



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

BB  
450x30  
717759

CHFP001

Company Number L2870844

Company Name in full LAction Stations (Lakeside) Limited

### Date of this return

The information in this return is made up to

Day Month Year  
13 10 / 10 19 / 12 10 10

### Date of next return

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.

Day Month Year  
      /       /         

### Registered Office

Show here the address at the date of  
this return.

L4th Floor The Quadrangle

LImperial Square

Any change of  
registered office  
must be notified  
on form 287.

Post town

LCheltenham

County / Region

LGloucestershire

UK Postcode

LGL 15 10 L1 LY 1X

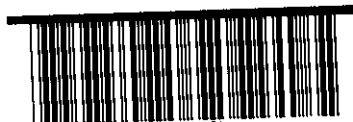
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

L7499

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



A08 0149  
COMPANIES HOUSE 12/10/00

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Clive

Burns

The Cottage, Lamer Hill Gate

Lower Gustard Wood

Wheathampstead

Hertfordshire

UK Postcode

A L 4 8 R X

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

[2\_15\_ / 11\_11\_ / 11\_19\_15\_16\_

Forename(s)

[Mark Nicholas

Surname

[Grenside

Address

[59A Cadogan Gardens

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

[Draycott Place

Post town

[London

County / Region

UK Postcode

[S\_1W\_13\_1\_12\_1N\_1R\_

Country

Nationality

[British

Business occupation

[Director

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

[2\_12\_ / 10\_14\_ / 11\_19\_15\_13\_

Forename(s)

[Mark Walter

Surname

[Luiz

Address

[165 Cranley Gardens

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

[London

County / Region

UK Postcode

[N\_11\_10\_1\_13\_1A\_1E\_

Country

Nationality

[British

Business occupation

[Accountant

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

[Ordinary_____]	_____2_____	£2_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____2_____	£2_____

**List of past and present shareholders**

(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 period ☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

30/09/2000

† Please delete as appropriate

XXXXXX secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

[Wiggin and Co\_\_\_\_\_]

[4th Floor The Quadrangle\_\_\_\_\_]

[Imperial Square, Cheltenham, Gloucestershire GL50 1242 224114 Ref:1154-0080]

DX number [7427] DX exchange [Cheltenham]



## List of past and present shareholders Schedule to form 363a

Company Number L2870844

Company Name in full Action Stations (Lakeside) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>L Action Stations (2000) Limited</u> Address <u>L 4th Floor The Quadrangle</u> <u>L Imperial Square</u> <u>L Cheltenham</u> <u>Gloucestershire</u> UK Postcode <u>L G L L L L L L</u>	Ordinary 2		
Name <u>L</u> Address <u>L</u> <u>L</u> <u>L</u> UK Postcode <u>L L L L L L L</u>			
Name <u>L</u> Address <u>L</u> <u>L</u> <u>L</u> UK Postcode <u>L L L L L L L</u>			