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Please complete in typescript, or in bold black capitals.

CHFP036

Annual Return

363a	
500057/	30

Compa	ny Number	03400191	
Company N	Name in full	LONFEST MANAGEMENT COMPANY LIMITED	
		L	
Date of this return		Day Month Year	
The information in this return i	is made up to	0 2 / 0 7 / 2 0 0 5	
Date of next return			
If you wish to make your no to a date earlier than the ar	nniversary	Day Month Year	
of this return please show the Companies House will the		L_L_/ L_L_L_	
at the appropriate time. Registered Office			
Show here the address at this return.	the date of	338 KINGLANDS ROAD	
Any change of registered office	Post town	LONDON	
must be notified on form 287.	County / Region		
	UK Postcode	E8 4AD	
Principal business acti	ivities		
Show trade classification of for the principal activity or a		J 9600	
Tot the principal activity of a	activities.		
If the code number cannot	he determined		
The code Hamber Califict	be determined,		
A33 *AJ4PPD7U COMPANIES HOUSE	* 466 24/02/2006	, When you have completed and signed the form plea	se send it to the
A05 **HURUZUZL** COMPANIES HOUSE	231 16/02/2006	Registrar of Companies at:	
A36 *HESCOLOR		Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or	DX 33050 Cardiff
COMPANIES HOUSE	90 24/01/2006	or Companies House, 37 Castle Terrace, Edinburgh, E	H1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept.	
Post town	
1 Ost town	
County / Region	UK Postcode
Desister of Debantum helders	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part	wat to think planted by
of it, which is not kept at the registered	
office, state here where it is kept.	1
Post town	
Post town	<u> </u>
County / Region	UK Postcode
County / region	
Company type	
Company type	
Public limited company	
, , , , , , , , , , , , , , , , , , ,	
Private company limited by shares	
•	
Private company limited by guarantee without share capital	
Private company limited by shares exempt under	<u> </u>
section 30	 Please mark the appropriate box
Private company limited by guarantee exempt	
under section 30	
Data at a surficient or or or or other	
Private unlimited company with share capital	
Private unlimited company without share capital	
Trivate unimitted company without share capital	
Company Secretary	D. (-1)
company coordary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	. WD
details of joint sec-	MR
retaries). Forename(s)	
*Voluntary details	CLIVE
•	
Tick this box if the	PEGG
address shown is a	
service address for Address the beneficiary of a	10 MENIMORE TERRACE
Confidentiality Order	
granted under section	I
723B of the Companies Act 1985	
otherwise, give your	LONDON
usual residential address. In the case County / Region	UK Postcode
of a corporation or	UK POSICOGE E3 3PN
Scottish firm, give the registered or principal Country	
office address.	ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Page 2

Directors.

Details of new directors must be notified on form 288a

Please list directors in	n alphabetical order.	
N	ame *Style / Title	DR
		Day Month Year
Directors In the case		out the same
of a director that is a coroporation or a Scottish firm, the	Date of birth	1 6 / 0 8 / 1 9 5 3
name is the corporate or firm name.	Forename(s)	FERDINAND
^{††} Tick this box if the address shown is a	Surname	CARABOTT MD FRCP
service address for the beneficiary of a Confidentiality Order	Address ^{††}	62 MALVERN ROAD
granted under section		1
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	LONDON
address. In the case of a corporation or	County / Region	UK Postcode E8 3LJ
Scottish firm, give the registered or principal office address.	Country	ENGLAND Nationality BRITISH
	Business occupation	LDOCTOR
*Voluntary details		
,		
N	ame * Style / Title	MR
Directors In the case of a director that is a coroporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	2 9 / 1 0 / 1 9 6 8
	Forename(s)	ANGUS JAMES
^{††} Tick this box if the address shown is a	Surname	LEADLEY BROWN
service address for the beneficiary of a	Address ^{††}	15 MENTMORE TERRACE
Confidentiality Order granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential	Post town	TONDON
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode E8 3PN
registered or principal office address.	Country	ENGLAND Nationality BRITISH
	Business occupation	PHOTOGRAPHER

Issued 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)

