



*Companies House*  
— for the record —

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

**Annual Return**



**XR9IC7FD**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **21 LOMBARD STREET LIMITED**

*Company Number:* **04145692**

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### *Company Details*

*Period Ending:* **23/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O ENPRO BUSINESS  
REPRESENTATIVES  
LIMITED  
7 OLD PARK LANE  
LONDON  
W1K 1QR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAFAR ASKARI**

*Address:* **C/O PO BOX 1049  
JEDDAH  
SAUDI ARABIA  
FOREIGN**

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*Director 1 :*

*Name:* **JAFAR ASKARI**

*Address:* **C/O PO BOX 1049  
JEDDAH  
SAUDI ARABIA  
FOREIGN**

*Date of Birth:* **17/11/1938**    *Nationality:* **AMERICAN**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ROBERT JOHN FRENCH**

*Address:* **WESSINGTON FULMER WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8AH**

*Date of Birth:* **04/08/1946**    *Nationality:* **BRITISH**    *Occupation:* **GENERAL MANAGER**

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Director 3 :

Name: **STEPHEN PROCTOR**

Address: **23 BARNFIELD ROAD  
PETERSFIELD  
HAMPSHIRE  
GU31 4DQ**

Date of Birth: **18/03/1945** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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### *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 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 23/01/2009**

Name: **MERIDIAN PROPERTY HOLDING COMPANY BVI LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

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