

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 01316869

company name LILTHURST LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	,	Month		Year		
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year	
	1	1		
	Day	Month	Year	
_	Day	1 10011111	1 eai	

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-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 there. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 24 140 PARK LANE LONDON W1Y 3AA

Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

01316869 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
M & M REGISTRARS LIMITED 144-146 NEW BOND STREET LONDON W1Y 9FD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHARLES AWIT AIN-EL ROUMMANA NABHAN STREET ABOU SHEDID BUILDING BEIRUT LEBANON	
Date of Birth:- 22/01/55 Nat:LEBANESE Occ:DIRECTOR	Dou Month Vor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01316869	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Davi Manth Van				
Particulars.	Day Month Year				
VALERIE ANN	Date of any change.				
DAVID					
FLAT G DEVONSHIRE COURT					
101-103 GLOUCESTER TERRACE LONDON					
W2 3HB					
	•				
D 1					
Date of Birth:- 04/01/58 Nat:BRITISH					
Occ:ADMINISTRATION OFFICER					
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
Particulars.	Day Month Year				
	Date of any change.				
JOSEPH ABOU JAOUDE					
EL METN NORD ZALKA					
BEIRUT	***************************************				
LEBANON					
Date of Birth:- 05/11/45	*****				
Nat:LEBANESE	•••••				
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	3 1 1 2 9 5 Date of resignation.				
Character and manifest disease which					
Show any relevant current and previous directorships.	*				
<u> </u>					
Particulars.	Day Month Year				
Tarround.	Date of any change.				
LORD					
CHARLES ANTHONY RENDLESHAM	***************************************				
498 KINGS ROAD					
LONDON					
SW10 OLE	•••••				
Date of Birth:- 15/03/15					
Date of Birth:- 15/03/15 Nat:BRITISH	•••••				
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Obassi and an alloward account and account and account and account account account and account					
Show any relevant current and previous directorships.					

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01316869 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	50,000-	50,000-	
	Totals	50,000-	₹50,000—	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclose	ed 🗸	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			-	
Certificate	Signed	en ReGIST	RAPS UTA Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/0		*(delete as appropriate)	
I enclose the fee of £15.	This return inc	Sudes Associ	continuation sheets.	
Cheques should be made payable to Companies House.	Please en	. (enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTE		TANTS REET	
	Telephone 💍	71-408 1778		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01316869		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case	
LILTHURST LIMITED	amount of		eturn,since the	
TTHIOMA THEFTED	stock held		of the	İ
	by existing			
•	members at			
•	date of this return.	(b) persons		
• .	return.		o be members.	
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	Number	A. I	Date of	
Name and address	currently	Number	Registration	Remarks
Hairie and address	held	Transferred	registration	nemarks
	Helu		of Transfer	
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BREEZEVALE LIMITED	50,000			
GA. CINE WALL ROAD				
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GIBRALTAR				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01316869 Company Name:	Number of shares or last return, or, in the case		shares trans- the date of the	
LILTHURST LIMITED	amount of	of the first return, since the		
	stock held by existing	incorporation company, by	of the	
	members at	(a) persons		
	date of this return.	members (b) persons		
			o be members.	
	Number	N 11	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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