

BLUEPRINT

2000

104 550/60

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
06	12	2008

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**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 ED235 Edinburgh 1
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.

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

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

†† Tick the 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.

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

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

†† Tick the 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.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		1	0
		1	9
		5	5
Forename(s)	MARTIN GERALD		
Surname	LARGE		
<input type="checkbox"/> Address ††	LEGH MANOR FARMHOUSE, CUCKFIELD ROAD, ANSTY		
Post town	HAYWARDS HEATH		
County / Region	WEST SUSSEX	UK Postcode	RH17 5AJ
Country	United Kingdom	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

Directors

Please list directors in alphabetical order.

* Voluntary details.

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

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	
		Day	Month
		Year	
Date of birth		0	2
		0	5
		1	9
		5	9
Forename(s)	PETER		
Surname	THACKWRAY		
<input type="checkbox"/> Address ††	Apartment 15, 11 West Smithfield		
Post town			
County / Region	London	UK Postcode	EC1A 9JR
Country	United Kingdom	Nationality	BRITISH
Business occupation	DIRECTOR		

†† Tick the 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.

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

0 4 0 1 1 9 4 1

Forename(s)

BRIAN PERCY STEWART

Surname

WRIGHT

†† Tick the 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.

☐

Address ††

32 WEST STREET

Post town

STRATFORD-UPON-AVON

County / Region

WARWICKSHIRE

UK Postcode

CV37 6DN

Country

United Kingdom

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the 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.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

2000

Issue 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		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

on paper ☐ in another format ☐☐☐☐**Certificate**

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

Signed**Date**

22-12-08

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes

0

continuation sheets.

(enter number)

Mr M D Woodall, GLE Ltd New City Court, 20 St Thomas

Street, London, SE1 9RS

Tel 0207 940 1520

DX number

DX exchange

BLUEPRINT

2000