

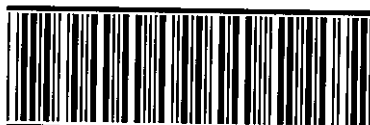


COMPANIES HOUSE

T 15
05225 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *AJ62L60S* 220
COMPANIES HOUSE 08/05/98

of company number 02588523

L

company name
LANZ LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
015	013	918

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

110-112 CURTAIN ROAD
LONDON
EC2A 3AH

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Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

7210 HARDWARE CONSULTANCY

7220 SOFTWARE CONSULTANCY AND SUPPLY

7250 MAINTENANCE OFFICE & COMPUTING MACH

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

02588523

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

BARRINGTON
JOHNSON
41 MANOR WOOD ROAD
PURLEY
SURREY CR8 4LG

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

MARK
BONNAMY
2 HARVIL ROAD
ICKENHAM
UXBRIDGE
MIDDLESEX UB10 8AJ

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Date of Birth:- 26/06/65
Nat:ENGLISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BUDDY
GARCHA
15 GRAND AVENUE
MUSWELL HILL
LONDON
N10 3AY

Day	Month	Year

Date of any change.

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Date of Birth:- 17/04/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

BARRINGTON
JOHNSON
41 MANOR WOOD ROAD
PURLEY
SURREY CR8 4LG

Day	Month	Year

Date of any change.

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Date of Birth:- 15/01/62

Nat:BRITISH

Occ:COMPANY SECRETARY/DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD</u>	<u>7,500</u>	<u>£7,500</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>7,500</u>	<u>7,500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

Signed

Date

Secretary/Director*
(delete as appropriate)

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

ADOMAKO BASCOAN & CO

CERTIFIED ACCOUNTANTS

119 PARCHMORE ROAD

THORNTON HEATH

SURREY CR7 8LZ

Postcode
TEL/FAX 0181-771-5691

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02588523	Account of Shares			
Company Name: LANZ LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MARK BONNAMY				
2, HARVIL ROAD	2500			
ICKENHAM				
VIXBRIDGE				
BARRINGTON JG HANSON				
41, MANOR WOOD ROAD	2500			
Purley				
SUMMERS CRB 4LC				
Bunny CARLBA	2500			
15, GRAM AVENUE				
MUSWELL HILL				
LONDON BG.				
N10 3AY				
See below	7500			
Mr B. Garcha.				
7 Green Hill Court				
Great North Road				
Banot				
EN5 1MB				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]