



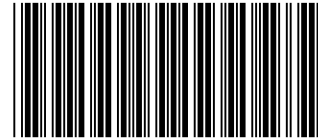
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Companies House
— for the record —

Annual Return

Company Name: LANCEGREEN LIMITED

Company Number: 01797973



Received for filing in Electronic Format on the: 26/01/2006

X2YASCEP

Company Details

Period Ending: 26/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

79 NEW CAVENDISH STREET
LONDON
W1W 6XB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COUNTY ESTATE MANAGEMENT
SECRETARIAL SERVICES LIMITED

Address: 79 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM W1W 6XB

Director 1:

Name: WILLIAM ROBERT RASMUS
KEMPTON

Address: FLAT 1 239 HACKNEY ROAD
LONDON E2 8NA

Date of Birth: 08/11/1978

Nationality: BRITISH

Occupation: DESIGNER STYLIST

Director 2:

Name: **MR BENJAMIN TORBEN KEMPTON** *Address:* **FLAT 1, 239 HACKNEY ROAD LONDON UNITED KINGDOM E2 8NA**
Date of Birth: **08/11/1978**
Nationality: **BRITISH**
Occupation: **EDITORIAL STYLIST**

Director 3:

Name: **MISS HELEN ELIZABETH O'HANLON** *Address:* **FLAT 3, 239 HACKNEY ROAD LONDON UNITED KINGDOM E2 8NA**
Date of Birth: **16/05/1969**
Nationality: **IRISH**
Occupation: **HUMAN RESOURCES**

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	9	GBP450
TOTALS	9	GBP450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2005, 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 26/10/2005

Name: **DOMINIC BIRD**
Address: **2 COLLEGE TERRACE LONDON E3 8NA**

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2005

Name: **N BURY**

Address: **FLAT 2 239 HACKNEY ROAD
LONDON E2 8NA**

Name: **P OAK**

Address: **FLAT 2 239 HACKNEY ROAD
LONDON E2 8NA**

Shareholding 3:

1 ORDINARY Shares held as at 26/10/2005

Name: **L. FITZWILLIAM**

Address: **FLAT 4 241 HACKNEY ROAD
LONDON E2 8NA**

Name: **K. FRANKLIN**

Address: **FLAT 4 241 HACKNEY ROAD
LONDON E2 8NA**

Shareholding 4:

1 ORDINARY Shares held as at 26/10/2005

Name: **D. GREENHALGH**

Address: **FLAT 6 241 HACKNEY ROAD
LONDON E2 8NA**

Shareholding 5:

1 ORDINARY Shares held as at 26/10/2005

Name: **BENJAMIN KEMPTON**

Address: **FLAT 1 239 HACKNEY ROAD
LONDON E2 8NA**

Name: **BENJAMIN KEMPTON**

Address: **FLAT 1 239 HACKNEY ROAD
LONDON E2 8NA**

Shareholding 6:

1 ORDINARY Shares held as at 26/10/2005

Name: **JAMES NG**

Address: **SUNDERLAND EYE INFIRMARY
QUEEN ALEXANDRA ROAD
SUNDERLAND SR2 9HP**

Name: **NGAR YEE**

Address: **SUNDERLAND EYE INFIRMARY
QUEEN ALEXANDRA ROAD
SUNDERLAND SR2 9HP**

Shareholding 7:

1 ORDINARY Shares held as at 26/10/2005

Name: **HELEN O'HANLON**

Address: **FLAT 3 243 HACKNEY ROAD
LONDON E2 8NA**

Shareholding 8:

1 ORDINARY Shares held as at 26/10/2005

Name: **ANTHONY H SHAFFER**

Address: **FIRST FLOOR FLAT
20 ABERCORN PLACE ST JOHN S WOOD
LONDON NW8 9KP**

Shareholding 9:

1 ORDINARY Shares held as at 26/10/2005

Name: **CLARE WEEKES**

Address: **FLAT 8 243 HACKNEY ROAD
LONDON E2 8NA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**