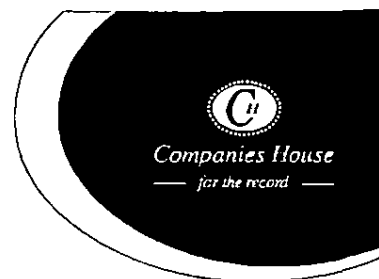


011153/30



Company Name  
**LANZ LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

**2588523**

> Please complete in black ink

Information extracted from  
Companies House records on  
**30th June 2008**

### Section 1: Company details

WEDNESDAY



A05 \*A03TT3Z1\* 15/10/2008 109  
COMPANIES HOUSE

Ref 2588523/09/28

#### Current details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**37 East Road  
London  
N1 6AZ**

Address

UK Postcode    \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode    \_ \_ \_ \_ \_

> Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

UK Postcode    \_ \_ \_ \_ \_

> Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code	Description
<b>7210</b>	<b>Hardware consultancy</b>
<b>7220</b>	<b>Software consultancy and supply</b>
<b>7250</b>	<b>Maintenance office computing mach</b>
<b>9305</b>	<b>Other service activities n.e c</b>

SIC CODE    Description

Waiting for £30 che from client

> 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> <hr/> <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> <hr/> <hr/> <hr/> <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> <hr/> <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> <hr/> <hr/> <hr/> <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>director (if applicable)</b> _ _ / _ _ / _ _ _ _

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	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</b> Barrington JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

735000

Aggregate Nominal Value of issued shares

73500

Class of Share

Associate

Number of shares issued

2136

Aggregate Nominal Value of issued shares

213 - 60

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

737136

Aggregate Nominal Value of issued shares

73713.60**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 05/03/2007

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STEVEN JOHNSON Address 39 DUPPAS HILL TERRACE CROYDON UK Postcode CRO 4 3LB	Associate 62 SHARES	28-11-07
Name MARK BONNAMY Address 2 HANWILL ROAD ICKENHAM UK Postcode UB10 8AJ	ORDINARY 245000	18-2-88
Name  Address   UK Postcode		
Name  Address   UK Postcode		
Name  Address   UK Postcode		

429480075704050000

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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>BUDON GARCIA</u> Address <u>8 BEECH VALE CLOSE</u> <u>TORMINGTON PARK</u> <u>FINCHLEY LONDON</u> UK Postcode <u>N12 9AW</u>	JOINT HOLDING		
Name <u>BARBARA JOHNSON</u> Address <u>41 MANOR WOOD ROAD</u> <u>PURLEY</u> <u>SURREY</u> UK Postcode <u>CR2 8ALG</u>	1163 ASSOCIATE	62 ASSOCIATE	23/11/07
Name <u>DERON BIANAL</u> Address <u>2 ROBERTS HODGE</u> <u>YORK HILL ESTATE WEST</u> <u>NORWOOD</u> UK Postcode <u>SE27 0AX</u>	✓ 197 ASSOCIATE		
Name <u>NICK DOULEY</u> Address <u>36A CREDENHILL STREET</u> <u>SIREATHAM</u> UK Postcode <u>SW16 6PR</u>	✓ 217 ASSOCIATE		

# 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

11/09/2008

*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 5/3/2008 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 2009 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

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of the first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the details of current 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>STEVEN JOHNSON</u> Address <u>39 DODDAS COURT</u> <u>DODDAS HILL TERRACE</u> <u>CROYDON</u> UK Postcode <u>CR2 4RLB</u>	<del>63 ASSOCIATE</del>		
Name <u>FIONA MORE</u> Address <u>603 KENINGTON GARDEN</u> <u>SQUARE</u> <u>LONDON</u> UK Postcode <u>N2 2 4BJA</u>	362 ASSOCIATE ✓		
Name <u>MICHELLE VERNON</u> Address <u>8 SALTASH ROAD</u> <u>HAINMAULT</u> <u>IRELAND</u> UK Postcode <u>IG6 2NL</u>	197 ASSOCIATE ✓		
Name <u>BUDDY GARCIA</u> Address <u>6 BEECH VALE CLOSE</u> <u>TURNINGTON PARK</u> <u>FINCHLEY LONDON</u> UK Postcode <u>N2 2 9ALW</u>	367,500 ORDINARY	122500 ORDINARY	13/2/68



## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the details of the current 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>BARRINGTON JOHNSON</u> Address <u>41 MANOR WOOD ROAD</u> <u>POWELL</u> <u>SURREY</u> UK Postcode <u>CR8 4LG</u>	367500 ORDINARY	122500 ORDINARY	18/2/08
Name <u>STEVEN JOHNSON</u> Address <u>39 DUPPES COURT</u> <u>DUPPES HILL TERRACE</u> <u>CROYDON</u> UK Postcode <u>CR0 4LB</u>	0	62 ASSOCIATE	28/11/07
Name <u>MARK BONNAMY</u> Address <u>2 HAMMIL ROAD</u> <u>ICKENHAM</u> <u>IXBRIDGE MIDDX</u> UK Postcode <u>UB2 0BAJ</u>	0	<del>245000 ASSOCIATE</del> 245000 ORDINARY	12/2/08
Name _____ Address _____ _____ _____ UK Postcode <u>LL L L L L L</u>			