



Companies House

— for the record —

Company Name

LAKESIDE COURT MANAGEMENT
COMPANY (FLEET) LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2624349

Information extracted from

Companies House records on

4th June 2005

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



A66
COMPANIES HOUSE

0376
09/07/05

Ref: 2624349/15/42

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

3 Pipers Croft
Church Crookham
Fleet
Hampshire GU52 6PF

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
33 George Street
Wakefield
West Yorkshire
WF1 1LX

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name PARK LANE SECRETARIES LIMITED Address 33 George Street Wakefield West Yorkshire WF1 1LX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date PARK LANE SECRETARIES LIMITED ceased to be secretary (if applicable) _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alan Donald POWELL Address 14 Lakeside Court Old Cove Road Fleet Hampshire GU51 2RZ Date of birth 23/11/1934 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Donald POWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Veronica Leonie TOLKIEN Address 7 Varndell Road Hook Hampshire RG27 9UQ Date of birth 18/10/1952 Nationality British Occupation Logistics Co Ordinator	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Veronica Leonie TOLKIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Fionah WELLS Address 10 Lakeside Court Old Cove Road Fleet Hampshire GU51 2RZ Date of birth 08/05/1963 Nationality British Occupation Practice Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fionah WELLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Eugenie Margaret WILLIAMSON

Address
Chenoua
Calthorpe Road
Fleet
Hampshire
GU51 4LN

Date of birth 10/02/1945

Nationality British

Occupation Teacher

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Eugenie Margaret WILLIAMSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

FORM 288a FILED 30.6.2005

Name
JEREMY ROBERT WILLIAMS PARKER

Address
ORNOTT, 26 DINORBEN CLOSE
FLEET, HAMPSHIRE
GU52 7SN

Date of birth 23/4/1944

Nationality BRITISH

Occupation ARCHITECT

FORM 288a FILED 27.6.2005

Name
AMBER FELICITY SMYRNIADIS

Address
35 WOOD LANE
FLEET, HAMPSHIRE
GU51 3EA

Date of birth 24/6/1983

Nationality BRITISH

Occupation STUDENT



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.
FOR PARK LANE SECRETARIES LIMITED

Signature

(Director/Secretary)

Date

07, 07, 2005

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 27/6/2005
- If you are making this return up to an earlier date,
please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th June 2006
please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

SUSAN MARSDEN

Telephone number inc code

01924 376045

Address

JOLIFFE GORK LLP
33 GEORGE STREET
WAKEFIELD

DX number if applicable

DX exchange

Postcode

WF1 1EX