



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000158/30.

363a

Annual Return

Company Number 4533691

Company Name in full LZW Limited

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 9 / 2 0 0 8

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.

10 Bickels Yard

151-153 Bermondsey Street London Bridge

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

Post town London

County / Region

UK Postcode S E 1 3 H A

Principal business activities

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

7020

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

WEDNESDAY



A70

24/12/2008

641

COMPANIES HOUSE

99

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Alan

Surname

Zeffertt

Address **

53 Hammers Lane

Post town

London

County / Region

UK Postcode

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title

Day Month Year

Date of birth 1 1 / 0 8 / 1 9 6 5

Forename(s) Philip Simon

Surname Landau

Address ** 49 Ashfield Avenue

Post town Bushey

County / Region Hertfordshire

UK Postcode W D 2 3 4 H J

Country

Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 0 8 / 0 5 / 1 9 6 6

Forename(s) Andrew Forbes

Surname Weir

Address ** Murren House

Rushmere Lane

Post town Chesham

County / Region Buckinghamshire

UK Postcode H P 5 3 Q Y

Country

Nationality British

Business occupation Solicitor

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 A £1	3	£3.00
Ordinary B £1	3	£3.00
Totals	6	£6.00

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



on paper in another format

A list of changes is enclosed


☐
☐

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

23-12-2008

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

Directors

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Details of new directors must be notified on form 288a

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	2	/0 2 /1 9 5 2
Forename(s)		Alan		
Surname		Zeffertt		
Address **		53 Hammers Lane		
Post town		London		
County / Region		UK Postcode		N W 7
Country		Nationality		British
Business occupation		Solicitor		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
Date of birth				/ /
Forename(s)				
Surname				
Address **				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				