



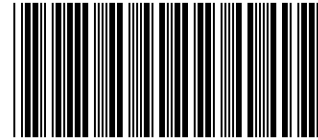
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** LANCASTRIAN INVESTMENTS AND SECURITIES  
LIMITED

**Company Number:** 00806534



X3FNTCJQ

Received for filing in Electronic Format on the: 31/01/2006

**Company Details**

**Period Ending:** 14/01/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

**7414**

**6523**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O S M BLANK**  
**26 GREY ROAD**  
**ALTRINCHAM**  
**CHESHIRE**  
**WA14 4BU**

**AT REGISTERED OFFICE**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** MARILYN BLANK

**Address:** 26 GREY ROAD  
ALTRINCHAM  
CHESHIRE WA14 4BU

**Director 1:**

**Name:** ELEANOR REBECCA BLANK **Address:** 26 GREY ROAD  
**Date of Birth:** 23/05/1977 **ALTRINCHAM**  
**Nationality:** BRITISH **CHESHIRE WA14 4BU**  
**Occupation:** STUDENT

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*Director 2:*

*Name:* **HETTIE BLANK** *Address:* **5 BEAUPRE  
ALTRINCHAM  
CHESHIRE WA14 2AN**  
*Date of Birth:* **23/12/1913**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MARILYN BLANK** *Address:* **26 GREY ROAD  
ALTRINCHAM  
CHESHIRE WA14 4BU**  
*Date of Birth:* **27/12/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **PIANOFORTE TEACHER**

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*Director 4:*

*Name:* **STEPHEN MARTIN BLANK** *Address:* **26 GREY ROAD  
ALTRINCHAM  
CHESHIRE WA14 4BU**  
*Date of Birth:* **14/11/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>650000</b>	<b>GBP650000</b>
<b>TOTALS</b>	<b>650000</b>	<b>GBP650000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**419980 ORDINARY Shares held as at 14/01/2006**

*Name:* **STEPHEN MARTIN BLANK**

*Address:* **26 GREY ROAD  
ALTRINCHAM  
CHESHIRE WA14 4BU**

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*Shareholding 2:*

**50020 ORDINARY Shares held as at 14/01/2006**

*Name:* **S M BLANK 1999 SETTLEMENT**

*Address:* **C/O IAN SIMPSON & CO.  
ROYAL LONDON HOUSE 196 DEANSGATE  
LANCASHIRE M3 3NF**

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*Shareholding 3:*

**180000 ORDINARY Shares held as at 14/01/2006**

*Name:* **TRUSTEES OF HETTIE BLANK NO 2 SETTLEMENT**

*Address:* **26 GREY ROAD  
ALTRINCHAM  
CHESHIRE WA14 4BU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**