

Please complete in typescript,
or in bold black capitals.

CHFP025

160547/30

363 a

Annual Return

Company Number

4632485

Company Name in full

THE LONDON CARLBACH SHUL TRUST

Date of this return

The information in this return is made up to

Day Month Year

09 / 01 / 2009

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.

ARRAN BERLYN GARDNER

30 CITY ROAD

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

Post town

LONDON

County / Region

UK Postcode

EC1Y 2AB

Principal business activities

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

7487

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

F WEDNESDAY		
	L435ZBDK	
	LD3 08/07/2009 155	
	COMPANIES HOUSE	
F		
	L47V0B8A	
	LD5 03/07/2009 94	
	COMPANIES HOUSE	

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
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.

87 WIMPOLE STREET

Post town LONDON

County / Region

UK Postcode E C 1 Y 2 A B

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 type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" 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)

PAUL

Surname

ROSEN

Address ††

37-41 GROVE END ROAD

Post town

LONDON

County / Region

UK Postcode N W 8 9 N G

Country

UNITED KINGDOM

†† 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.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 0 9 / 0 8 / 1 9 7 3

Forename(s) PAUL

Surname ROSEN

Address ††

37-41 GROVE END ROAD

Post town LONDON

County / Region

UK Postcode N W 8 9 N G

Country UNITED KINGDOM

Nationality BRITISH

Business occupation SOLICITOR

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.

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth 1 2 / 0 5 / 1 9 8 0

Forename(s) ADAM KALE

Surname NATHANSON

Address ††

FLAT 2, 22 WEST HEATH DRIVE

Post town LONDON

County / Region

UK Postcode N W 1 1 7 Q H

Country UNITED KINGDOM

Nationality SOUTH AFRICAN

Business occupation ACCOUNTANT

†† 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.

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)

Totals		

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

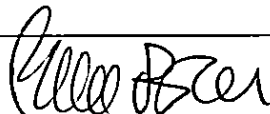
☐
☐

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

29/06/09

† 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.

Addleshaw Goddard LLP

150 Aldersgate Street, London

EC1A 4EJ

Tel 020 7606 8855

DX number 47

DX exchange London

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

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

Date of birth 2 5 / 1 2 / 1 9 7 5

Forename(s) ELLIOTT

Surname GOTKINE

Address ††

164 GOLDHURST TERRACE

☐

Post town LONDON

County / Region UK Postcode N W 6 3 H P

Country UNITED KINGDOM Nationality BRITISH

Business occupation JORNALIST

†† 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.

* Voluntary details.

Name * Style / Title DR

Day Month Year

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

Date of birth 2 0 / 1 2 / 1 9 4 2

Forename(s) MICHAEL JEFFERY

Surname SINCLAIR

Address ††

FLAT 36, 30 BLANDFORD STREET

☐

Post town LONDON

County / Region UK Postcode W 1 U 4 B Y

Country UNITED KINGDOM Nationality BRITISH

Business occupation DIRECTOR

†† 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.

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Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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Date of birth _____

Forename(s) _____

Surname _____

Address ††

☐

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

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Date of birth _____

Forename(s) _____

Surname _____

Address ††

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____