



Companies House

— for the record —

Company Name

LANZ LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2588523

Information extracted from  
Companies House records on  
12th February 2005

### Section 1: Company details



Ref: 2588523/09/28

|   | Current details  | Amended details  |             |      |                                 |      |                      |      |                                 |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
|---|--|--|-------------|------|---------------------------------|------|----------------------|------|---------------------------------|------|-------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>37 EAST ROAD<br/>LONDON<br/>N1 6AZ</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                 |      |                      |      |                                 |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                 |      |                      |      |                                 |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                 |      |                      |      |                                 |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |      |                                 |      |                      |      |                                 |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| 9305  | Other service activities n.e.c.  |  |             |      |                                 |      |                      |      |                                 |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| 7210  | Hardware consultancy   |  |             |      |                                 |      |                      |      |                                 |      |                                     |   |          |             |       |       |       |       |       |       |       |       |
| 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><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br><b>BARRINGTON JOHNSON</b><br><br><b>Address</b><br><b>41 MANOR WOOD ROAD</b><br><b>PURLEY</b><br><b>SURREY</b><br><b>CR8 4LG</b>  | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date BARRINGTON JOHNSON</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br><b>MARK BONNAMY</b><br><br><b>Address</b><br><b>2 HARVIL ROAD</b><br><b>ICKENHAM</b><br><b>UXBRIDGE</b><br><b>MIDDLESEX</b><br><b>UB10 8AJ</b><br><br><b>Date of birth</b> 26/06/1965<br><br><b>Nationality</b> BRITISH<br><br><b>Occupation</b> DIRECTOR | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date MARK BONNAMY ceased to be</b><br><b>director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details   |
|---|---|---|
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b><br/>BUDDY GARCHA</p> <p><b>Address</b><br/>6 BEECH VALE CLOSE<br/>TORRINGTON PARK<br/>FINCHLEY<br/>LONDON<br/>N12 9AW</p> <p><b>Date of birth</b> 17/04/1960</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> DIRECTOR</p>   | <p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date BUDDY GARCHA ceased to be director (if applicable)<br/>_ _ / _ _ / _ _ _ _</p>       |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p><b>Name</b><br/>BARRINGTON JOHNSON</p> <p><b>Address</b><br/>41 MANOR WOOD ROAD<br/>PURLEY<br/>SURREY<br/>CR8 4LG</p> <p><b>Date of birth</b> 15/01/1962</p> <p><b>Nationality</b> BRITISH</p> <p><b>Occupation</b> COMPANY SECRETARY/DIRECTOR</p> | <p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date BARRINGTON JOHNSON ceased to be director (if applicable)<br/>_ _ / _ _ / _ _ _ _</p> |

**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

7,500

Aggregate Nominal Value of issued shares

£0.10 = 750

Class of Share

Associate

Number of shares issued

1221

Aggregate Nominal Value of issued shares

£0.10 = 122.10

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

Aggregate Nominal Value of issued shares

**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: 05/03/2003

**> 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 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 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>Michelle Vernon</u><br>Address <u>6 Saltash Road</u><br><u>Hainault</u><br><u>Iford Essex</u><br>UK Postcode <u>IG6 2NL</u>                  | Associate<br><br>197                               | —  | —   |
| Name <u>Solomon Wama</u><br><u>1 Rokeland House</u><br>Address <u>Turnham Road</u><br><u>Brockley</u><br><u>London</u><br>UK Postcode <u>SE4 2PL</u> | Associate<br><br>62                                | —  | —   |
| Name <u>Mike Polkowski</u><br>Address <u>71 Weston Drive</u><br><u>Stanmore</u><br><u>Middlesex</u><br>UK Postcode <u>HA7 2EW</u>                    | Associate<br><br>82                                | —  | —   |
| Name <u>Adam Southen</u><br>Address <u>34 Eslyn Road</u><br><u>London</u><br><u>SW17 8TP</u><br>UK Postcode  | Associate<br><br>42                                | —  | —   |

**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>Simon Bignall</u><br>Address <u>2 Ponds House</u><br><u>100 Westbourne</u><br>UK Postcode <u>W8 2AX</u>                            | Associate<br><br>197                               | —  | —   |
| Name <u>Nick Doble</u><br>Address <u>36A CREDON HILL STREET</u><br><u>STREATHAM</u><br>UK Postcode <u>SW16 6PR</u>                         | Associate<br><br>217                               | —  | —   |
| Name <u>Steven Johnson</u><br>Address <u>39 Dymkas Court</u><br><u>Dymkas Hill Terrace</u><br><u>Croydon</u><br>UK Postcode <u>CR0 4BB</u> | Associate<br><br>62                                | —  | —   |
| Name <u>Fiona Mone</u><br>Address <u>60B Kensington Garden</u><br><u>Square</u><br><u>London</u><br>UK Postcode <u>W2 - 4 BA</u>           | Associate<br><br>362                               | —  | —   |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 £30.

Signature

(Director / Secretary)

Date

25/02/2005

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 5/3/2005

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 2006** 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

Fiona Mave

Telephone number inc code

0247 212000

Address

37 East Road

DX number if applicable

\_\_\_\_\_

London

DX exchange

Postcode

N1 6AZ