



**Companies House**

— for the record —

Company Name

**THE LENTA TRUST**

000834/75

## 363s Annual Return

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2115336**

Information extracted from  
Companies House records on

**16th November 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A08  
COMPANIES HOUSE

\*AKZT6QZ7\*

0292  
23/12/02

### Section 1: Company details

Ref: 2115336/15/42

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**28 Park Street  
London  
SE1 9EQ**

Address

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UK Postcode    \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
28 Park Street  
London  
SE1 9EQ**

Address

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UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

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UK Postcode    \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**9305**

**Other service activities**

**SIC CODE    Description**


- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode    \_ \_ \_ \_ \_

Date of change    /    /   

Date Michael David WOODALL FCCA  
ceased to be secretary (if applicable)

## Name \_\_\_\_\_

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Date of birth** 09/10/1955

**Nationality** British

**Occupation** Chartered Surveyor

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Martin Gerald LARGE ceased to be director (if applicable)

### Amended details

## Name \_\_\_\_\_

**Peter THACKWRAY**

**Address**

Apartment 15  
11 West Smithfield  
London  
EC1A 9JB

**Date of birth** 02/05/1959

**Nationality** British

**Occupation Manager**

*Particulars of a new Director must be notified on form 288.*

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Peter THACKWRAY ceased to be director (if applicable)

          

## Name \_\_\_\_\_

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Brian Percy Stewart WRIGHT**

**Address**

**32 West Street  
Stratford Upon Avon  
Warwickshire  
CV37 6DN**

**Date of birth** 04/01/1941

**Nationality** British

**Occupation** Chief Executive

*Particulars of a new Director must be notified on form 288.*

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Brian Percy Stewart WRIGHT  
ceased to be director (if applicable)

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Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19/12/2002

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **6/12/2002** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **6th December 2003** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, 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.

Contact Name

M. D. WOODALL

Telephone number *inc code*

0207 403 0300

Address

28, PARK STREET  
LONDONDX number *if applicable*

\_ \_ \_ \_ \_

DX exchange

Postcode

SE1 9PP