

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

606411

**Company Name in full**

L. & A. Freeman Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
1	3	0	3	2	0	0	3

**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			
0	1	0	1	2	0	0	4

**Registered Office**

Show here the address at the date of this return.

St David's Court, Union Street

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

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

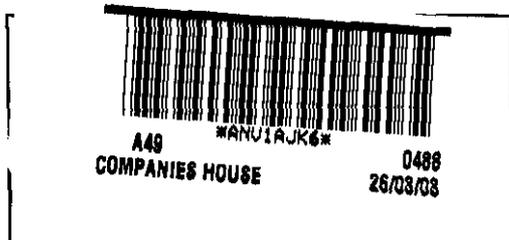
WV1 3JE

**Principal business activities**

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

4521

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



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.

Registered Office \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 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.

N/A \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 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**

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

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

Name \* Style / Title \_\_\_\_\_  
 Forename(s) | James \_\_\_\_\_  
 Surname | Phillips \_\_\_\_\_  
 Address | Stallworth, 6 Wood Road, Tettenhall \_\_\_\_\_  
 \_\_\_\_\_  
 Post town | Wolverhampton \_\_\_\_\_  
 County / Region | West Midlands \_\_\_\_\_ UK Postcode | WV6 8LS \_\_\_\_\_  
 Country | England \_\_\_\_\_

\* Voluntary details.

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

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

**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.

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
Date of birth		0	6	0	8	1	9	5	1
Forename(s)		James							
Surname		Phillips							
<b>Address</b>		Stallworth, 6 Wood Road, Tettenhall							
		_____							
Post town		Wolverhampton							
County / Region		West Midlands				UK Postcode	WV6 8LS		
Country		England				Nationality	British		
<b>Business occupation</b>		Solicitor							

\* Voluntary details.

<b>Name</b>	* Style / Title	_____							
		Day	Month	Year					
Date of birth		2	9	0	8	1	9	7	0
Forename(s)		Peter Timothy							
Surname		Redfern							
<b>Address</b>		5 Broadfield Road							
		_____							
Post town		Yarnton							
County / Region		Oxfordshire				UK Postcode	OX5 1UL		
Country		England				Nationality	British		
<b>Business occupation</b>		Chartered Accountant							

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	3,300	£3,300.00
<b>Totals</b>	3,300	3,300.00

**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



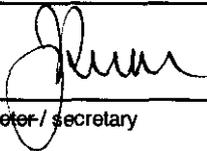
A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

  
† a director / secretary

Date

24/3/13

† Please delete as appropriate.

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)*

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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 606411

**Company Name in full** | L. & A. Freeman 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	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 MCA Holdings Limited  Address St David's Court, Union Street, Wolverhampton, West Midlands, England  UK postcode   WV1 3JE	£1.00 Ordinary          Shares Held 3,300		
Name   Address     UK postcode			
Name   Address     UK postcode			