

Please complete in typescript, or in bold black capitals.

Annual Return

363a

105579/30

CHFP000

Company number

Company name in full

02214/61

LAMBERT FENCHURIN

OVERTERS

LIMITED

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

DTICLONDOH

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

Principal business activities

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

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

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A51

15/01/2009 COMPANIES HOUSE

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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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 with share capital	rout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). *Style/Title *Style/Title *Style/Title *Forename(s	
†† Tick the box if the . Surname	E HL CORPORNTE SERVICES LTD
address shown is a service address for the beneficiary of a Address † Confidentiality Order	127
granted under section 723B of the Companies Act 1985, Otherwise, give your usual Post town	n Cennon
residential address. In	· · · · · · · · · · · · · · · · · · ·
or Scottish firm, give the registered or principal office address. County/Region	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	
	Page 2

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Directors Please list the directors in alphabetical order Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a Name *Style/Title corporation or a Scottish firm, the	
name is the	1 18/1 12/1 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Forename(s)	WILLIAM DAND
Surname	
address shown is a service address for the Address ††	214 BARRY 2000
beneficiary of a Confidentiality Order granted under section	EN12 ONIMIN
723B of the Companies Act 1985. Otherwise, Post town give your usual	Lendon
residential address. In the case of a County/Region	
corporation or Scottish firm, give the registered or principal office UK Postcode	2 E 13 15 6 12 12
address. Country	
Nationality	BRITIN
Business occupation	Compain Souge TOP
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Title	
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth name	1 18/10 15/11 19 12 13
Forename(s	NORIAN
Surnam	e C810310
†† Tick the box if the address shown is a service address for the Address †	MILLIOG FARIN BURNHAM RAAD
beneficiary of a Confidentiality Order granted under section	WOSOWIAM MORTIMER
723B of the Companies Act 1985. Otherwise, Post tow	MNIDON
give your usual residential address. In the case of a County/Regio	n E226X
corporation or Scottish firm, give the registered or principal office UK Postcod	e [[1 4 1 1 1 1 1 1 1 1
address. Count	у
Nationali	REM M
Business occupation	institute the ven

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)		
	DROIMERY	5 886,076	150,388,2		
	<u> </u>	<u>.</u>			
•			120 1/2		
	Totals	6 886,000	2,816,006		
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 coupublic company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	box below:	On paper In another format		
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.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
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	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.				
returns.	A list containing shareholder changes is enclosed → For private or non-traded public companies, please				
	complete Schedule A				
	→ For traded public con Schedule B	npanies, please complete	/		
,	There were no shareholder	changes in this period			
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my		
Signed	bobloomer	D	ate S 1/00		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / s corolary) This return includes (e	continuation sheets			
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.	DX number DX exchange				

Directors Please list the directors i *Voluntary details In the case of a	л alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	. Date of birth	Day Month Year
	Forename(s)	ROBERT MIGGE
ورسور	Surname	TAMAT
†† Tick the box if the address shown is a service address for the	Address ††	SOUTH MEST HOSE
beneficiary of a Confidentiality Order granted under section		Wester RURD
7238 of the Companies Act 1985. Otherwise,	s Post town	BAN
give your usual residential address. In the case of a	County/Region	IN OUR
corporation or Scottisl firm, give the registere or principal office		BBFRT
address.	Country	
ı	Nationality	BUMM
	Business occupation	ACCONTANT
Directors Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a	•	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
HEITE	Forename(s)	
11 Tick the box if the	Surname	
address shown is a service address for th	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	es Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	/
	Nationality	y [
	Business occupation	
	·	Page 5

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	lame *Style/Title	,
corporation or a Scottish firm, the name is the	Tame Style/Title	Day Month Year
corporate or firm name	Date of birth [
	Forename(s)	•
†† Tick the box if the	Surname [
address shown is a service address for the beneficiary of a	Address †† [
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region [
firm, give the registered or principal office address.	UK Postcode [
,	Country	
	Nationality L	
R	usiness occupation [
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	lame *Style/Title [Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname (
address shown is a service address for the beneficiary of a	Address †† [· · · · · · · · · · · · · · · · · · ·
Confidentiality Order granted under section 723B of the Companies	. 1	
Act 1985. Otherwise, give your usual	Post town	·
residential address. In the case of a corporation or Scottish	County/Region (
firm, give the registered or principal office address.	UK Postcode (
مرمانجة.	Country	
•	Nationality	<u> </u>
В	usiness occupation	
•		
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

0 22 14 161

Company name in full

LAMBERT FENCHURLY OVERSEAS 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 company shareholders on:

 - The company's first annual return following 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

Do not give shareholder address information

Philipp Branch Street	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of	Class and number of shares or amount of stock	Date of registration	
Section (Section 1984) Section (Section 1984)		transferred	of transfer	
Name	ORDINARY			
HEATH LAIMS ORT OVERSIALLY	0 R DIN ARY 5,816,076			
Name	•			
Name				
Name	·			
·		·	_	
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	,	
	l	

		Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	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					
					
Name	,				
Name	~				
Name					
Name					
Name					
Name					
Name .					
Name					
	,				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	<u> </u>

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following 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

	Shares or amount of stock transferred				
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock	Date of registration of transfer		
Action to the second se		transferred	Of transfer		
Name					
Address					
UK Postcode L L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name		•			
Address					
	1				
UK Postcode L L L L L L L					
Name					
Address					
	•				
UK Postcode L L L L L L L			1.		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

_	i		
Company number			

	Class and number of	Shares or amount of stoci (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L	•		
Name		·	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			