

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

TREET MANAGEMENT

Date of this return

The information in this return is made up to

Month

10 R10 H12008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

0 210 412 010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

VOOON

3D ZL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,



A19

22/02/2013

COMPANIES HOUSE *R21V2269*

RCS

09/02/2013 **COMPANIES HOUSE**

#105

#25 For companies registered in Scotland

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

DX 33050 Cardiff

10/08

Page 1

Register of members If the register of members is not kept at the	LAT REGISTERED OFFICE
registered office, state here where it is kept	
Post to	own
County/Reg	ion
UK Postc	ode _ _
Register of Debenture holders If there is a register of debenture holders, or duplicate of any such register or part of it, wh is not kept at the registered office, state here where it is kept	ach
Post to	own
County/Reg	ion
UK Postce	ode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarante share capital	ee without
Private company limited by shares e section 30 Private company limited by guarante under section 30	
Private unlimited company with shar	re capital
Private unlimited company without s	hare capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Styl	e/Title LMR
details of joint secretaries) Forena	ame(s) [NICHOLAS RODNEY HAMMOND
†† Tick the box if the address shown is a	rname LEVANS
service address for the	ess H JAA WRUS STREET
Confidentiality Order granted under section 723B of the Companies	1 Pinuco
Act 1985 Otherwise, give your usual Pos	t town London
residential address In the case of a corporation or Scottish firm, give the County/R	egion
registered or principal office address UK Pos	
If a partnership, give the	puntry UK
of the partnership and office address	

Directors Please list the directors	s in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details in the case of a		. Mo
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year $5/0/1/1/951$
name	Date of birth	
	Forename(s)	NICHOLAS KODNEY HAMMOND
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	ne Address ††	1244 LURS STREET
Confidentiality Order granted under section	n	itrmuco
723B of the Compani Act 1985 Otherwise, give your usual	es Post town	LONDON
residential address I the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		EMTA BB57
address.	Country	UK
	Nationality	British
	Business occupation	RESCARCY
Directors Please list the directors	s in alphabetical order	Details of new directors must be notified on form 288a
		Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a corporation or a	s in alphabetical order Name *Style/Title	MR
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Details of new directors must be notified on form 288a Day Month Year O 2 10 1 11 9 17 10
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Oay Month Year O 2 1 0 1 1 0
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	MR Day Month Year O 2 10 11 19 17 10 CARL RICHARD
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year O 2 10 11 19 17 10 CARL RICHARD PENNY
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year O 2 10 11 19 17 10 CARL RICHARD PENNY
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year O 2 10 11 19 17 10 CARL RICHARD PENNY
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year O 2 10 11 19 17 10 CARL RICHARD PENNY SHE LUPS STREET PMUCO
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O 2 O 1 1 1 9 17 10 CARL RICHARD PENNY SHE LUPB STREET PIMLICO LONDON
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address li the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O 2 O 1 1 1 9 17 10 CARL RICHARD PENNY SHE LUPB STREET PIMLICO LONDON
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address li the case of a corporation or Scottis firm, give the register	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year Day Month Year D 2 10 11 19 17 10 CARL RICHARD FENNY SHE LUPS STREET PIMLICO LONDON S WI V L B D 12
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address li the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode	MR Day Month Year D 2 10 11 11 9 17 10 CARL RICHARD FENNY SHE LUPS STREET PIMLICO LONDON SIWI IV L B D 12 UX PROTECT

