



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Coro  
+ 15  
002411  
**363a**

## Annual Return

**Company Number** 2115336

**Company Name in full** THE LENTA TRUST

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	6	1	2	2	0	0

### Date of next return

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		

### Registered Office

Show here the address at the date of  
this return.

28 PARK STREET

Any change of  
registered office  
**must** be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode SE1 9EQ

### Principal business activities

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

9305

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



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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

PAUL STEPHEN

\* Voluntary details.

Surname

CHAPMAN

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

13 SOUTHBOURNE

HAYES

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

BROMLEY

County / Region

KENT

UK Postcode

BR2 7NJ

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Date of birth

Day		Month		Year			
1	3	0	4	1	9	6	2

Forename(s) GREGORY ADRIAN PAUL

Surname CLARK

Address

61 NIGHTINGALE ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode E5 5NB

Country England

Nationality BRITISH

Business occupation

ECONOMIC DEVELOPMENT DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year			
1	2	0	3	1	9	5	9

Forename(s) MARK DAVID

Surname PETERS

Address

16 GABLES MEADOW

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HOLMER GREEN

County / Region

BUCKINGHAMSHIRE

UK Postcode HP15 6RT

Country England

Nationality BRITISH

Business occupation

CHARTERED SECRETARY

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 nominal value per share or total amount of stock)

[illegible]

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper    in another format

A list of changes is enclosed

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A full list of shareholders is enclosed

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NOTE: Nil Return

**G U A R A N T E E C O M P A N Y**

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

**Signed**

  
† a director /secretary

**Date**

6/12/2007

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr P S Chapman, Group Company Secretary, Greater London Enterprise

Limited, 28 Park Street, London, SE1 9EQ

Tel

| 020 7403 0300

DX number

**DX exchange**

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 5 0 5 1 9 4 5

Forename(s) DAVID MICHAEL

Surname SHELLEY

Address 16 GRESHAM ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town OXTED

County / Region SURREY

UK Postcode RH8 0BU

Country England

Nationality BRITISH

Business occupation BANKER

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 1 0 5 1 9 4 4

Forename(s) WILLIAM DAVID

Surname WALBURN

Address 84 MELODY ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WANDSWORTH

LONDON

County / Region

UK Postcode SW18 2QG

Country England

Nationality BRITISH

Business occupation MANAGING DIRECTOR

# **List of past and present shareholders Schedule to form 363a**

CHFP055

**Company Number** | 2115336

**Company Name in full** | THE LENTA TRUST

- 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 the company shareholders on:
  - 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			