

COMPANIES HOUSE



Annual Return

02571452

G

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

of company number

company name

LACELIN LIMITED

CROWN WAY

CF4 3UZ

A05 *AYJCB31I* 559
COMPANIES HOUSE 21/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/97 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		
0 3	0 1	9 8		

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.

1 QUEENS PARADE BROWNLOW ROAD LONDON N11 2DN

Principal business activities (See note 4)

Trade classification is
5138 WHOLESALE OTHER FOOD INC FISH, ETC

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

company i PRIVATE	LIMITED	вұ	SHARES	*	•

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 p to a this earlier date.

	T T	
Day	Month	Year
_		

Month

Year

<u> </u>

02571452 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 REGISTERED OFFICE				
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.	Day Month Year Date of any change.			
CHRISTINE LOBO 262 FORE STREET EDMONTON LONDON N18 2QD	NEW ADDRESS IS: 20 SALMON STREET KINGSBURY LONDON NW 9 8 PN			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288. ALOYSIUS	Day Month Year Date of any change.			
LOBO 262 FORE STREET EDMONTON LONDON N18 2QD	NEW ARORESS IS: 20 SALMON STREET KINGSBURY LONDON NW9 8PN			
Date of Birth:- 07/04/44 Nat:BRITISH Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2				

1	1	1	1
I	1	ł	•

02571452	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.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.	
	Day Month Ye ar
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
provide and provide and provide and an accompany	·
	Day Markh Year
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai tionars.	Date of any change.
Λ.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	,
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	
Show any relevant current and previous directorships.	
Page 3.	,

02571452 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)	3.1a. 33 135434	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	200,000	£200,000
	Totals	200,000	£200,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed 🗸
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, <i>mark this box</i> .		A	
Certificate I certify that the information given in this return is	Signed	45	Secretary/Director *
true to the best of my knowledge and belief.	Date 15	01 38	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en		continuation sheets. have completed je.
To whom should Companies House direct any enquiries about the information shown in this return?>	1 QUEC BROWN LONDON		E

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

MOLOL LYOLVIAR LUFRENI MENDEUR			TO FURIVI 363
Compâny Number: 02571452		Account of Share Particulars of shares trans-	S
	Number of	ferred since the date of the	
Company Name: LACELIN LIMITED	shares or	last return, or, in the case	
LACELIN LIMITED	amount of stock held	of the first return, since the incorporation of the	,
	by existing		-
	members at	•	
	return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
MR ALOYSIUS LOBO	195,000		**
	17 13,000		
LO SALMON STREET KINGSBURY			
LONDON			
NW9 8 PN.			
MPS CHRISTINE LOBO	5000		
20 SALMON STREET			
KINGSBURY			
LONDON NW9 RPN			
NW9 8PN			
			T. 1 1 1
	-		
			· · · · · · · · · · · · · · · · · · ·
			<u> </u>

			<u>u</u>
			· · · · · · · · · · · · · · · · · · ·
	<u> </u>		<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0 1	Account of Shares				
Company Number: 02571452		Particulars of			
Company Namo:	Number of	ferred since the date of the			
Company Name:	shares or		r, in the case		
LACELIN LIMITED	amount of		eturn, since the		
The Country of the Co	stock held	incorporation	or the		
	by existing	company, by	who are still		
	members at	(a) persons			
	date of this	members (b) persons	who have		
	return.		o be members.	1	
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
reathe and address		Transferred	A Tunnata	incinal No	
	held		of Transfer		
		_			
]			
]				
	l 		 		
	,				
				-	
 					
•			i		
			}		
		 			
		1			
	ł	1			
	<u> </u>				
	<u></u>	<u> </u>			
	1]	1	-	
	 		 		
		1	ł		
		 	<u></u>		
		t			
	<u></u>	<u> </u>			