



Companies House

— for the record —

Company Name

LANCEGREEN LIMITED

100022/5

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1797973

Information extracted from
Companies House records on
27th September 2003

Section 1: Company details



A30
COMPANIES HOUSE

0447
19/11/03

Ref: 1797973/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9 Harley Street London W1G 9QF	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David GREENHALGH Address Flat 6 241 Hackney Road London E2 8NA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David GREENHALGH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dominic BIRD Address Flat 7 241-243 Hackney Road London E2 8WA Date of birth 05/01/1972 Nationality British Occupation Media Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dominic BIRD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name George Adam John EVERS Address Top Flat 239 Hackney Road London E2 8NA Date of birth 26/08/1971 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date George Adam John EVERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David GREENHALGH Address Flat 6 241 Hackney Road London E2 8NA Date of birth 28/09/1967 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David GREENHALGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £50.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £450.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9 Total Nominal value of shares issued £450.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mr A. ARMSTRONG</p> <p>Address Flat 8 243 Hackney Road London E2 8NA</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Mr A. ARMSTRONG</p> <p>Class Number Date of transfer</p> <p>ORD 1 12/01/2003</p>
<p>> Shareholder Name Dominic BIRD</p> <p>Address Flat 7 243 Hackney Road London E2 8NA</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Dominic BIRD</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Miss S. COLLIE</p> <p>Address 7 Montague Place London E14 0EX</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Miss S. COLLIE</p> <p>Class Number Date of transfer</p> <p>ORD 1 09/04/2003</p>

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mr P. JARVIS</p> <p>Address 7 Montague Place London E14 0EX</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr P. JARVIS</p> <p>Class Number Date of transfer ORD 1 09/04/2003</p>
<p>> Shareholder Name George Adams EVERS</p> <p>Address Flat 3 239 Hackney Road London E2 8NA</p> <p>Shares held Class Ordinary Number 50</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by George Adams EVERS</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Helen Elizabeth Angela O'HANLON</p> <p>Address Flat 3 239 Hackney Road London E2 8NA</p> <p>Shares held Class Ordinary Number 50</p>	<p>Name EVERS.</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Helen Elizabeth Angela O'HANLON</p> <p>Class Number Date of transfer</p>

Shares transferred7

Current details	Amended details	Shares transferred						
> Shareholder Name Benjamin KEMPTON Address Flat 1 239 Hackney Road London E2 8NA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number <u>50</u>	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Benjamin KEMPTON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	__/__/__
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ORDINARY	1	__/__/__						
> Shareholder Name Messrs WILLIAMS Address Flat 1 239 Hackney Road London E2 8NA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number <u>50</u>	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Messrs WILLIAMS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	__/__/__
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ORDINARY	1	__/__/__						
> Shareholder Name Mrs S.M. PEREZ Address Flat 5 241 Hackney Road London E2 8NA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number <u>1</u>	Shares transferred by Mrs S.M. PEREZ <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>05/02/2003</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1	05/02/2003
Class	Number	Date of transfer						
ORD	1	05/02/2003						

Current details		Amended details		Shares transferred		
> Shareholder Name Robert Clasper TODD		Name _____		Shares transferred by Robert Clasper TODD		
Address Flat 2 239 Hackney Road London E2 8NA		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class ORD.	Number 1	Date of transfer 27/06/2003
		_____		_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Ms N Burg Mr P. OAK</u> Address <u>FLAT 2 239 HACKNEY ROAD</u> <u>LONDON</u> UK Postcode <u>E2 - - 8NA</u>	ORDINARY 1		
Name <u>MR. ANTHONY H. SHAFFER</u> Address <u>FIRST FLOOR FLAT</u> <u>20 ABERCORN PLACE</u> <u>ST JOHN'S WOOD</u> <u>LONDON</u> UK Postcode <u>NW8 - 9EP</u>	ORDINARY 1		
Name <u>MISS CLARE WEEKES</u> Address <u>FLAT 8</u> <u>243 HACKNEY ROAD</u> <u>LONDON</u> UK Postcode <u>E2 - - 8NA</u>	ORDINARY 1		
Name <u>MS NGAR-YEE &</u> <u>MR JAMES NG</u> Address <u>FLAT 9</u> <u>243 HACKNEY ROAD</u> <u>LONDON</u> UK Postcode <u>E2 - - 8NA</u>	ORDINARY JOINT 1		



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

05 / 11 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
26/10/2003

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th October 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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 give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode