



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A17 *ALI7MTVU* 102
COMPANIES HOUSE 10/03/97

363s

W/H 15/003786

Annual Return

of company number 01316869

E

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
2 0	1 2	9 6

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

SUITE 24
140 PARK LANE
LONDON W1Y 3AA

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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.

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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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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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)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

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CHARLES
AWIT
AIN-EL ROUMMANA
NABHAN STREET ABOU SHEDID BUILDING
BEIRUT
LEBANON

Date of Birth:- 22/01/55
Nat:LEBANESE
Occ:DIRECTOR

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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Directors - continued

Particulars.

VALERIE ANN
DAVID
FLAT G DEVONSHIRE COURT
101-103 GLOUCESTER TERRACE
LONDON
W2 3HB

Date of Birth:- 04/01/58
Nat:BRITISH
Occ:ADMINISTRATION OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

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 state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
3	1	1
2	9	5

 Date of resignation.

Particulars.

LORD
CHARLES ANTHONY
RENDLESHAM
498 KINGS ROAD
LONDON
SW10 0LE

Date of Birth:- 15/03/15
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(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 paper

A full list of members is enclosed ☒

☐**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**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]
M2M REGISTRARS LTD
Secretary/Director*

Date 30/11/96

*(delete as appropriate)

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

PARKER LLOYD
CHARTERED ACCOUNTANTS
144-146 NEW BOND STREET
LONDON
W1Y 9FD

Postcode

Telephone 0171-408 1778 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