	ORDINARY	15 £ 15.00
	L	
	L	
	Totals	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in the period	on paper in another format
	A list of changes is enclosed	
	A full list of members is enclosed	1
Certificate	I certify that the information given in th knowledge and belief.	is return is true to the best of my
Signed	Const	Date 23-1.06
Please delete as appropriate	† a director / secretary	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes (enter num	continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	M GALLER, LESKIN GALLER	
contact you if there is a query on the form. The contact information that you	338 KINGSLAND ROAD, LONDON	
give will be visible to searchers of the public record.	E8 4AD, ENGLAND Tel 02	07 254 6585
	DX number DX exch	ange

Directors' Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
	ame *Style / Title	MR
Directors In the case of a director that is a		Day Month Year
coroporation or a Scottish firm, the name is the corpo-		1 6 / 0 7 / 1 9 6 3
rate or firm name.	Forename(s)	CLIVE
^{††} Tick this box if the address shown is a service address for	Surname	PEGG
the beneficiary of a Confidentiality Order	Address **	10 MENTMORE TERRACE
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode E3 3PN
office address.	Country	ENGLAND Nationality BRITISH
	Business occupation	DIRECTOR PROPRIAN TV
*Voluntary details		
	ame * Style / Title	MS
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 0 5 0 1 1 9 7 0
^{††} Tick this box if the	Forename(s)	EMILY
address shown is a service address for	Surname	TRACY
the beneficiary of a Confidentiality Order	Address ^{††}	11 MENTMORE TERRACE
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode LE8 3PN
office address.	Country	ENGLAND Nationality BRITISH
	Business occupation	ARTIST

Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
N	ame *Style / Title	1
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year
the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted unider section 723B of the Companies Act 1985 otherwise, give your usual residential	Surname Address ** Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region Country	UK Postcode Nationality
	Business occupation	
*Voluntary details		
N	lame * Style / Title	
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporate or firm name.	Poto of hirth	Day Month Year
^{††} Tick this box if the	0	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address **	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address.	_	UK Postcode
	Country	Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number	03400191
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Company Name in full | LONFEST MANAGEMENT COMPANY 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 the 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

Shareholders' details number of shares or amount of stock held Name AMY PRIOR & KRISTIAN ROBINSON		Class and	Shares or amount of stock transferre	
AMY PRIOR & KRISTIAN ROBINSON Address 8 MENTMORE TERRACE LACKNEY LONDON UK Postcode MICHAEL WADE + CAROLE SIRED Address 13 MENTMORE TERRACE LONDON FIELDS HACKNEY LONDON UK Postcode LES 3FN ORDINARY ORDINARY 1	Shareholders' details	or amount of	Class and number of shares or amount of	Date of registration
Address 8 MENTMORE TERRACE HACKNEY LONDON UK Postcode LES 3PN	Name	• · · · · · · · · · · · · · · · · · · ·		-
B MENTMORE TERRACE LHACKNEY LONDON UK Postcode Name MICHAEL WADE + CAROLE SIRED Address 13 MENTMORE TERRACE LONDON FIELDS HACKNEY LONDON UK Postcode VES 3FN ORDINARY ORDINARY ORDINARY 1 ORDINARY 1 ORDINARY 1	AMY PRIOR & KRISTIAN ROBINSON			
LONDON UK Postcode Name Name MICHAEL WADE + CAROLE SIRED Address 13 MENTHORE TERRACE LONDON FIELDS HACKNEY LONDON UK Postcode Name DR FERDINAND CARABOTT MD FRCP Address 62 MALVERN ROAD LONDON	Address			
LONDON UK Postcode LES 3PN ORDINARY ORDINARY ORDINARY ORDINARY I MICHAEL WADE + CAROLE SIRED Address LACKNEY LONDON UK Postcode Name ORDINARY ORDINARY ORDINARY I ORDINARY LONDON UK Postcode ORDINARY I ORDINARY I ORDINARY I ORDINARY I ORDINARY I	8 MENTMORE TERRACE			
Name Name MICHAEL WADE + CAROLE SIRED Address 13 MENTMORE TERRACE LONDON FIELDS HACKNEY LONDON UK Postcode Name DR FERDINAND CARABOTT MD FRCP Address 62 MALVERN ROAD LONDON LONDON LONDON LONDON LONDON	HACKNEY			
Name MICHAEL WADE + CAROLE SIRED Address 13 MENTMORE TERRACE LONDON FIELDS HACKNEY LONDON UK Postcode Name ORDINARY ORDINARY	LONDON			
MICHAEL WADE + CAROLE SIRED Address L13 MENTMORE TERRACE LONDON FIELDS LHACKNEY LONDON UK Postcode Name DR FERDINAND CARABOTT MD FRCP Address LONDON LONDON LONDON LONDON	UK Postcode LES 3PN	1		p.
MICHAEL WADE + CAROLE SIRED Address 13 MENTMORE TERRACE LONDON FIELDS HACKNEY LONDON UK Postcode Name DR FERDINAND CARABOTT MD FRCP Address 62 MALVERN ROAD LONDON LONDON	Name			
LACKNEY LONDON UK Postcode Name ORDINARY PR FERDINAND CARABOTT MD FRCP Address 62 MALVERN ROAD LONDON	MICHAEL WADE + CAROLE SIRED	_		is .
LONDON UK Postcode Name DR FERDINAND CARABOTT MD FRCP Address 62 MALVERN ROAD LONDON ROAD AT J.	Address			
UK Postcode Name DR FERDINAND CARABOTT MD FRCP Address 62 MALVERN ROAD LONDON DR FOR ST. I.	13 MENTMORE TERRACE LONDON FIELDS			1
UK Postcode Name DR FERDINAND CARABOTT MD FRCP Address 62 MALVERN ROAD LONDON DR 21 I	HACKNEY			
Name DR FERDINAND CARABOTT MD FRCP Address 62 MALVERN ROAD LONDON DR POSICODE ORDINARY 1 ORDINARY 1	LONDON			
DR FERDINAND CARABOTT MD FRCP Address 62 MALVERN ROAD LONDON	UK Postcode (E8 3PN		[
Address 62 MALVERN ROAD LONDON	Name			
LONDON	DR FERDINAND CARABOTT MD FRCP	_		
LONDON	Address			
PO 27 7	62 MALVERN ROAD			
UK Postcode	TONDON			
UK Postcode LES 3LJ				
1	UK Postcode LES 3LJ			

