

Company Name  
LANZ LIMITED

010093/30  
**AMENDED**  
**363s Annual Return**



Company Type  
**Private Company Limited By Shares**  
Company Number  
**2588523**  
Information extracted from  
Companies House records on  
**27th February 2007**

- > Please check the details printed in the "Amended details" column
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column
- > Please complete in **black** ink and use capital letters

WEDNESDAY  
FRIDAY



"LV8N1VAH"  
LD4 07/12/2007 333  
COMPANIES HOUSE  
LIBRARY "AUBB1NU5"  
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COMPANIES HOUSE

**Section 1: Company details**

Ref 2588523/03/10

	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>	37 East Road London N1 6AZ	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>9305</td><td>Other service activities n.e.c</td></tr><tr><td>7210</td><td>Hardware consultancy</td></tr><tr><td>7220</td><td>Software consultancy and supply</td></tr><tr><td>7250</td><td>Maintenance office &amp; computing mach</td></tr></tbody></table>	SIC Code	Description	9305	Other service activities n.e.c	7210	Hardware consultancy	7220	Software consultancy and supply	7250	Maintenance office & computing mach	<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></tbody></table>	SIC CODE	Description								
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7220	Software consultancy and supply																					
7250	Maintenance office & computing mach																					
SIC CODE	Description																					
> 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
<b>&gt; Company Secretary</b> <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 288a</i>	<b>Name</b> <b>Barrington JOHNSON</b>  <b>Address</b> <b>41 Manor Wood Road</b> <b>Purley</b> <b>Surrey</b> <b>CR8 4LG</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if his address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Barrington JOHNSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Buddy GARCHA</b>  <b>Address</b> <b>6 Beech Vale Close</b> <b>Torrington Park</b> <b>Finchley</b> <b>London</b> <b>N12 9AW</b>  <b>Date of birth</b> 17/04/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Buddy GARCHA/</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

Company Number - 2588523

Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Barrington JOHNSON</b>	<b>Name</b>  
	<b>Address</b> <b>41 Manor Wood Road</b> <b>Purley</b> <b>Surrey</b> <b>CR8 4LG</b>	<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 <b>Address</b>  
	<b>Date of birth</b> 15/01/1962	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Barrington JOHNSON ceased to be director (if applicable):</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> British <b>Occupation</b> Company Secretary/Director	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	<b>Ordinary</b>	
	<b>Nominal value of each share</b> £0.10	<b>Nominal value of each share</b>
	<b>Number of shares issued</b> 75,000	<b>Number of shares issued</b> <u>735000</u>
	<b>Aggregate Nominal Value of issued shares</b> £7,500.00	<b>Aggregate Nominal Value of issued shares</b> <u>73500</u>
	<b>Class of share</b>	<b>Class of share</b>
	<b>Associate</b>	
	<b>Nominal value of each share</b> £0.10	<b>Nominal value of each share</b>
	<b>Number of shares issued</b> 1,221	<b>Number of shares issued</b> <u>2136</u>
	<b>Aggregate Nominal Value of issued shares</b> £122.10	<b>Aggregate Nominal Value of issued shares</b> <u>213.60</u>
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b> 76,221	<b>Total number of shares issued</b> <u>737136</u>
<i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total Nominal value of shares issued</b> £7,622.10	<b>Total Nominal value of shares issued</b> <u>73713.60</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636</b>		

Company Number - 2588523

#### 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>&gt; Shareholder Name <b>Devon BIGNALL</b></p> <p>Address 2 Robert House York Hill Estate West Norwood SE27 0AX</p> <p>Shares held Class Associate Number 197</p>	<p>Name</p> <p>Address <i>90 Rathray House London</i></p> <p>UK Postcode <i>SW2 1BE</i></p> <p>Shares held Class Number</p>	<p>Shares transferred by <b>Devon BIGNALL</b></p> <p>Class Number Date of transfer</p>
<p>&gt; Shareholder Name <b>Mark BONNAMY</b></p> <p>Address 2 Harvil Road Ickenham Uxbridge Middlesex UB10 8AJ</p> <p>Shares held Class Ordinary Number 25000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <i>ORDINARY</i> Number <i>245000</i></p>	<p>Shares transferred by <b>Mark BONNAMY</b></p> <p>Class Number Date of transfer</p>
<p>&gt; Shareholder Name <b>Everald CAMPBELL</b></p> <p>Address 42 Banham Road Brixton Hill SW2 5HG</p> <p>Shares held Class Associate Number 78</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number <i>0</i></p>	<p>Shares transferred by <b>Everald CAMPBELL</b></p> <p>Class <i>Associate</i> Number <i>78</i> Date of transfer <i>12/03/2007</i></p>

