



NW £15  
600252

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number L2514173

Company Name in full L Cornel Associates Limited

### Date of this return

The information in this return is made up to

Day Month Year

12 11 / 10 16 / 12 10 11

### 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.

L Cornel Associates

L 1 Portland Place

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

Post town

L London

County / Region

UK Postcode

LW 11 1N L 13 LA 1A

### Principal business activities

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

L7484

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



A10  
COMPANIES HOUSE

0613  
23/06/01

Form revised September 1999

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

Terry David

Surname

Harvey

Address

47 The Ridgeway

Friern Barnet

Post town

London

County / Region

UK Postcode

LN1 1LL 3LLG

Country

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

*Please list directors in alphabetical order.*

**Name**      \* Style / Title {Mr \_\_\_\_\_  
Day          Month            Year

Date of birth 11-13-10 11/11-19-16-14

Forename(s) | Denis

Surname |Lonergan

**Address** 183 Dukes Avenue

Muswell Hill

Post town | London

County / Region \_\_\_\_\_ UK Postcode N 1 0 \_\_\_\_\_ 2 Q D

**Country** | \_\_\_\_\_ **Nationality** | British

**Business occupation** {Consultant

\* Voluntary details.

Name	* Style / Title	Day	Month	Year
the				
that				

Date of birth         /      /     

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \_\_\_\_\_

Post town \_\_\_\_\_

County / Region  UK Postcode

Country	Nationality
---------	-------------

**Business occupation** \_\_\_\_\_

**Issued 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 nominal value per share, or total amount of stock)

Ordinary	100	£100
Totals	100	£100

**List of past and present shareholders**  
(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

☐

on paper      in another format

A list of changes is enclosed

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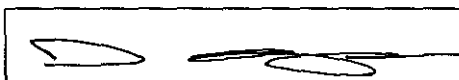
A full list of shareholders is enclosed

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☐

**Certificate**

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

Signed



Date

22/06/2001

† Please delete as appropriate

† a director / XXXXX

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

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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.

Cornel Associates  
1 Portland Place  
London W1N 3AA      Tel 0171-637-5977  
DX number      DX exchange



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

Company Number L2514173

Company Name in full Cornel Associates Limited

- 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr Denis Lonergan</u> Address <u>83 Dukes Avenue</u> <u>Muswell Hill</u> <u>London</u> UK Postcode <u>N 11 0 L 12 1Q 1D</u>	Ordinary 100		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  </u>			