



# 363a

York E108xb 000152

## Annual Return

Company Number

1049322

Company Name in full

F.A. Lachmann Consultants Limited



\* F 3 6 3 A C 5 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 05 96

### 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.

Day Month Year

23 05 97

### Registered Office (See note 3)

Show here the address at the date of this return.

1A Cumberland Road,

Headingley,

Leeds,

Yorkshire

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

Post town

County / Region

Postcode

LS6 2EB

### Principal business activities

(See note 4)

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

7484

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

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

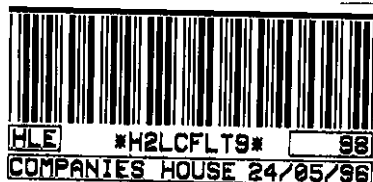
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



HLE \*H2LCFLT9\* 98  
COMPANIES HOUSE 24/05/96

**Register of members** (See note 5)

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

21 St Paul's Street

Post town Leeds

County / Region Yorkshire

Postcode LS1 2ER

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

21 St Paul's Street

Post town Leeds

County / Region Yorkshire

Postcode LS1 2ER

**Company type** (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

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

\*Honours etc

Forename(s)

Philip John

Surname

Barker

\* Voluntary details.

Previous Forename(s)

Previous Surname

Address

92 Green Lane,

**Usual residential**

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

Post town Leeds

County / Region Yorkshire

Postcode LS16 7HF

Country Gt Britain

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day 07	Month 03
			Year 38	
	Forename(s)	Friedhelm Adolf		
	Surname	Lachmann		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	159 Adel Lane,			
	Post town	Leeds,		
	County / Region	Yorkshire	Postcode	LS16 8BY
	Country	Gt Britain	Nationality	German
	Business occupation	Mechanical Engineer		
	Other directorships			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day	Month
			Year	
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Company Number**

**Company Name in full**

**F.A. Lachmann Consultants Limited**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**Issued share capital** (see note 9)

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)

Ordinary shares	100	£ 100.00
<b>Totals</b>	100	£ 100.00

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☒
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**

  
† a director / secretary

**Date**

29-4-96

† Please delete as appropriate.

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

1

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

Wilson Braithwaite Scholey

21 St Paul's Street, Leeds LS1 2ER