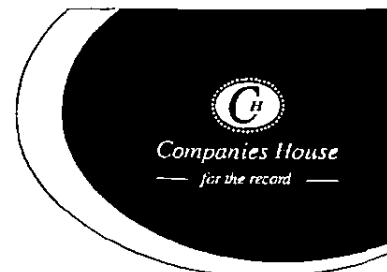


600983/30



Company Name

THE LONDON CARLBACH SHUL
TRUST

363s Annual Return

Company Type

Private Company Limited by
Guarantee Exempt Under Section

Company Number

4632485

Information extracted from
Companies House records on
8th August 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

SATURDAY



AK3884N4

A22

08/11/2008

94

COMPANIES HOUSE

Ref 4632485/18/48

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Arran Berlyn Gardner
30 City Road
London
EC1Y 2AB

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
87 Wimpole Street
London
W1G 9RL

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
7487	Other business activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

JUSTIN HENRY DAVID

Surname or
Corporate name

SENG

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

13 ST. GABRIELS ROAD

(Usual Residential)

LONDON

UK Postcode

NW2 4DS

> **Director**

Please enter the details requested

Forenames

CHARLES RAPHAEL

Surname or
Corporate name

COLEMAN

- > *Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House*

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

91 GREENCROFT GARDENS

(Usual Residential)

LONDON

UK Postcode

NW6 3PG

Date of birth

13/02/1960

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

> **Director**

Please enter the details requested

Forenames _____

Surname or
Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Business Occupation _____

RICHARD GUY

ROBERTS

100 HAWTREY ROAD

LONDON

NW3 3SS

11/02/1975

Nationality BRITISH

BANKER

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

Surname or
Corporate name

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

> Director

Please enter the details requested

Forenames

Surname or
Corporate name

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

JUSTIN HENRY DAVID

SENGT

13 ST GABRIEL'S ROAD

LONDON

NW2 4DS

21/01/1970

SOLICITOR

Nationality BRITISH

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


(Director / Secretary)

Date

07, 10, 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 9/1/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 9th January 2009 please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number inc code

0201 3300000

Address

Arram Berlyn Gardner
30 City Road
London EC1Y 2AB

DX number if applicable

DX exchange

Postcode
