

COMPANIES HOUSE



Annual Return

of company number 02474447

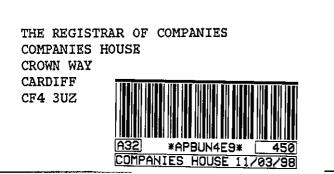
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company name

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	0 12	918

26 102 98

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.

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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st	low	the	date	here	e. Pl	ease	note	tha	at th	ne foi	rm	mι	ıst
			red to er da		mpa	inies	Hous	se v	/ithi	n 28	da	ys	of

Year

L			
	Day	Month	Year
L			

Month

Day

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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 Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is	Unit 3 Monument Way East WOKING Surrey GU21 5LY					
kept at						
Company Secretary (See note 7)						
Particulars of a new secretary must be notified on form 288.	Day Month Year					
ANGELA MARY WHEELER 17 WESTERFOLDS CLOSE WOKING SURREY GU22 8DW						
If this person has ceased to be secretary, please state when.	Day Month Year					
Directors (See note 7)	Day Month Voca					
Particulars of a new director must be notified on form 288. RICHARD GRAHAM SMITH FCA WEY LODGE 24 POTTERS LANE SEND WOKING SURREY GU23 7AH	Day Month Year					
Date of Birth:- 29/04/33 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
Show any relevant current and previous directorships. Page 2	GRL Homes Ltd, Coachmen of Woking Ltd Hamilton Mews Residents Management Co Ltd					

LIST OF PAST AND PRESENT MEMBER'S

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 02474447 Company Name: LAKECHASE LIMITED	Number of shares or amount of	ferred since to last return, or of the first r	shares trans- the date of the r, in the case eturn,since the	
LAKECHASE LIMITED	stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	N umber Transferred	Date of Registration of Transfer	Remarks
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			
TOTAL ISSUED SHAFES	1000	L		



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	,,,,,,,			
Company Number: 02474447		Particulars of	count of Shares trans-	es
Company Name:	Number of		the date of the	
Company Name.	shares or	last return, or, in the case of the first return, since the		
LAKECHASE LIMITED	amount of			
	stock held		or the	
	by existing		who are still	
	members at date of this			
	return.	(b) persons		
	ietuiii.		o be members.	
		OCESCO I		
	Number		Date of	
Name and address		Number		
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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Page 3

02474447 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	1000	£1000
			-
	Totals	1000	£1000
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.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 26/02/97	A list of change	es is enclosed embers is enclos	on paper paper
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	Signed		R G Smith
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /2 774	March 1998	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	W	RICHARD SMITH UNIT 3 MONUMENT WAY DKING, SURREY C WOWING XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	y east Gu21 Gly X4520X
	Telephone 01	483 - 724520	***************