

BLUEPRINT

2000

005108/150
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2115336

Company Name in full

THE LENTA TRUST

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	6	1	2	2	0	7

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

Greater London Enterprise Ltd, New City Court, 20 St
Thomas Street

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

Post town

London

County / Region

UK Postcode

SE1 9RS

Principal business activities

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

9305

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
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A8ZEQVP5

A24

22/12/2007

348

COMPANIES HOUSE

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

Mr

Forename(s)

Michael David

Surname

Woodall

Address

Glovers Cottage, Reigate Hill

Post town

Reigate

County / Region

Surrey

UK Postcode

RH2 9PN

Country

United Kingdom

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

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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 | Mr

Day Month Year
Date of birth | 0 9 | 1 0 | 1 9 5 5

Forename(s) | MARTIN GERALD

Surname | LARGE

Address | LEGH MANOR FARMHOUSE, CUCKFIELD ROAD, ANSTY

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

Post town | HAYWARDS HEATH

County / Region | WEST SUSSEX UK Postcode | RH17 5AJ

Country | United Kingdom Nationality | BRITISH

Business occupation | CHARTERED SURVEYOR

* Voluntary details

Name * Style / Title | MR.

Day Month Year
Date of birth | 0 2 | 0 5 | 1 9 5 9

Forename(s) | PETER

Surname | THACKWRAY

Address | Apartment 15, 11 West Smithfield

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

Post town |

County / Region | London UK Postcode | EC1A 9JR

Country | United Kingdom Nationality | BRITISH

Business occupation | DIRECTOR

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 0 4 0 1 1 9 4 1

Forename(s) BRIAN PERCY STEWART

Surname WRIGHT

Address 32 WEST STREET

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

Post town STRATFORD-UPON-AVON

County / Region WARWICKSHIRE

UK Postcode CV37 6DN

Country United Kingdom

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

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

Nationality

Business occupation

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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**

18 12 07

† 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

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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 M D Woodall, GLE Ltd New City Court, 20 St Thomas
 Street, London, SE1 9RS

Tel 0207 940 1520

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DX number _____ DX exchange _____