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Nick DOYLEY</p> <p>✓ Address 36A Credenhill Street Streatham SW16 6PR</p> <p>Shares held Class Associate Number 217</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p> <p>217</p>	<p>Shares transferred by Nick DOYLEY</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>			
<p>&gt; Shareholder Name Buddy GARCHA</p> <p>✓ Address 6 Beech Vale Close Torrington Park Finchley London N12 9AW</p> <p>Shares held Class Ordinary Number 25000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>ORDINARY</u> <u>245000</u></p>	<p>Number</p> <p>25000</p>	<p>Shares transferred by Buddy GARCHA</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>			
<p>&gt; Shareholder Name Monique HARDY</p> <p>X Address 6 Whitebeam Avenue Bromley Kent BR2 8DL</p> <p>Shares held Class Associate Number 72</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p> <p>72</p>	<p>Shares transferred by Monique HARDY</p> <p>Class Number Date of transfer</p> <p><u>Ordinary</u> <u>2</u> <u>12/03/2001</u></p> <p>____/____/____</p>			

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name John HUDSON</p> <p>Address 36 Tewkesbury Avenue London SE23 3DQ</p> <p>X</p> <p>Shares held Class Associate Number 103</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number 0</p>	<p>Shares transferred by John HUDSON</p> <p>Class Number Date of transfer Associate 103 12/03/2007</p>
<p>&gt; Shareholder Name Nicholas ILLEGIBLE</p> <p>X</p> <p>Address 36A Credenhill Street Streatham SW16 6PR</p> <p>Shares held Class Associate Number 217</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number 0</p>	<p>Shares transferred by Nicholas ILLEGIBLE</p> <p>Class Number Date of transfer Associate 217 12/03/2007</p>
<p>&gt; Shareholder Name Barrington JOHNSON</p> <p>✓</p> <p>Address 41 Manor Wood Road Purley Surrey CR8 4LG</p> <p>Shares held Class Ordinary Number 25000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number 24500</p>	<p>Shares transferred by Barrington JOHNSON</p> <p>Class Number Date of transfer</p>

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Steven JOHNSON</p> <p>Address 39 Duppas Court ✓ Duppas Hill Terrace Croydon CR0 4BB</p> <p>Shares held Class Associate Number 62</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Steven JOHNSON</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>				
<p>&gt; Shareholder Name Fiona MCREE</p> <p>Address ✓ 60B Kinsington Garden Square London W2 4BA</p> <p>Shares held Class Associate Number 362</p>	<p>Name</p> <p>Address 11 Pyestock Court Cambridge Hampshire</p> <p>UK Postcode GU14 9SN</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Fiona MCREE</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>				
<p>&gt; Shareholder Name Illegible PATEL</p> <p>Address 58 Evelyn Drive Hatch End Pinner Middlesex HA5 4RL</p> <p>Shares held Class Associate Number 362</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Illegible PATEL</p> <p>Class Number Date of transfer</p> <p>Associate 362 12.03.2007 _____/_____/_____</p>				



Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name Mike POLKOWSKI</p> <p>Address 71 Weston Drive Stanmore Middlesex HA7 2EW</p> <p>X</p> <p>Shares held Class Associate Number 82</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 0</p>	<p>Shares transferred by Mike POLKOWSKI</p> <p>Class Associate Number 82 Date of transfer 12/03/2007</p>
<p>&gt; Shareholder Name Adam SOUTHERN</p> <p>Address 34 Eswyn Road London SW17 8TP</p> <p>X</p> <p>Shares held Class Associate Number 42</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 0</p>	<p>Shares transferred by Adam SOUTHERN</p> <p>Class Associate Number 42 Date of transfer 12/03/2007</p>
<p>&gt; Shareholder Name Mustafa SULEMAN</p> <p>Address Illegible Bream Close London N17 9BS</p> <p>X</p> <p>Shares held Class Associate Number 83</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 0</p>	<p>Shares transferred by Mustafa SULEMAN</p> <p>Class Associate Number 83 Date of transfer 12/03/2007</p>

