

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 12/02/97

# This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 14/12/96 If this information requires amendment use the spaces

# 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	
	013	0 1	917	

# 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 5170 OTHER WHOLESALE

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



of company number 02571452

G

company name

LACELIN LIMITED

company type

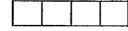
PRIVATE COMPANY LIMITED BY SHARES

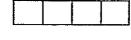
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

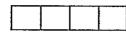
Day	Month	Year	
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Day	Month	Year

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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	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALOYSIUS LOBO 262 FORE STREET EDMONTON LONDON N18 2QD	
Date of Birth:- 07/04/44 Nat:BRITISH Occ: COMPANY DIRECTOR	Dou Month Voca
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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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.
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.	
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If this person has ceased to be director, please state when.	Day Month Year
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)		(#c Number of shares issued multiplied by nominal value per share)
	ORDINARY	200,000	£200 00.3
	Totals	200 000	£ 200,000
List of past and present members (See note 9)		200 835	
(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 po	not on
The last full members list was at 03/01/95		ges is enclosed nembers 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  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 3	01/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	Ĭ,	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please e	(enter numbe	r) I have completed
· · · · · · · · · · · · · · · · · · ·	P. SPY	ROV & Co	
To whom should Companies House direct any		NS PARADE	
enquiries about the information shown in this return?>	BROWN	HON ROAD	)
	Lanask Postcode N11 20N		