



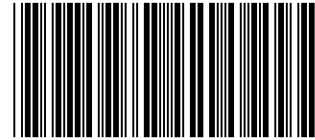
Companies House
— for the record —

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Annual Return

Company Name: **LANEMILE LIMITED**

Company Number: **02571516**



XEMZNWU9

Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **14/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CONNAUGHT HOUSE 850 THE
CRESCENT
COLCHESTER BUSINESS
PARK
COLCHESTER
ESSEX
CO4 9QB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARE UK SECRETARIES LTD**

Address: **CONNAUGHT HOUSE
THE CRESCENT, COLCHESTER
BUSINESS PARK
COLCHESTER
ESSEX CO4 9QB**

Director 1:

Name: **ANTHONY ALISTAIR MARK HOSKING** *Address:* **38 SEAVIEW AVENUE
WEST MERSEA
COLCHESTER
ESSEX CO5 8HE**
Date of Birth: **21/06/1956**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **PAUL JUSTIN HUMPHREYS** *Address:* **HALL BARN CREETING HALL
FARM
CREETING SAINT PETER
IPSWICH
SUFFOLK IP6 8QZ**
Date of Birth: **02/10/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **JOANNE MOORE** *Address:* **74 SARCEL
STISTED
ESSEX CM77 8AX**
Date of Birth: **17/10/1972**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MICHAEL ROBERT PARISH** *Address:* **HAWKSMILL HOUSE
HAWKSMILL STREET
NEEDHAM MARKET
SUFFOLK IP6 8LU**
Date of Birth: **19/05/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/12/2007

Name:

CARE UK COMMUNITY PARTNERSHIPS GROUP LIMITED

Address:

**CONNAUGHT HOUSE
850 THE CRESENT COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX CO4 9QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**