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BLUEPRINT
 Company Secretary

 Please complete in typescript,
 or in bold black capitals.

CHFP055

Annual Return

 Company Number 2240596

 Company Name in full LOCALRIGHT LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	0	1	2	2	0	0	0

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.
6 SPRING GARDENSCITADEL PLACE
 Any change of
 registered office
 must be notified
 on form 287.

 Post town TINWORTH STREET

 County / Region LONDON

 UK Postcode SE11 5EH

Principal business activities

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

<u>7020</u>	

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

<u>Letting of own property</u>


 A35
 COMPANIES HOUSE

11/01/01

Form revised September 1999

 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.

6 SPRING GARDENS
CITADEL PLACE
Post town TINWORTH STREET LONDON SE11 5
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.

6 SPRING GARDENS
CITADEL PLACE
Post town TINWORTH STREET LONDON SE11 5
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

☐
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Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

THOMAS JOHN

* Voluntary details.

Surname

THOMSON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

25 MORETON AVENUE

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

Post town

HARPENDEN

County / Region

HERTFORDSHIRE

UK Postcode

AL5 2EU

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	0 4 0 6 1 9 6 1	
		Forename(s)	GLYN VINCENT	
		Surname	HIRSCH	
Address		15 CLARE LAWN AVENUE		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	LONDON	
		County / Region	UK Postcode	SW14 8BE
		Country	England	Nationality BRITISH
Business occupation		CHIEF EXECUTIVE		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	0 3 0 4 1 9 4 8	
		Forename(s)	BENGT FILIP	
		Surname	MORTSTEDT	
Address		21 MULBERRY WALK		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		
		County / Region	LONDON	UK Postcode SW3 6DZ
		Country		Nationality SWEDISH
Business occupation		DIRECTOR		

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)

Ordinary Shares

2

£2.000

Totals

2

£2.000

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

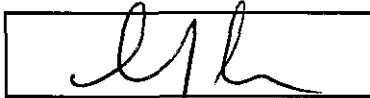


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

8/1/01

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

T J Thomson, Solicitor, 6 Spring Gardens, Tinworth Street, London

SE11 5EH

Tel

020 7682 7766

DX number

DX exchange