

Please complete in typescript,
or in bold black capitals.

CHFP036

363a

50 0057/30

Annual Return

Company Number

03400191

Company Name in full

LONFEST MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 2 / 0 7 / 2 0 0 5

Date of next return

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

Show here the address at the date of
this return.

338 KINGLANDS ROAD

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

E8 4AD

Principal business activities

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

9600

If the code number cannot be determined,



A33 466
COMPANIES HOUSE 24/02/2006
A05 231
COMPANIES HOUSE 16/02/2006
A36 90
COMPANIES HOUSE 24/01/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 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

County / Region

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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

Forename(s)

CLIVE

Surname

PEGG

Address ^{††}

10 MENTMORE TERRACE

Post town

LONDON

County / Region

UK Postcode

E3 3PN

Country

ENGLAND

^{††} Tick this 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.

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

Details of a new company secretary must be notified on form 288a.

Directors.

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title DR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 6 / 0 8 / 1 9 5 3

Forename(s) FERDINAND

Surname CARABOTT MD FRCP

Address ☐ 62 MALVERN ROAD

Post town LONDON

County / Region UK Postcode E8 3LJ

Country ENGLAND Nationality BRITISH

Business occupation DOCTOR

†† Tick this 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.

*Voluntary details

Name *Style / Title MR
Day Month Year

Directors In the case of a director that is a corporation or a 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

Surname LEADLEY BROWN

Address ☐ 15 MENTMORE TERRACE

Post town LONDON

County / Region UK Postcode E8 3PN

Country ENGLAND Nationality BRITISH

Business occupation PHOTOGRAPHER

†† Tick this 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.

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
Totals	15	£ 15.00

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

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on paper

in another format

A list of changes is enclosed

☐☐

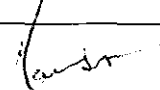
A full list of members is enclosed

☒☐

Certificate

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

Signed



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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

M GALLER, LESKIN GALLER

338 KINGSLAND ROAD, LONDON

E8 4AD, ENGLAND

Tel 0207 254 6585

DX number

DX exchange

Directors'

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	MR		
		Day	Month	Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 6 / 0 7 / 1 9 6 3

Forename(s) | CLIVE

Surname | PEGG

Address ^{††} 1 10 MENTMORE TERRACE

Post town | LONDON

County / Region , UK Postcode , E3 3PN

Country | ENGLAND Nationality | BRITISH

Business occupation ~~DIRECTOR~~ PROPRIETOR TV

*Voluntary details

Name * **Style / Title** **MS**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

	Day		Month		Year					
Date of birth	0	5	/	0	1	/	1	9	7	0

Forename(s) EMILY

Surname | TRACY

Address ^{††} | 11 MENTMORE TERRACE

Post town | LONDON

County / Region | UK Postcode | E8 3PN

Country | ENGLAND Nationality | BRITISH

Business occupation | ARTIST

†† Tick this 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.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	*Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 03400191

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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AMY PRIOR & KRISTIAN ROBINSON</u> Address <u>8 MENTMORE TERRACE</u> <u>HACKNEY</u> <u>LONDON</u> UK Postcode <u>E8 3PN</u>	ORDINARY 1		
Name <u>MICHAEL WADE + CAROLE SIREO</u> Address <u>13 MENTMORE TERRACE LONDON FIELDS</u> <u>HACKNEY</u> <u>LONDON</u> UK Postcode <u>E8 3PN</u>	ORDINARY 1		
Name <u>DR FERDINAND CARABOTT MD FRCP</u> Address <u>62 MALVERN ROAD</u> <u>LONDON</u> UK Postcode <u>E8 3LJ</u>	ORDINARY 1		

List of past and present shareholders (Continued)

Company Number 03400191

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR STEPHEN COOMBER Address 17 LONDON LANE HACKNEY LONDON UK Postcode	ORDINARY 1		
Name MR BERTRAND FRITSCH Address 8 MENTMORE TERRACE HACKNEY LONDON UK Postcode E8 3PN	ORDINARY 0	ORDINARY 1	29/04/2005
Name GERALDINE PURSER + BRIAN HEALY Address 14 MENTMORE TERRACE HACKNEY LONDON UK Postcode E8 3PN	ORDINARY 1		
Name CLIVE PEGG + KAY MCGLONE Address 10 MENTMORE TERRACE LONDON UK Postcode E3 3PN	ORDINARY 1		
Name MR ANGUS JAMES LEADLEY BROWN Address 15 MENTMORE TERRACE LONDON E8 3PN	ORDINARY 1		

List of past and present shareholders (Continued)

Company Number 03400191

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

List of past and present shareholders (Continued)

Company Number 03400191

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