



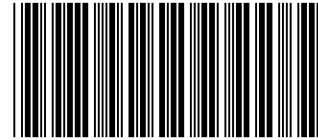
Companies House
— for the record —

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Annual Return

Company Name: 1 AND 2 LANCELOT CLOSE LIMITED

Company Number: 05393886



X3LLFPT3

Received for filing in Electronic Format on the: 24/05/2007

Company Details

Period Ending: 16/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

11 WADHAM CLOSE
POUND HILL CRAWLEY
WEST SUSSEX
RH10 3HL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE ANNE WILTON

Address: 11 WADHAM CLOSE
POUND HILL
CRAWLEY
WEST SUSSEX RH10 3HL

Director 1:

Name: DAVID ANTONY WILTON
Date of Birth: 27/09/1950
Nationality: BRITISH
Occupation: ENGINEER

Address: 11 WADHAM CLOSE
POUND HILL
CRAWLEY
WEST SUSSEX RH10 3HL

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/03/2007

Name: **1 AND 2 LANCELOT CLOSE LIMITED**

Address: **11 WADHAM CLOSE
POUND HILL
CRAWLEY
WEST SUSSEX RH10 3HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**