



Companies House

for the record

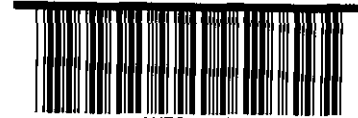
Company Name

LANZ LIMITED

002272/15

363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



A33 *AH38WKM4* 0431
COMPANIES HOUSE 03/05/03

COMPANIES HOUSE 12/03/03

A28 *A46RM1UAW* 0073
COMPANIES HOUSE 01/03/03

Company Type
Private Company Limited By Shares

Company Number
2588523

Information extracted from
Companies House records on
15th February 2003

Section 1: Company details

Ref: 2588523/10/28

	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 & 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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> 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
> Company Secretary <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 288.</i>	Name Barrington JOHNSON Address 41 Manor Wood Road Purley Surrey CR8 4LG	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Barrington JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Mark BONNAMY Address 2 Harvil Road Ickenham Uxbridge Middlesex UB10 8AJ Date of birth 26/06/1965 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark BONNAMY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Buddy GARCHA Address 6 Beech Vale Close Torrington Park Finchley London N12 9AW Date of birth 17/04/1960 Nationality British Occupation Director	Name <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. Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Buddy GARCHA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Barrington JOHNSON Address 41 Manor Wood Road Purley Surrey CR8 4LG Date of birth 15/01/1962 Nationality British Occupation Company Secretary/Director	Name <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. Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barrington JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

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

75,000

Aggregate Nominal Value of issued shares

£0.10 = £7,500

Class of Share

Associate

Number of shares issued

1919

Aggregate Nominal Value of issued shares

£0.10 = £191.90

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

76919

Aggregate Nominal Value of issued shares

£7691.90

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: 05/03/2000

A full list of members is required with this annual return

> 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 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>MARK BURNHAM</u> Address <u>2 HARVEY ROAD</u> <u>ICKLEHAM, UK BRIDGE</u> <u>MOOX</u> UK Postcode <u>UB 10 8 AJ</u>	ORDINARY 25,000		
Name <u>BUDDY GARDNA</u> Address <u>6 BEECH VALE CLOSE</u> <u>TOTTENHAM PARK</u> <u>FINCHLEY, LONDON</u> UK Postcode <u>N 12 9 AB</u>	ORDINARY 25,000		
Name <u>BARRINGTON JONSON</u> Address <u>61 MAJOR WOOD ROAD</u> <u>TURLEY</u> <u>SURREY</u> UK Postcode <u>CR 8 4 LG</u>	ORDINARY 25,000		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>NICHOLAS DOLEY</u> Address <u>36A GREDENHILL STREET</u> <u>STATHAM</u> UK Postcode <u>SW16 6PR</u>	<u>ASSOCIATE</u> <u>217</u>	—	
Name <u>MONIQUE HARMY</u> Address <u>6 WHITEBEAM AVENUE</u> <u>BROMLEY</u> <u>KENT</u> UK Postcode <u>BR2 8DL</u>	<u>Associate</u> <u>72</u>	—	
Name <u>JOHN HUDSON</u> Address <u>36 TENKESBURY</u> <u>AVENUE</u> <u>LONDON</u> UK Postcode <u>SE23 3DQ</u>	<u>Associate</u> <u>103</u>	—	
Name <u>STEVEN JOHNSON</u> Address <u>39 DIPPAS COURT</u> <u>DIPPAS HILL TERRACE</u> <u>CROYDON</u> UK Postcode <u>CR0 4BB</u>	<u>Associate</u> <u>62</u>	—	

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>MUSTAFA SUHEMAN</u> Address <u>2, GRAYLING COURT</u> <u>32 EAM CLOSE</u> <u>LONDON</u> UK Postcode <u>N17 9BS</u>	Associate 83	—	
Name <u>MICHELLE VERNON</u> Address <u>6 SALTASH ROAD</u> <u>HAINGAULT</u> <u>ILFORD Essex</u> UK Postcode <u>IG6 2NL</u>	Associate 197	—	
Name <u>Salomon WATA</u> Address <u>1 ROKELAND HOUSE</u> <u>TURNHAM ROAD</u> <u>BRICKLEY LONDON</u> UK Postcode <u>SE4 2HL</u>	Associate 62.	—	
Name <u>MICHAEL POLKOWSKI</u> Address <u>71 WESTON DRIVE</u> <u>STANMORE</u> <u>MIDDLESEX</u> UK Postcode <u>HA7 2EW</u>	Associate 82.	—	

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 FIONA MORE Address 40 Sloane Court West London UK Postcode SW3 4TB	Associate. 362	-	
Name SANJAY PATEL Address 59 EVELYN DRIVE HATCH END PINNER MIDDLESEX UK Postcode HA5 2RL	Associate 362.	-	
Name DEVON BIGNALL Address 2 ROBERTS HOUSE PORK HILL ESTATE WEST NORWOOD UK Postcode SE27 0AX	Associate 197	-	
Name EVBRAZO CAMPBELL Address 62 BANTHAM ROAD Brixton Hill UK Postcode SW2 5H9	Associate 78	-	

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>ADAM SOUTHERN</u> Address <u>34 ESWYN ROAD</u> <u>LONDON</u> UK Postcode <u>SW17 8TP</u>	<u>Associate</u> <u>42</u>	<u>—</u>	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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 £15.

Signature

(Director/Secretary)

Date

06, 03, 2003

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 **5/3/2003** 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 2004** 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? — Already submitted cheque for fee.

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

FIONA MORE

Telephone number inc code

0207 251 2000

Address

37 EAST ROAD
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

N1 6 AZ