

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAV
CARDIFF
CF4 3UZ

A33 \*ADSXTKD2\* 329
COMPANIES HOUSE 07/10/99

company number 03105725

Company name
LAZARON LIMITED

Company type
PRIVATE COMPANY LIMITED BY SHARES

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/99 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	
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### 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. 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.

Month

Year

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	Day	Month	Year
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Day

### Registered Office (See note 3)

This is the address registered by Companies House.

EASTLEA BROOK LANE ALDERLEY EDGE STOCKPORT CHESHIRE SK9 700

# Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

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

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03105725 Register of members (See note 5)	If the information shown needs amendment, given 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.  SANDRA JEAN	Day Month Year  Date of any change.
PETCH CREST HILL WILMSLOW ROAD WOODFORD STOCKPORT CHESHIRE SK7 1RH	
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.	Day Month Year  Date of any change.
GEORGE ANDREW PETCH CREST HILL WILMSLOW ROAD WOODFORD STOCKPORT CHESHIRE SK7 1RH	
Date of Birth:- 12/10/54 Nat:BRITISH Occ:INVESTMENT AND MANAGEMENT CONS	
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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Page 3

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03105725 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)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2		
	Totals	2	<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of me	embers 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, mark this box.		<u> </u>		
Certificate	Signed		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 9	99	*(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	C	NEY ASSO -7 HIGH STREE HAPEL EN-LE-F GH PEAK - SK 23 NE 01298 812205 FAX Postcode	FITH 5 OMD 01298 812905	
	Telephone		Ext	

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	<del></del>		LE TO FORM 363	
Company Number: 02105725	Account of Shar		<u> </u>	
Company Number: 03105725	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
LAZARON LIMITED	stock held	incorporation of the		
	by existing			
	members at			
	date of this return.	(b) persons who have ceased to be members.		
	Number	Data of		
Name and address	currently	Registration	Remarks	
	held	Transferred of Transfer	11011101	
THE MCLANE GROUP LTD.	2			
EASTLEIGH, BROOK LANE,				
ALDERLEY EDGE, CHESHIRE, SK9 7QQ				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03105725	Number of	Particulars of	f shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	
LAZARON LIMITED	amount of	of the first r	return, since the	l
LAZARON LIMITED	stock held	incorporation of the		1
	by existing		who are still	
!	members at date of this			ļ
l ·	return.	(b) persons	who have	ļ
	1		to be members.	1
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	1 1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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