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Michelle VERNON</p> <p>Address 6 Saltash Road Hainault Ilford Essex IG6 2NL</p> <p>Shares held Class Associate Number 197</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Michelle VERNON</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>				
<p>&gt; Shareholder Name Solomon WAYA</p> <p>Address 1 Rokeland House Turnham Road Brockley London SE4 2HW</p> <p>Shares held Class Associate Number 62</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 0</p>	<p>Shares transferred by Solomon WAYA</p> <p>Class Number Date of transfer</p> <p>Associate 12 12/03/2007</p> <p>_____/_____/_____ _____/_____/_____</p>				
<p>&gt; Shareholder Name Solomon WAYA</p> <p>Address 1 Rokeland House Turnham Road Brockley London SE4 2HW</p> <p>Shares held Class Associate Number 62</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number 0</p>	<p>Shares transferred by Solomon WAYA</p> <p>Class Number Date of transfer</p> <p>Associate 12 12/03/2007</p> <p>_____/_____/_____ _____/_____/_____</p>				

*Duplicate*

Company Number - 2588523

## 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>BUDDY GARCIA</u> Address <u>8 BEECH VALE CLOSE</u> <u>TORRINGTON PARK</u> <u>FINCHLEY LONDON</u> UK Postcode <u>N12 9AH</u>	JOINT HOLDING		
Name <u>BANKINGTON JOHNSON</u> Address <u>41 MANOR WOOD ROAD</u> <u>PURLEY</u> <u>SURREY</u> UK Postcode <u>CR8 4LG</u>	1101 ASSOCIATE		
Name <u>EVERALD CAMPBELL</u> Address <u>42 BANHAM ROAD</u> <u>BEXLEY HILL</u> UK Postcode <u>SE12 6HG</u>		78 ASSOCIATE	12-3-07
Name <u>MONIQUE RANDY</u> Address <u>6 WHITEBENM AVENUE</u> <u>BROMLEY</u> <u>KEN</u> UK Postcode <u>BR2 8DL</u>		72 ASSOCIATE	12-3-07

Company Number - 2588523

### Section 5: Details of Other Shareholders

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- > 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>JOHN HUDSON</u> Address <u>36 TEWKESBURY AVENUE</u> <u>LONDON</u> UK Postcode <u>SE 23 3DD</u>		103 ASSOCIATE	12-3-07
Name <u>NICHOLAI ILECHALE</u> Address <u>36A CREDENHILL STREET</u> <u>STREATHAM</u> <u>SE16</u> UK Postcode <u>SE 16 6PL</u>		217 ASSOCIATE	12-3-07
Name <u>ILLEGIBLE PATEL</u> Address <u>59 EVELYN DRIVE</u> <u>HATCH END, PINNER</u> <u>MIDDLE</u> UK Postcode <u>HA 5 4RL</u>		362 ASSOCIATE	12-3-07
Name <u>MIKE POLKOWSKI</u> Address <u>71 WESTON DRIVE</u> <u>STANMORE</u> <u>MIDDLE</u> UK Postcode <u>HA 7 2EH</u>		82 ASSOCIATE	12-3-07

## 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
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- > 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>ADAM SOUTHERN</u> Address <u>34 ESWYN ROAD</u> <u>LONDON</u> <u>8</u> UK Postcode <u>SW17 3T.P</u>		41 ASSOCIATE	12-3-07
Name <u>MUSTAFA SULEMAN</u> Address <u>BREAM CLOSE</u> <u>LONDON</u> UK Postcode <u>N17 9BS</u>		83 ASSOCIATE	12-3-07
Name <u>SOLIMAN WAYA</u> Address <u>1 NORLAND HOUSE</u> <u>TURNHAM ROAD</u> <u>ROCKLEY LONDON</u> UK Postcode <u>SE4 2HW</u>		62 ASSOCIATE	12-3-07
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    -</u>			

**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 £30

Signature

(Director / Secretary)

Date

12/03/2007

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

\*6/12/07

*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 5/3/2007
- 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 5th March 2008 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 D. SANDOZ

Telephone number inc code

~~F. SANDOZ~~~~0201 2512000~~ 020 8387 1771

Address

DX number if applicable

30 ASTORIA ROAD

\_ \_ \_ \_ \_

London

DX exchange

Postcode

N1 6AZ

30 ASTORIA ROAD  
CUFFLEY  
HERTFORDSHIRE  
EN6 4HE