

COGL  
£15  
003425

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

2062832

**Company Name in full**

Landasset Limited

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 0 | 0     | 1 | 2    | 0 | 0 | 2 |

### 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.

2 Bloomsbury Street

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

Post town

London

County / Region

UK Postcode

WC1B 3ST

### Principal business activities

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

7499

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



A20  
COMPANIES HOUSE

0710  
24/01/02

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.

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey

UK Postcode GU1 1UW

**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

|                                     |
|-------------------------------------|
| <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**

(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

Post town

County / Region

Country

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

Colin Barry

Wagman

North Lodge, 25 Ringwood Avenue

London

UK Postcode N2 9NT

**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.

Name \* Style / Title \_\_\_\_\_

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 9 | 0     | 5 | 1    | 9 |

Date of birth

Forename(s) | Anthony Peter

Surname | Ohrenstein

Address | 93 Wise Lane, Mill Hill

**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 | NW7 2BD

Country | Nationality | British

Business occupation | Chartered Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

| Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|
| 1   | 4 | 0     | 5 | 1    | 9 |

Date of birth

Forename(s) | Colin Barry

Surname | Wagman

Address | North Lodge, 25 Ringwood Avenue

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

**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 | N2 9NT

Country | Nationality | British

Business occupation | Chartered Accountant

**Issued share capital**

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 2                          | £2.00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 2                          | 2.00   |

**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

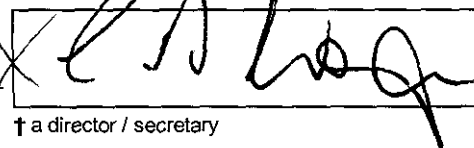
☐☐

A full list of shareholders is enclosed

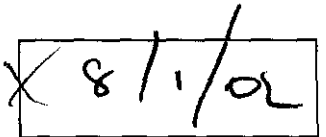
☒☐**Certificate**

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

Signed



Date



† 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

1

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.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

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

CHFP010

Company Number 2062832

Company Name in full Landasset 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 |
| Name<br>Anthony Peter Ohrenstein<br><hr/> Address<br>93 Wise Lane, Mill Hill, London<br><hr/> UK postcode NW7 2BD  | £1.00 ORDINARY<br><br><br><br>Shares Held<br>1         |   |                                  |
| Name<br>Colin Barry Wagman<br><hr/> Address<br>North Lodge, 25 Ringwood Avenue, London<br><hr/> UK postcode N2 9NT | £1.00 ORDINARY<br><br><br><br>Shares Held<br>1         |   |                                  |
| Name<br><hr/> Address<br><hr/> UK postcode   |  |   |                                  |