



Companies House

— for the record —

Company Name

LANRES LIMITED

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By  
Shares

Company Number

2290692

Information extracted from  
Companies House records on  
4th July 2000

### Section 1: Company details



A16  
COMPANIES HOUSE

0563  
01/08/00

Ref: 2290692/05/19

#### 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.*

3 Consfield Avenue  
New Malden  
Surrey KT3 6HB

Address

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  
  
At Registered Office

Address

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

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                                   |
|-----------------|---|
| <del>7011</del> | <del>Development &amp; sell real estate</del> |
| 7032            | Manage real estate, fee or contract           |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

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

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Andrew John CORDEN<br><br><b>Address</b><br>3 Consfield Avenue<br>New Malden<br>Surrey<br>KT3 6HB   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Andrew John CORDEN<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Stella Mary BLACKWELL<br><br><b>Address</b><br>171C Lanark Road<br>Maida Vale<br>London<br>W9 1NX<br><br><b>Date of birth</b> 06/01/1935<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality        _____<br>Occupation        _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Stella Mary BLACKWELL ceased<br>to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>David James BRYANT<br><br><b>Address</b><br>47 Twisden Road<br>London<br>NW5 1DL<br><br><b>Date of birth</b> 19/05/1932<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Consultant               | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality        _____<br>Occupation        _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date David James BRYANT ceased to<br>be director (if applicable)<br>_ _ / _ _ / _ _ _ _    |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>John GIBSON<br><br><b>Address</b><br>189D Lanark Road<br>London<br>W9 1NX<br><br><b>Date of birth</b> 04/06/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Architect  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John GIBSON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>Kenneth SINGH<br><br><b>Address</b><br>187B Lanark Road<br>London<br>W9 1NX<br><br><b>Date of birth</b> 03/01/1937<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Kenneth SINGH ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>   |   |   |

|  | Current details   | Amended details                          |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | <b>Class of share</b>                                     | Class of share                           |
|  | Ordinary  | _____                                    |
|  | <b>Nominal value of each share</b><br>£1.00               | Nominal value of each share              |
|  | _____   | _____                                    |
|  | <b>Number of shares issued</b><br>31                      | Number of shares issued                  |
|  | _____   | _____                                    |
|  | <b>Aggregate Nominal Value of issued shares</b><br>£31.00 | Aggregate Nominal Value of issued shares |
|  | _____   | _____                                    |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>31                | Total number of shares issued            |
|  | _____   | _____                                    |
|  | <b>Total Nominal value of shares issued</b><br>£31.00     | Total Nominal value of shares issued     |
|  | _____   | _____                                    |

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 18/07/1999

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br><u>GRACE KING</u><br>Address<br><u>179B LANARK ROAD</u><br><u>MAIDA VALE</u><br><u>LONDON</u><br>UK Postcode <u>W9 1NX</u>        | NIL  | ONE<br>ORDINARY  | 26/07/99  |
| Name<br><u>MRS MARTA BORDEN</u><br>Address<br><u>179B LANARK ROAD</u><br><u>MAIDA VALE</u><br><u>LONDON</u><br>UK Postcode <u>W9 1NX</u>  | ONE<br>ORDINARY                                    | NIL  | 26/07/99  |
| Name<br><u>DIANE JACKSON</u><br>Address<br><u>177C LANARK ROAD</u><br><u>MAIDA VALE</u><br><u>LONDON</u><br>UK Postcode <u>W9 1NX</u>     | NIL  | ONE<br>ORDINARY  | 13/10/99  |
| Name<br><u>PETER GAVIN YOUNG</u><br>Address<br><u>177C LANARK ROAD</u><br><u>MAIDA VALE</u><br><u>LONDON</u><br>UK Postcode <u>W9 1NX</u> | ONE<br>ORDINARY                                    | NIL  | 13/10/99  |

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| Name<br><u>GRACE KING</u><br>Address<br><u>179B LANARK ROAD</u><br><u>MAIDA VALE</u><br><u>LONDON</u><br>UK Postcode <u>W9 1 1 NX</u>        | ONE<br>ORDINARY   | 26/7/99                          |
| Name<br><u>DIANE JACKSON</u><br>Address<br><u>177C LANARK ROAD</u><br><u>MAIDA VALE</u><br><u>LONDON</u><br>UK Postcode <u>W9 1 1 NX</u>     | ONE<br>ORDINARY   | 13/10/99                         |
| Name<br><u>MRS ZAN BOUSMEHRI</u><br>Address<br><u>189B LANARK ROAD</u><br><u>MAIDA VALE</u><br><u>LONDON</u><br>UK Postcode <u>W9 1 1 NX</u> | ONE<br>ORDINARY   | 17/05/00                         |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  _ _ _ _ _ _ </u>   |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>  _ _ _ _ _ _ </u>   |   |                                  |



