors - continued**

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

**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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1000	£1000
<b>Totals</b>	<b>1000</b>	<b>£1000</b>

**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.

There were no changes in the period ☐

on paper not on  
paper

The last full members list was at 26/02/97

A list of changes is enclosed ☒

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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**

R G Smith

Secretary/Director\*

\*(delete as appropriate)

Date 10<sup>th</sup> March 1998

I enclose the fee of **£15.**

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

This return includes One 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?----->

RICHARD SMITH &amp; CO

UNIT 3

MONUMENT WAY EAST

WOKING, SURREY GU21 5LY

WOKING 01483 724520

Postcode

Telephone 01483 - 724520 Ext