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (I e Number of shares Issued multiplied by Inominal value per share, or Total amount of stock)
	CROINARY NOMINAZII-00	5 L	5-00
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your corpublic company at any time dithis return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed Please	complete Schedule A	blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding a shares of any share class for a enclosed Please complete S	a traded public company	is
returns	A list containing shareholder of → For private or non-trade complete Schedule A	-	ase
	→ For traded public comp Schedule B	anıes, please complete	
	There were no shareholder ch	nanges in this period	
Certificate	I certify that the information gi knowledge and belief	iven in this return is true t	o the best of my
Signed	CRREnny	D	ate Pankonoy 2013
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (ent	continuation sheets er number)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	LKICHARD TOWN 124E LURUS E 15WIN 3DZ	J STROCET, Frm	uco
give will be visible to searchers of the public record	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details In the case of a	s in alphabe	etical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	L
			· · · · · · · · · · · · · · · · · · ·
†† Tick the box if the address shown is a service address for the			
beneficiary of a Confidentiality Order		Addiess	
granted under section 723B of the Companie		ا	
Act 1985 Otherwise, give your usual residential address li	a	Post town	
the case of a corporation or Scottis	C	ounty/Region	
firm, give the register or principal office address.	ed	UK Postcode	
!		Country	
		Nationality	
	Busine	ss occupation	
	Busine	ss occupation	
Directors Please list the directors * Voluntary details			Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	in aíphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in aíphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	in aíphabe	*Style/Title Date of birth	Details of new directors must be notified on form 288a Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	in aíphabe	*Style/Title Date of birth Forename(s)	Details of new directors must be notified on form 288a Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	ın alphabe Name	*Style/Title Date of birth Forename(s) Surname	Details of new directors must be notified on form 288a Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	n aiphabe Name	*Style/Title Date of birth Forename(s) Surname	Details of new directors must be notified on form 288a Day Month Year I I I I I I I I I I I I I I I I I I I
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title *Style/Title Date of birth Forename(s) Surname Address ††	Details of new directors must be notified on form 288a Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in	Name	*Style/Title *Style/Title Date of birth Forename(s) Surname Address ††	Details of new directors must be notified on form 288a Day Month Year L / L L L L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual	Name e C	*Style/Title *Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Details of new directors must be notified on form 288a Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisi	Name e C	*Style/Title *Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Details of new directors must be notified on form 288a Day Month Year L / L / L L L L L L L L L L L L L L L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registere or principal office	Name e C	*Style/Title *Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Details of new directors must be notified on form 288a Day Month Year L / L L L L L L L L L L L L L L L L L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottiss firm, give the registere or principal office address	e Ch	*Style/Title *Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Details of new directors must be notified on form 288a Day Month Year L / L / L L L L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottiss firm, give the registere or principal office address	e Ch	*Style/Title *Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Details of new directors must be notified on form 288a Day Month Year L / L L L L L L L L L L L L L L L L L

Directors Please list the directors * Voluntary details In the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/	Title
name is the		Day Month Year
name	Date of t	oirth
	Forenam	e(s)
# Tick the box if the	Surna	ame
address shown is a service address for th		s †† [
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985 Otherwise.		
give your usual residential address in		
the case of a corporation or Scottis		
firm, give the registere or principal office address	^d UK Postc	ode
	Cou	ntry
	Nationa	ality
- 4	Business occupa	
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order Name *Style/I	-
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	-
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/⊓	Title
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/⊓ Date of b	irth/
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/I Date of b	Day Month Year irth /
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a	Name *Style/I Date of b Forename Surna	Title Day Month Year irth /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/I Date of b Forename Surna	Day Month Year irth /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/I Date of b Forename Surna Address	Day Month Year irth /
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual	Date of b Forename Surna Address	Day Month Year irth /
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish	Name *Style/I Date of b Forename Surna Address Post to County/Reg	Day Month Year irth
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/I Date of b Forename Surna Address Post to County/Reg	Day Month Year irth /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/I Date of b Forename Surna Address Post to County/Reg	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered	Date of b Forename Surna Address Post to County/Reg	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address	Date of b Forename Surna Address Post to County/Reg UK Postco	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

(Please use a continuation sheet if required)

LORUS STREET MANAGEMENT

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on

JMTTED

- The company's first annual return following incorporation
- Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY		
OURISTOPHER COGHLAN	1	-	
Name	ORDINARY		
POER COGET		-	
Name	ORDINARY		
NCHOLAS GVANS	1	_	
Name	ORDINARY		
DAVID HOGAN-HEEN	1 1		
Name	ORDINARY		
CARL PENNY	<u> </u>		
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock tra	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	-		
Name			
Name			-
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number	

	Shares or amount of stock transfe Class and number of (if appropriate)			
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	,			
Name				
Name				
Na				
Name				
	-			
Name				
Name				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

	Class and number of		Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	•			
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name	<u> </u>			
\ 				
Address				
UK Postcode L L L L L L L L L L L L L L L L L L L				
Address				
UK Postcode L L L L L L L L L L L L L L L L L L L				
Address				
UK Postcode L L L L L L L L				