

BLUEPRINT

2000

000186-30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

6238354

**Company Name in full**

Landflex Associates Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	4	0	5	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.

Simmons Gainsford LLP, 5th Floor, 7/10 Chandos Street

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

**Post town**

London

**County / Region****UK Postcode**

W1G 9DQ

**Principal business activities**

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

71011



A18 23/06/2008 222  
COMPANIES HOUSE

A35 17/06/2008 182  
COMPANIES HOUSE

A53 21/05/2008 44  
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, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

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

Hill Street Secretaries Limited

Simmons Gainsford LLP, 5th Floor, 7/10 Chandos Street

London

W1G 9DQ

United Kingdom

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**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 corporate or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

Day Month Year

Date of birth

2 4 0 6 1 9 6 7

Forename(s)

Eric

Surname

Gatch

**Address**

18 Russell Road

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode

W14 8HU

Country

Nationality

British

**Business occupation**

Property Developer

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

0 3 1 2 1 9 6 4

Forename(s)

Annabel Martha

Surname

Schild

**Address**

11 Elm Tree Road

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode

NW8 9JY

Country

Nationality

English

**Business occupation**

Company Director

**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	700	£700.00
Ordinary B	300	£300.00
<b>Totals</b>	1,000	1,000.00

**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

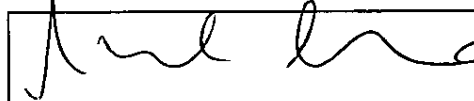
☐☐

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

14/05/2008

† 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

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mr R Toms, Simmons Gainsford LLP, 5th Floor, 7/10

Chandos Street, London, W1G 9DQ

Tel 020 7447 9000

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DX number 42716 DX exchange Oxford Circus North

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 6238354

Company Name in full Landflex Associates Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Louise Millar-Goeritz <hr/> <b>Address</b> 30 Russell Road, London <hr/> <b>UK postcode</b>   W14 8HN	£1.00 Ordinary A    Shares Held 50		
<b>Name</b> Annabel Martha Schild <hr/> <b>Address</b> 11 Elm Tree Road, London <hr/> <b>UK postcode</b>   NW8 9JY	£1 00 Ordinary A    Shares Held 650		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

# List of past and present shareholders

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Eric Gatch  Address 18 Russell Road, London  UK postcode W14 8HU	£1 00 Ordinary B       Shares Held 150		
Name Lyn Gatch  Address 18 Russell Road, London  UK postcode W14 8HU	£1 00 Ordinary B       Shares Held 150		
Name   Address     UK postcode			