



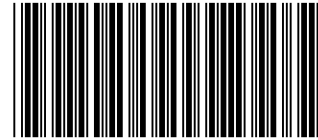
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Companies House
— for the record —

Annual Return

Company Name: LANCASTER COURT LIMITED

Company Number: 03902912



Received for filing in Electronic Format on the: 19/02/2008

XIF29XCE

Company Details

Period Ending: 06/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
HA3 0AN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GREYSTONE HOUSE REGISTRARS
LIMITED

Address: 107 KENTON ROAD
KENTON
HARROW
MIDDLESEX HA3 0AN

Director 1:

Name: AFSHIN FOULADBAKHS
Date of Birth: 19/12/1970
Nationality: BRITISH
Occupation: DIRECTOR

Address: 32 QUEENSWAY
LONDON W2 3RX

Director 2:

<i>Name:</i>	JONATHAN WILLIS	<i>Address:</i>	25 LANCASTER COURT
<i>Date of Birth:</i>	25/02/1962		36-39 NEWMAN STREET
<i>Nationality:</i>	BRITISH		LONDON W1T 1QH
<i>Occupation:</i>	PUBLISHER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	29	GBP29
TOTALS	29	GBP29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/01/2008

<i>Name:</i>	MARK ARCHER
<i>Address:</i>	5 LANCASTER COURT 36-39 NEWMAN STREET LONDON W1T 1QH

Shareholding 2:

0 ORDINARY Shares held as at 06/01/2008

1 Disposed of in period on 07/03/2006

<i>Name:</i>	A M HABIB
<i>Address:</i>	11 LANCASTER COURT 36-39 NEWMAN STREET LONDON W1T 1QH

<i>Name:</i>	N A HABIB
<i>Address:</i>	11 LANCASTER COURT 36-39 NEWMAN STREET LONDON W1T 1QH

Shareholding 3:

1 ORDINARY Shares held as at 06/01/2008

Name: **DEREK HARRIS**

Address: **BULLTOWN HOUSE
BULLTOWN LANE WEST BRABOURNE
ASHFORD
KENT W1T 1QH**

Name: **JANET HARRIS**

Address: **BULLTOWN HOUSE
BULLTOWN LANE WEST BRABOURNE
ASHFORD
KENT TN25 5NB**

Shareholding 4:

0 ORDINARY Shares held as at 06/01/2008

1 Disposed of in period on 12/01/2007

Name: **ROBIN HOUSTON**

Address: **FLAT 28 PEMBROKE COTTAGE
HINDON ROAD EAST KNOYLE
WILTS SP3 6AA**

Shareholding 5:

0 ORDINARY Shares held as at 06/01/2008

1 Disposed of in period on 27/06/2006

Name: **LUKE RAMOS KERNAGHAN**

Address: **22 LANCASTER COURT
36-39 NEWMAN STREET
LONDON W1T 1QH**

Shareholding 6:

2 ORDINARY Shares held as at 06/01/2008

Name: **KAY MADDEN**

Address: **WOODHAY
STAPLEFORD ROAD STAPLEFORD ABBOTTS
ESSEX RM4 1JE**

Name: **PETER MADDEN**

Address: **WOODHAY
STAPLEFORD ROAD STAPLEFORD ABBOTTS
ESSEX RM4 1JE**

Shareholding 7:

1 ORDINARY Shares held as at 06/01/2008

Name: **ANDREW STEWART**

Address: **BRENTWOOD HOUSE, THE FORTY
CHOSLEY OXON OX10 9LH**

Name: **HILARY STEWART**

Address: **BRENTWOOD HOUSE, THE FORTY
CHOSLEY OXON OX10 9LH**

Shareholding 8:

1 ORDINARY Shares held as at 06/01/2008

Name: **MADELINE ANNE WHEELER**

Address: **15 LANCASTER COURT
36-39 NEWMAN STREET
LONDON W1P 3PB**

Shareholding 9:

1 ORDINARY Shares held as at 06/01/2008

Name: **JONATHAN WILLIS**

Address: **PENBRYN HALL
MONTGOMERY POWYS SY15 6TY**

Shareholding 10:

15 ORDINARY Shares held as at 06/01/2008

Name: **JONATHAN WILLIS**

Address: **PENBRYN HALL
MONTGOMERY POWYS SY15 6TY**

Name: **WORLD PROPERTY HOLDINGS LTD**

Address: **PENBRYN HALL
MONTGOMERY POWYS SY15 6TY**

Shareholding 11:

4 ORDINARY Shares held as at 06/01/2008

Name: **WORLD PROPERTY HOLDINGS LTD**

Address: **449-451 HIGH ROAD
LONDON NW10 2JJ**

Shareholding 12:

1 ORDINARY Shares held as at 06/01/2008

Name: **ANDREW INGLIS**

Address: **11 LANCASTER COURT 36 - 39 NEWMAN STREET
LONDON
UNITED KINGDOM W1T 1QH**

Shareholding 13:

1 ORDINARY Shares held as at 06/01/2008

Name: **MR SAIYEESH MANESWAREN**

Address: **22 LANCASTER COURT 36 - 39 NEWMAN STREET
LONDON
UNITED KINGDOM W1T 1QH**

Name: **MRS SRI JAYAVANI MANESWAREN**

Address: **22 LANCASTER COURT 36 - 39 NEWMAN STREET
LONDON
UNITED KINGDOM W1T 1QH**

Shareholding 14:

1 ORDINARY Shares held as at 06/01/2008

Name: **WEENA WIJITKHUANKHAN**

Address: **28 LANCASTER COURT 36 - 39 NEWMAN STREET
LONDON
UNITED KINGDOM W1T 1QH**

Name: **NGAMJIT RATANAPALADISAI**

Address: **28 LANCASTER COURT 36 - 39 NEWMAN STREET
LONDON
UNITED KINGDOM W1T 1QH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**