



Companies House
— for the record —

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Annual Return



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Company Name: L & C 1998 LIMITED

Company Number: 03522881

Company Details

Period Ending: 06/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4545

5245

*Registered Office
Address:*

**PO BOX 10 WINCHESTER
HAMPSHIRE
SO22 5BG**

*Register of
Members Address:*

**38 TEG DOWN MEADS
WINCHESTER
HAMPSHIRE
SO22 5NE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT BRIAN
LONGHURST**

Address: **38 TEG DOWN MEADS
WINCHESTER
HAMPSHIRE
SO22 5NE**

Director 1 :

Name: **ROBERT BRIAN
LONGHURST**

Address: **38 TEG DOWN MEADS
WINCHESTER
HAMPSHIRE
SO22 5NE**

Date of Birth: **19/02/1961** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **SIMON TRAVERS
PICKERING-COPLEY**

Address: **74A ANDOVER ROAD
WINCHESTER
HAMPSHIRE
SO22 6AG**

Date of Birth: **20/05/1957** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 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 06/03/2009

Name: **SIMON PICKERING-COPLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2009

Name: **ROBERT LONGHURST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**