



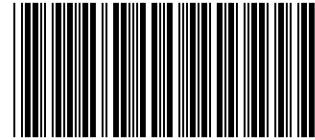
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LAKELAND HOUSE LIMITED

**Company Number:** 04497558



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### Company Details

**Period Ending:** 29/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**5510**

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

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

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

**LAKELAND HOUSE**  
**TILBERTHWAITE AVENUE**  
**CONISTON**  
**CUMBRIA**  
**LA21 8ED**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN HOLLAND

**Address:** LAKELAND HOUSE  
TILBERTHWAITE AVENUE  
CONISTON  
CUMBRIA LA21 8ED

**Director 1:**

**Name:** JOHN HOLLAND  
**Date of Birth:** 26/10/1950  
**Nationality:** BRITISH  
**Occupation:** AIRCRAFT FITTER

**Address:** LAKELAND HOUSE  
TILBERTHWAITE AVENUE  
CONISTON  
CUMBRIA LA21 8ED

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*Director 2:*

*Name:* **SUSAN HOLLAND**  
*Date of Birth:* **14/11/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **HOTELIER**

*Address:* **LAKELAND HOUSE  
TILBERTHWAITE AVENUE  
CONISTON  
CUMBRIA LA21 8ED**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2006, 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 29/07/2006**

*Name:* **SUSAN HOLLAND**

*Address:* **LAKELAND HOUSE  
TILBERTHWAITE AVENUE  
CONISTON  
CUMBRIA LA21 8ED**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**