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

AGORE  
(Director/ Secretary)

Date

28 / 07 / 2000

*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 18/7/2000

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 18th July 2001 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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000590

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANDREW CORDEN

Telephone number inc code

0208 4016912

Address

3 CONSFIELD AVENUE

NEW MALDEN

SURREY

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

KT3 6HB

# Section 4 : Details of Shareholders

|           | Shareholders Details             | Class & No. of Shares | Date of Transfer |
|-----------|----------------------------------|-----------------------|------------------|
| Name      | MRS ZAN BOUSHEHRI                |                       |                  |
| Address   | 189B LANARK ROAD                 |                       |                  |
|           | MAIDA VALE                       | NIL                   | 17/05/00         |
|           | LONDON                           |                       |                  |
| Post Code | W9 1NX                           |                       |                  |
| Name      | METRA BAKAMI & PARVIS LOTFIZADEH |                       |                  |
| Address   | 189B LANARK ROAD                 |                       |                  |
|           | MAIDA VALE                       | ONE                   |                  |
|           | LONDON                           | ORDINARY              | 17/05/00         |
| Post Code | W9 1NX                           |                       |                  |
| Name      |                                  |                       |                  |
| Address   |                                  |                       |                  |
|           |                                  |                       |                  |
| Post Code |                                  |                       |                  |
| Name      |                                  |                       |                  |
| Address   |                                  |                       |                  |
|           |                                  |                       |                  |
| Post Code |                                  |                       |                  |
| Name      |                                  |                       |                  |
| Address   |                                  |                       |                  |
|           |                                  |                       |                  |
| Post Code |                                  |                       |                  |
| Name      |                                  |                       |                  |
| Address   |                                  |                       |                  |
|           |                                  |                       |                  |
| Post Code |                                  |                       |                  |
| Name      |                                  |                       |                  |
| Address   |                                  |                       |                  |
|           |                                  |                       |                  |
| Post Code |                                  |                       |                  |



## Full list of current Shareholders

| Share No. | Shareholder Details                        | Property    | Class of Shares | Amount Held |
|-----------|--|-------------|-----------------|-------------|
| 1         | Murray                                     | 171a        | Ordinary        | 1           |
| 2         | Blackwell                                  | 171c        | Ordinary        | 1           |
| 3         | Dr Wei                                     | 173a        | Ordinary        | 1           |
| 4         | De Silva                                   | 173b        | Ordinary        | 1           |
| 5         | Sadique                                    | 175c        | Ordinary        | 1           |
| 6         | Young                                      | 177c        | Ordinary        | 1           |
| 7         | Mr S Pickley                               | 179a        | Ordinary        | 1           |
| 8         | Hussein                                    | 179c        | Ordinary        | 1           |
| 9         | Mrs L Pickley                              | 181a        | Ordinary        | 1           |
| 10        | Lulham                                     | 183a        | Ordinary        | 1           |
| 11        | Smith                                      | 185a        | Ordinary        | 1           |
| 12        | Boyce                                      | 185b        | Ordinary        | 1           |
| 13        | Auber                                      | 185c        | Ordinary        | 1           |
| 14        | Thompson                                   | 185d        | Ordinary        | 1           |
| 15        | De La Rochelle                             | 187a        | Ordinary        | 1           |
| 16        | Singh                                      | 187b        | Ordinary        | 1           |
| 17        | <i>(Briton) - Not properly transferred</i> | <b>187c</b> | <b>Ordinary</b> | <b>1</b>    |
| 18        | Sarker                                     | 189a        | Ordinary        | 1           |
| 19        | Lotfizadeh & Bairami                       | 189b        | Ordinary        | 1           |
| 20        | Gibson                                     | 189d        | Ordinary        | 1           |
| 21        | <i>(Fraser) - Deceased</i>                 | <b>189c</b> | <b>Ordinary</b> | <b>1</b>    |
| 22        | Khan                                       | 173c        | Ordinary        | 1           |
| 23        | Ong  | 183b        | Ordinary        | 1           |
| 24        | Gibbons                                    | 177a        | Ordinary        | 1           |
| 25        | Bryant                                     | 181b        | Ordinary        | 1           |
| 26        | Chaib                                      | 175b        | Ordinary        | 1           |
| 27        | Dattani                                    | 173d        | Ordinary        | 1           |
| 28        | Ker  | 183c        | Ordinary        | 1           |
| 29        | Chamberlin                                 | 181d        | Ordinary        | 1           |
| 30        | Borden                                     | 179b        | Ordinary        | 1           |
| 31        | Munro                                      | 175a        | Ordinary        | 1           |