



Please complete in typescript,
or in bold black capitals.

K82X 115 100505.

363a

CHFP001

Annual Return

Company Number L3752940

Company Name in full L.N.H. GLOBAL INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

11 15 / 10 14 / 12 10 10

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.

L THE QUADRANGLE, 2ND FLOOR

L 180 WARDOUR STREET

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

Post town

L LONDON

County / Region

UK Postcode

L W L 1 L E L 8 L F L Y

Principal business activities

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

L 5119

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



LD6
COMPANIES HOUSE
A27
COMPANIES HOUSE
0367
15/09/00
04/09/00
6W0000

Form revised September 1999

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
or 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

* Voluntary details.

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

Usual residential address

must be given. In the case of a corporation or a 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

Name * Style / Title

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

11 17 10 19 11 19 15 12

Forename(s)

CHARLES JAMES TREVENEN

Surname

HOLLAND

Address

35 RANELAGH GROVE

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

S 1 W 1 W 8 LP LA

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

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

10 16 10 17 11 19 16 13

Forename(s)

NAJIB

Surname

NATHOO

Address

3RD FLOOR, 164 HIGH STREET

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

W 3 L L 6 LQ LZ

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

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 _____ 1 _____ £2

Totals

_____ 1 _____ £2

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

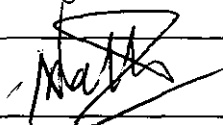
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A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

16/8/00

† 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

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SECRETARY REGISTRARS, THE QUADRANGLE, 2ND FLOOR

180 WARDOUR STREET

LONDON Tel 020 7734 2839 Ref:PS/DRT

DX number DX exchange



List of past and present shareholders Schedule to form 363a

Company Number L3752940

Company Name in full N.H. GLOBAL INVESTMENTS 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 company 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)	Date of registration of transfer
Name THE COMPANY REGISTRATION AGENTS LIMITED Address 83 LEONARD STREET LONDON UK Postcode EC 2 1S 4 10 1S	ORDINARY 0	ORDINARY 1	16/11/1999
Name CHARLES JAMES TREVENEN HOLLAND Address 35 RANELAGH GROVE LONDON UK Postcode SW 1 1W 18 1P 1A	ORDINARY 1		
Name LUCIENE JAMES LIMITED Address 83 LEONARD STREET LONDON UK Postcode EC 2 1A 14 1Q 1S	ORDINARY 0	ORDINARY 1	16/11/1999

List of past and present shareholders (Continued)

Company Number

<div>3752940</div> 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 NAJIB NATHOO Address 3RD FLOOR, 164 HIGH STREET LONDON UK Postcode W 3. L L 16. 1Q Z	ORDINARY 1			
Name Address UK Postcode L L L L L L L L				
Name Address UK Postcode L L L L L L L L				
Name Address UK Postcode L L L L L L L L				
Name Address UK Postcode L L L L L L L L				