

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/12/95 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		
3   1 -	1  2	9 15		

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

44 SHAKESPEARE ROAD LONDON W7 1LR

## Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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

10017

# 3638

# Annual Return

of company number 02052434	G
company name LANDHIRE LIMITED	·
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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02052434  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	
WEGIDIEWED 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	Day Month Year
form 288.	Date of any change.
LINDA	
BILLING	
44 SHAKESPEARE ROAD	
LONDON	
W7 1LR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any strange.
· JOHN RICHARD	
BILLING	
44 SHAKESPEARE ROAD	
LONDON	
W7 1LR	
Date of Birth:- 02/09/42	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Page 2	

02052434  Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year          Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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to the second of	Doy Month Von
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Page 3	·

02052434 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)
·	ORD		€2
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	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, <i>mark this box</i> .			
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.	Signed	100	Occupation (Discostor *
I enclose the fee of £18.	Date X	103/96	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		4.5.5.	
	Please ens	(enter numl	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	19	ARTNER-& GO 4 Windmill Lane eenford	
•	The state of the s	ddlesex UB6 9DV 81-566-6276/6344 Postcod	<b>1</b>
Printed on Recycled Paper	Telephone		

- LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02052434 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the LANDHIRE LIMITED amount of incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

LIST OF PAST AND PRESENT MEMBERS (continued) " ' **SCHEDULE TO FORM 363** Account of Shares Company Number: 02052434 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of LANDHIRE LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this persons who have (b) return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held