



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNEU8718**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **LANCASTER COURT LIMITED**

*Company Number:* **03902912**

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### *Company Details*

*Period Ending:* **06/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
HA3 0AN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GREYSTONE HOUSE  
REGISTRARS LIMITED**

*Address:* **107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
HA3 0AN**

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### *Director 1 :*

*Name:* **AFSHIN FOULADBAKHS**

*Address:* **11 GRASS PARK  
LONDON  
UNITED KINGDOM  
N3 1UB**

*Date of Birth:* **19/12/1970**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JONATHAN WILLIS**

*Address:* **25 LANCASTER COURT  
36-39 NEWMAN STREET  
LONDON  
W1T 1QH**

*Date of Birth:* **25/02/1962**    *Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>29</b>	<b>GBP29</b>
<i>TOTALS</i>		
	<b>29</b>	<b>GBP29</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 06/01/2009**

*Name:* **KAY MADDEN**

*Address:*

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*Name:* **PETER MADDEN**

*Address:*

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*Shareholding 2:*

**4 ORDINARY Shares held as at 06/01/2009**

*Name:*

**HAZELWALK PROPERTIES LIMITED**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/01/2009**

*Name:*

**MADELINE ANNE WHEELER**

*Address:*

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*Shareholding 4:*

**13 ORDINARY Shares held as at 06/01/2009  
2 DISPOSED OF IN PERIOD ON 03/12/2008**

*Name:*

**JONATHAN HAZELWALK PROPERTIES LIMITED**

*Address:*

*Name:* **WILLIS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 06/01/2009**

*Name:* **MARK ARCHER**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 06/01/2009**

*Name:* **ANDREW STEWART**

*Address:*

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*Name:* **HILARY STEWART**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 06/01/2009**

*Name:* **JONATHAN WILLIS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 06/01/2009**

*Name:* **JANET HARRIS**

*Address:*

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*Name:* **DEREK HARRIS**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 06/01/2009**

*Name:* **MRS SRI JAYAVANI MANESWAREN**

*Address:*

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*Name:* **MR SAIYEESH MANESWAREN**

*Address:*

*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 06/01/2009**

*Name:* **WEENA WIJITKHUANKHAN**

*Address:*

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*Name:* **NGAMJIT RATANAPALADISAI**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 06/01/2009**

*Name:* **ANDREW INGLIS**

*Address:*



Shareholding 1:  
2 1 ORDINARY Shares held as at 06/01/2009

Name: RICHARD GLOVER LONG

Address:

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Shareholding 1:  
3 1 ORDINARY Shares held as at 06/01/2009

Name: DANIEL MEANEY

Address:

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**