

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

2538523

Company name in full

レルハてモツ

Date of this return

The information in this return is made up to

Day Month 5/0/3/2/0/0/9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

TZAS

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

16 A Z

122A1)

Principal business activities

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

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

7210

7220

7250

9305



29/05/2009

COMPANIES HOUSE

365

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

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

DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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	
	1000
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 wit	hout
share capital	
·	st under Diagraphic the consequent have
Private company limited by shares exempt section 30	of under Please tick the appropriate box
Private company limited by guarantee ex	empt
under section 30	
	ital
Private unlimited company with share cap	ottai
Private unlimited company without share	canital
Frivate diminited company without share	Capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy Name *Style/Titl	e
this area to provide details of joint	D
secretaries). Forename(s	BARRINGTON ZON
†† Tick the box if the Surnam	e Johnson
address shown is a service address for the	
beneficiary of a Address †	+ 41 MANDA NOOD READ
Confidentiality Order granted under section	. ^
723B of the Companies	Procey
Act 1985. Otherwise,	
give your usual Post tow residential address. In	n
the case of a corneration	L (1100.5)
or Scottish firm, give the County/Regio	n Surney
registered or principal office address.	
UK Postcod	e <u>C </u>
If a partnership, give the	1
names and addresses of Countr	у
the partners or the name of the partnership and	
office address	
1	

Page 2

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	1 710 411 9 6 D
	Forename(s)	BUDDY
†† Tick the box if the	Surname	CARCHA
address shown is a service address for th	e Address †1	6 BEECH VALE CLOSE
beneficiary of a Confidentiality Order granted under section	,	TORMAGE ACTOMANCE
723B of the Companie Act 1985. Otherwise, give your usual	es Post town	
residential address. In	County/Region	hocuol
corporation or Scottis firm, give the register or principal office address.	ed UK Postcode	NI Z GAW
uudi 033.	Country	· [
	Nationality	RRITISH
	Business occupation	Dinecton
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
director that is a corporation or a		
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth Forename(s	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s Surname	Day Month Year BANGINGTON JOHNSON
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname Address †	Day Month Year BANGINGTON JOHNSON
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Date of birth Forename(s) Surname Address	Day Month Year BANGINGTON JOHNSON
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director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address †	Day Month Year I SIO FILL 9 6 D BARRINGTON TOHNSON AL MANOR WOOD ROAD PORCEY
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director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s) Surname Address †	Day Month Year I SIO FILL 9 6 D BARRINGTON JOHNSON 41 MANOR JOON ROAN PORCEY LURISH BRITISH
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s) Surname Address † Post town County/Region Country Nationality	Day Month Year I SIO FILL 19 6 D BARRINGTON TOHNISH PORCEY LURREY BRITISH

Issue 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)
	ORDINAM_	735000	73,500
			<u> </u>
	1		
	1	1	
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptual company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		olic /
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder → For private or non-trad	changes is enclosed led public companies, plea	ise
	complete Schedule A		
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true to	the best of my
Signed		Da	ate 22 may 09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	Harrector / secretary) This return includes (er	continuation sheets	<u> </u>
You do not have to give any contact	DAVID SANDGADU	2× 2 A/1 04	
information in the box opposite but if you do, it will help Companies House to		uno Cuffie	1 HERTS
contact you if there is a query on the form. The contact information that you	IEND 4HE		
give will be visible to searchers of the public record.		DX exchange	
			Page 4

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Directors Please list the directors in * Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	<u> </u>
corporation or Scottish firm, give the registered or principal office address.		
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors in	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in * Voluntary details	n alphabetical order Name *Style/Title	
Please list the directors in * Voluntary details In the case of a	·	
Please list the directors in * Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	<u> </u>
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual residential address. In	,	Post town	
the case of a corporation or Scottis	С	ounty/Region	
firm, give the registers or principal office address.		UK Postcode	
uddi 655.		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ie	Address ††	
Confidentiality Order granted under section	,		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	C	County/Region	
firm, give the register or principal office address.		UK Postcode	
44UI 433,		Country	
		Nationality	
	Busine	ss occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if requ	uired)
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Com	nanv	numbar
Com	pany	number

12588523

Company name in full

LANZ 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 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

Do not give shareholder address information

Class and number of	Shares or amount of stock (if appropriate)	transferred
shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
1163	ASSOCIATE	
197	ASSOCIATE	
217	ASSOCIATE	
362	14ssaciaré	
197	3 TADESZA	
C02FJ8	ORDINAM	
367500	OMINARY	
	1163 197 217 362	Class and number of shares or amount of stock held Class and number of shares or amount of stock transferred ASSOCIATE ORDINARY

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1	

· · · · · · · · · · · · · · · · · · ·		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			<u></u>
INAMINE			
Name			
Name			
			,
Name			
Name			
Name			
Name			
Tidito			
Name			
L		<u> </u>	<u></u>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate)	Date of registration of transfer
Name		<u> </u>	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	;		
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L Name			
Name			
UK Postcode L L L L L L L			