



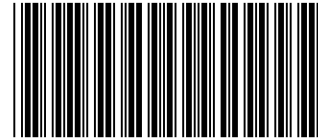
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Companies House
— for the record —

Annual Return

Company Name: LANHAMS LIMITED

Company Number: 05639182



XA1Y8L98

Received for filing in Electronic Format on the: 11/12/2006

Company Details

Period Ending: 29/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 HIGH STREET
ST. IVES
CORNWALL
TR26 1RS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEREK JAMES HALL

Address: WHEAL SPEED HOUSE
WHEAL SPEED, CARBIS BAY
ST. IVES
CORNWALL TR26 2PT

Director 1:

Name: BARRY GEORGE HALL
Date of Birth: 11/03/1965
Nationality: BRITISH
Occupation: PROPERTY MANAGER

Address: TRINK VEAN
TRINK
ST. IVES TR26 3JG

Director 2:

Name: **DEREK JAMES HALL** *Address:* **WHEAL SPEED HOUSE**
Date of Birth: **09/08/1962** **WHEAL SPEED, CARBIS BAY**
Nationality: **BRITISH** **ST. IVES**
Occupation: **PROPERTY MANAGER** **CORNWALL TR26 2PT**

Director 3:

Name: **MARGARET ELIZABETH HALL** *Address:* **WHEAL SPEED HOUSE**
Date of Birth: **21/12/1958** **WHEAL SPEED CARBIS BAY**
Nationality: **BRITISH** **ST IVES**
Occupation: **ACCOUNTS ASSISTANT** **CORNWALL TR26 2PT**

Director 4:

Name: **SARAH LOUISE HALL** *Address:* **TRINK VEAN**
Date of Birth: **17/08/1970** **TRINK**
Nationality: **BRITISH** **ST IVES**
Occupation: **TRAINING CONSULTANT** **CORNWALL TR26 3JG**

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 29/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 29/11/2006

Name: **DEREK JAMES HALL**
Address: **WHEAL SPEED HOUSE**
WHEAL SPEED
CARBIS BAY
ST IVES
CORNWALL
ENGLAND TR26 2PT

Shareholding 2:

250 ORDINARY Shares held as at 29/11/2006

Name: **MARGARET ELIZABETH HALL**

Address: **WHEAL SPEED HOUSE
WHEAL SPEED
CARBIS BAY
ST IVES
CORNWALL
ENGLAND TR26 2PT**

Shareholding 3:

250 ORDINARY Shares held as at 29/11/2006

Name: **BARRY GEORGE HALL**

Address: **TRINK VEAN
TRINK
ST IVES
CORNWALL
ENGLAND TR26 3JG**

Shareholding 4:

250 ORDINARY Shares held as at 29/11/2006

Name: **SARAH LOUISE HALL**

Address: **TRINK VEAN
TRINK
ST IVES
CORNWALL
ENGLAND TR26 3JG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**