



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/02/2010**

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

*Company Number:* **04145692**

*Date of this return:* **23/01/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O ENPRO BUSINESS  
REPRESENTATIVES LIMITED  
7 OLD PARK LANE  
LONDON  
W1K 1QR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JAFAR**

*Surname:* **ASKARI**

*Former names:*

*Service Address:*                   **C/O PO BOX 1049  
JEDDAH  
FOREIGN**

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*Company Director*       ***I***

*Type:*                               **Person**

*Full forename(s):*               **JAFAR**

*Surname:*                       **ASKARI**

*Former names:*

*Service Address:*               **C/O PO BOX 1049  
JEDDAH  
FOREIGN**

*Country/State Usually Resident:*   **SAUDI ARABIA**

*Date of Birth:*   **17/11/1938**

*Nationality:*   **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT JOHN**  
*Surname:*                        **FRENCH**  
*Former names:*  
*Service Address:*              **WESSINGTON FULMER WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8AH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN**  
*Surname:*                        **PROCTOR**  
*Former names:*  
*Service Address:*              **23 BARNFIELD ROAD  
PETERSFIELD  
HAMPSHIRE  
GU31 4DQ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/03/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL RIGHTS IN ALL RESPECTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**2 ORDINARY Shares held as at 23/01/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.