List of past and present shareholders (Continued)

Company Number [03400191

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY 1		
MR STEPHEN COOMBER			
Address			
17 LONDON LANE	ļ		
HACKNEY			
LONDON			
UK Postcode			
Name	ORDINARY 0	ORDINARY 1	29/04/2005
MR BERTRAND FRITSCH			
Address			
8 MENTMORE TERRACE	}		
HACKNEY			
LONDON			
UK Postcode E8 3PN			
Name	ORDINARY 1		
GERALDINE PURSER + BRIAN HEALY			
Address			
14 MENTMORE TERRACE			
HACKNEY			
LONDON			
UK Postcode LES 3PN			
Name	ORDINARY 1		
CLIVE PEGG + KAY MCGLONE			
Address			
10 MENTMORE TERRACE			
TONDON			
UK Postcode LE3 3PN			
Name	ORDINARY 1		
MR ANGUS JAMES LEADLEY BROWN			
Address			
15 MENTMORE TERRACE			
LONDON			
E8 3PN			

List of past and present shareholders (Continued)

Company Number 103400191

	Class and	Shares or amount of stock transferred	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY 1		
MR NICHOLAS RIGG			
Address			
L12 GRANSDEN AVE			İ
HACKNEY			
LONDON			
UK Postcode		,	
Name EMILY TRACY, TOM PEARMAN + SARAH BOWDEN -SMITH	ORDINARY 1		
Address 11 MENTMORE TERRACE			
LONDON			
UK Postcode E8 3PN			
Name	ORDINARY 1		
MR OLIVER SOLMAN			
Address			
12 MENTMORE TERRACE			
HACKNEY			
TONDON			
UK Postcode 1E8 3PN			
Name	ORDINARY 1		
,MR TONY TEDORE	1		
Address			
29 GRANSDEN AVE			
HACKNEY			
LONDON			
UK Postcode			
Name	ORDINARY		
MR MICHAEL TILDSLEY	1		
Address			
21 LONDON LANE			
TONDON			
<u> </u>			

List of past and present shareholders (Continued)

Company Number [03400191

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY 1		-
MR NORMAN TOYNTON			
Address			
7 GRANSDEN AVENUE			
LONDON			
UK Postcode L			
Name	ORDINARY 1		
MS PHOEBE VON HELD	ļ -		
Address			
31 GRANDDEN AVE			
LONDON			
UK Postcode			;
Name	ORDINARY 1		
MR KEVIN WALSH			
Address			
19 LONDON LANE			
HACKNEY	!		
LONDON			
UK Postcode			
Name			
			;
Address			
L			,
L			
UK Postcode L			
Name			
L			
Address			
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